



Virtual Community Workshop #5

Strategic Water Supply Assessment

(Notice of Special Meeting of the Board of Directors¹)

Monday, February 6, 2023

5:00 – 7:00 p.m.

Agenda

Review of Progress to Date Including Overview of Portfolios and Road Maps Options
Questions and Comments

Meeting Panelists

Marin Water Staff and Consultants from Jacobs Engineering

How to Participate

This meeting is being held virtually, pursuant to Assembly Bill 361.

Participate in one of the following ways:

Watch and/or Listen:

To watch, listen and participate live by computer or smart device, go to:

<https://us06web.zoom.us/j/88019260527>

OR

To listen and participate by telephone, dial:

US: +1 669 900 6833 or +1 669 444 9171 Webinar ID: 880 1926 0527

¹ This meeting is being noticed as a Special Meeting of the Board of Directors to allow three or more Directors to attend. If fewer than three Directors are in attendance, the meeting will continue as a community meeting.

MARIN WATER BOARD OF DIRECTORS: RANJIV KHUSH, LARRY RUSSELL, MATT SAMSON, JED SMITH, AND MONTY SCHMITT



How to Provide Input and/or Ask a Question via Zoom during the Workshop

Attendees will have a chance to provide input or ask questions following the panelists' presentation. Please note that a time limit may be set for each speaker providing input or asking questions in order to ensure all attendees have a chance to speak. Follow these instructions, to let the Zoom host know you would like to speak:

- If watching on a device, select the 'raise hand' feature in Zoom.
- If listening from a phone, dial *9 to raise your hand.
- The Zoom host will go through raised hands one by one. When your name is called, please provide your comments and/or questions.

ADA Notice and Hearing Impaired Provisions

In accordance with the Americans with Disabilities Act (ADA) and California law, it is Marin Water's policy to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are an individual with a disability and require a copy of a public hearing notice, an agenda, and/or agenda packet in an appropriate alternative format, or if you require other accommodations, please contact Board Secretary Terrie Gillen at 415.945.1448, at least two days in advance of the meeting. Advance notification will enable Marin Water to make reasonable arrangements to ensure accessibility.

INFORMATION AGENDAS ARE AVAILABLE FOR REVIEW AT THE CIVIC CENTER LIBRARY, CORTE MADERA LIBRARY, FAIRFAX LIBRARY, MILL VALLEY LIBRARY, MARIN WATER OFFICE, AND ON THE MARIN WATER WEBSITE ([MARINWATER.ORG](https://marinwater.org))