



## NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

**MEETING DATE:** August 23, 2023  
**TIME:** 4:30 p.m.  
**LOCATION:** This meeting will be held remotely and in-person.

Open Session	Closed Session	Remotely
Marin Water Board Room 220 Nellen Avenue Corte Madera, CA 94925	Marin Water Mt. Tam Conference Rm. 220 Nellen Avenue Corte Madera, CA 94925	<b>URL:</b> <a href="https://us06web.zoom.us/j/88134852296">https://us06web.zoom.us/j/88134852296</a> <b>Webinar ID:</b> 881 3485 2296 <b>Phone Call:</b> 1-669-444-9171

**EMAILED PUBLIC COMMENTS:** Submit your comments in advance of the meeting to [BoardComment@MarinWater.org](mailto:BoardComment@MarinWater.org). All emailed comments received by 3:00 p.m. on the day of the meeting will be provided to the Board of Directors prior to the meeting. Please do not include personal information in your comment such as phone numbers and home addresses.

### **PARTICIPATION DURING THE MEETING:**

***In-person Attendee:*** Fill out a speaker card and place it next to the board secretary. List the number of the agenda item(s), for which you would like to provide a comment. Once you're called, proceed to the lectern to make your comment.

***Remote Attendee:*** Click on the "raise hand" button on the bottom of the Zoom screen. If you are joining by phone and would like to comment, press \*9 and staff will call on you by the last four digits of your phone number.

(Note: The board president may shorten the amount of time for public comment due to large numbers of both in-person and virtual attendees.)

AGENDA ITEMS	RECOMMENDATIONS
Call to Order and Roll Call ( <i>Board Room</i> )	
Adoption of Agenda	Approve
<b>Public Comment – Only on item listed on the Closed Session</b>	
<p>Comments will be limited to three (3) minutes per speaker, and time limits may be reduced by the board president to accommodate the number of speakers and ensure that the meeting is conducted in an efficient manner.</p>	
<p><b>Convene to Closed Session</b> (<i>Mt. Tam Conference Room</i>) (Only the Board of Directors and staff will participate)</p>	
<b>Closed Session Item(s)</b>	
<p><b>1. Conference with Labor Negotiator</b> (Government Code §54957.6)</p> <p><b>Agency Designated Representative:</b> Ben Horenstein, General Manager <b>Employee Organizations:</b> Service Employees International Union, Local 1021; Unrepresented Employees</p>	
<b>Convene to Open Session</b> ( <i>Board Room</i> )	
<b>Closed Session Report Out</b>	
<b>Adjournment</b> ( <i>Approximately 6:30 p.m.</i> )	

**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 the 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)

**FUTURE BOARD & COMMITTEE MEETINGS:**

<b>Dates</b>	<b>Meetings</b>
Thursday, August 24, 2023 9:30 a.m.	<ul style="list-style-type: none"><li>• Finance &amp; Administration Committee Meeting/ Special Meeting of the Board of Directors (Finance &amp; Administration)</li></ul>
Tuesday, September 5, 2023 6:30 p.m.	<ul style="list-style-type: none"><li>• Board of Directors' Regular Bi-Monthly Meeting</li></ul>

<p><b>Upcoming Key Item for future Board Meetings</b></p> <ul style="list-style-type: none"><li>• <u>At September 5, 2023 Board Meeting</u><ul style="list-style-type: none"><li>○ AMI/SAP Update</li></ul></li></ul>
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Board Secretary