



NOTICE OF COMMUNICATIONS & WATER EFFICIENCY COMMITTEE SPECIAL MEETING/SPECIAL MEETING OF THE BOARD OF DIRECTORS (COMMUNICATIONS & WATER EFFICIENCY)

(Per paragraph 3 on page 10 under subsection *Committee Meetings* of the Board Handbook: The Board, as a practice, generally does not take final action on items during committee meetings, unless District staff determines the urgency of the item requires immediate action that cannot be delayed until a subsequent regular bi-monthly Board meeting.)

MEETING DATE: May 30, 2023

TIME: 9:30 a.m.

LOCATION: This special meeting will be held remotely and in-person.

Open Session	Remotely
Marin Water Board Room 220 Nellen Avenue Corte Madera, CA 94925	URL: https://us06web.zoom.us/j/89081546829 Webinar ID: 890 8154 6829 Phone Call: 1-669-900-6833

EMAILED PUBLIC COMMENTS: Submit your comments in advance of the meeting to BoardComment@MarinWater.org. All emailed comments received by 7:30 a.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 that you do not want published on our website such as phone numbers and home addresses.

PARTICIPATION DURING THE MEETING:

In-person Attendee: Fill out a speaker card prior 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	
Adopt Agenda	<i>Approve</i>
<p data-bbox="204 369 781 401">Public Comment - Items Not on the Agenda</p> <p data-bbox="204 432 1089 621">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.</p>	
Calendar (9:40 a.m. - Time Approximate)	
<p data-bbox="253 726 984 915">1. Minutes of the Communications & Water Efficiency Committee Meeting/Special Meeting of the Board of Directors (Communications & Water Efficiency) of February 15, 2023 <i>(Approximate Time 1 Minute)</i></p>	<i>Approve</i>
<p data-bbox="253 968 1073 1073">2. Water Efficiency Program Overview: Review of Current Programs, Policies, Engagement and Look-Ahead at What Is Next <i>(Approximate Time 90 Minutes)</i></p>	<i>Information</i>
Adjournment (10:41 a.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 a person 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 PACKETS 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:

Dates	Meetings
Tuesday, June 6, 2023 5:00 p.m. and 6:30 p.m.	<ul style="list-style-type: none">• Board of Directors' Regular Bi-Monthly Meeting (Closed Session and Open Session)
Thursday, June 15, 2023 1:30 p.m.	<ul style="list-style-type: none">• Watershed Committee Meeting/Special Meeting of the Board of Directors (Watershed)
Friday, June 16, 2023 9:30 a.m.	<ul style="list-style-type: none">• Operations Committee Meeting/Special Meeting of the Board of Directors (Operations)



Board Secretary