



NOTICE OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS ¹

MEETING DATE: May 2, 2023

TIME: 5:00 p.m. – Meeting Begins (Open to the Public)
5:01 p.m. or Thereafter - Closed Session (Only for the Board and Staff)
6:30 p.m. – Reconvene Open Session (Open to the Public)
Budget Study Session to Immediately Follow

LOCATIONS: This meeting will be held virtually and in-person.
(Directors Monty Schmitt and Larry Russell will be participating virtually at other locations.)

Open Session	Outside Locations for Directors	Closed Session
Marin Water Board Room 220 Nellen Avenue Corte Madera, CA 94925	Dye Creek Preserve Headquarters Building 26855 Foothill Rd. Los Molinos, CA 96055 (Director Schmitt) AC Marriott Hotel 250 W Santa Clara Street Room 221 San Jose, CA 95113 (Director Russell)	Marin Water Mt. Tam Conference Rm. 220 Nellen Avenue Corte Madera, CA 94925
Virtually		
URL: https://us06web.zoom.us/j/88134852296		
Webinar ID: 881 3485 2296		
Phone Call: 1-669-444-9171		

¹ The Special Board Meeting will take the place of the Regular Board Meeting set for this date. The locations have changed, but the agenda items are the same as those already noticed.

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.

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	<i>Approve</i>
Public Comment on Closed Session Items only (Board Room)	
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 Item	
<ol style="list-style-type: none"> 1. Public Employee Performance Evaluation (California Government Code Section § 54957) Title: General Manager 	
Reconvene to Open Session at or after 6:30 p.m. (Board Room)	
Closed Session Report Out	

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

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 <i>(6:40 p.m. – Time Approximate)</i>	
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Consent Calendar <i>(6:45 p.m. – Time Approximate)</i>	
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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.

2. Minutes of the Board of Directors' Regular Meetings of April 4, 2023 and April 18, 2023	<i>Approve</i>
3. Amendment to Legal Services Agreement with Bertrand, Fox, Elliot, Osman & Wenzel for Litigation Support Services	<i>Approve</i>
4. Request to Fill Information Technology Manager Position in the Engineering Division	<i>Approve</i>

Regular Calendar <i>(6:50 p.m. – Time Approximate)</i>	
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5. Future Meeting Schedule and Agenda Items <i>(Approximate time 5 minutes)</i>	<i>Information</i>
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BUDGET STUDY SESSION

6. FY 2023/24 and FY 2024/25 Budget <i>(Approximate time two hours)</i>	<i>Information</i>
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Adjournment *(8:55 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 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 MEETINGS:

Dates	Meetings
Wednesday, May 3, 2023 4 p.m.	<ul style="list-style-type: none">• Special Meeting of the Board of Directors Closed Session – Conference with Labor Negotiator
Tuesday, May 16, 2023 6:30 p.m.	<ul style="list-style-type: none">• Board of Directors’ Regular Bi-Monthly Meeting, including Public Hearing on Proposed Rate Increases


Board Secretary