



AMENDED NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

MEETING DATE: ~~March~~ May 23, 2023
TIME: 5:00 p.m.
LOCATION: This meeting will be held remotely and in-person.

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

EMAILED PUBLIC COMMENTS: Submit your comments in advance of the meeting to 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
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Call to Order and Roll Call (<i>Board Room</i>)	
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Adoption of Agenda	Approve
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Public Comment – Only on items listed on the Closed Session

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.

Convene to Closed Session (*Mt. Tam Conference Room*)
 (Only the Board of Directors and staff will participate)

Closed Session Items

1. **Public Employee Performance Evaluation**
 (Government Code Section § 54957)

 Title: General Manager

2. **Conference with Legal Counsel – Initiation of Litigation**
 (Pursuant to Paragraph 4 of Subdivision (d) of Section 54956.9)

 Number of Potential Cases: One

3. **Conference with Labor Negotiator**
 (Government Code §54957.6)

 Agency Designated Representative: Ben Horenstein, General Manager
 Employee Organizations: Service Employees International Union, Local 1021;
 Unrepresented Employees

Convene to Open Session (*Board Room*)

Closed Session Report Out

Adjournment (9:00 p.m. – *Time Approximate*)

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:

Dates	Meetings
Thursday, May 25, 2023	<ul style="list-style-type: none">• Finance & Administration Committee Meeting/ Special Meeting of the Board of Directors (Finance & Administration)<ul style="list-style-type: none">- 8:30 a.m. – Open Session- 8:31 a.m. or Thereafter - Closed Session- 9:30 a.m. – Open Session to reconvene
Tuesday, May 30, 2023 9:30 a.m.	<ul style="list-style-type: none">• Communications & Water Efficiency Committee Special Meeting/Special Meeting of the Board of Directors (Communications & Water Efficiency)



Board Secretary