



## NOTICE OF THE REGULAR BI-MONTHLY MEETING OF THE BOARD OF DIRECTORS

**MEETING DATE:** May 16, 2023

**TIME:** 6:30 p.m.

**LOCATIONS:** This meeting will be held virtually and in-person.

<b>Open Session</b>	<b>Virtually</b>
Marin Water Board Room 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.

**Virtual 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*	
Adoption of Agenda	Approve

**AGENDA ITEMS****RECOMMENDATIONS****Public Comment - Items Not on the Agenda**

Members of the public may comment on any items not listed on the agenda during this time. 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.

**Directors' and General Manager's Announcements**

*(6:40 p.m. – Time Approximate)*

**Consent Calendar *(6:45 p.m. – Time Approximate)***

All matters listed on the consent calendar are considered to be routine and will be enacted by a single action of the Board, unless specific items are removed from the consent calendar by the Board during adoption of the agenda for separate discussion and action.

1. Minutes of the Board of Directors' Special Meetings of May 2, 2023 and May 3, 2023	<i>Approve</i>
2. General Manager's Report April 2023	<i>Approve</i>
3. Authorizing the General Manager to Negotiate and Execute Agreements for the Purchase of Water Treatment Chemicals	<i>Approve</i>

**Regular Calendar**

4. Future Meeting Schedule & Agenda Items	<i>Information</i>
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**Public Hearing *(6:50 p.m. – Time Approximate)***

5. Conduct a Public Hearing on the Proposed Increases to Customer Water Service Rates, Fees and Charges; and, Adopt Ordinance No. 464 Amending Title 6 Pertaining to the Water Service Rates and Charges of the Marin Municipal Water District Code	<i>Approve</i>
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**Adjournment**

**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)

**FUTURE BOARD AND COMMITTEE MEETINGS:**

<b>Dates</b>	<b>Meetings</b>
Friday, May 19, 2023 9:30 a.m.	<ul style="list-style-type: none"><li>• Operations Committee Meeting &amp; Special Meeting of the Board of Directors (Operations)</li></ul>
Tuesday, May 23, 2023 5 p.m.	<ul style="list-style-type: none"><li>• Special Meeting of the Board of Directors (Closed Session)</li></ul>
Thursday, May 25, 2023 9:30 a.m.	<ul style="list-style-type: none"><li>• Finance &amp; Administration Committee Meeting &amp; Special Meeting of the Board of Directors (Finance &amp; Administration)</li></ul>
Tuesday, May 30, 2023 9:30 a.m.	<ul style="list-style-type: none"><li>• Communications &amp; Water Efficiency Committee Special Meeting &amp; Special Meeting of the Board of Directors (Communications &amp; Water Efficiency)</li></ul>

  
Board Secretary