

NOTICE OF MEETING

OPERATIONS COMMITTEE/BOARD OF DIRECTORS (OPERATIONS)

(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: 02-17-2023

TIME: 9:30 a.m.

LOCATION: This meeting will be held virtually pursuant to Government Code section 54953e (Assembly Bill 361).

To participate online, go to <https://us06web.zoom.us/j/86822995553>. You can also participate by phone by calling **1-669-900-6833** or **1-669-444-9171** and entering the **webinar ID#: 868 2299 5553**.

PARTICIPATION DURING MEETINGS: During the public comment periods, the public may comment by clicking 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 we will call on you as appropriate.

EMAILED PUBLIC COMMENTS: You may submit your comments in advance of the meeting by emailing them 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. All emails will be posted on our website. (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.)

AGENDA ITEMS	RECOMMENDATIONS
Call to Order and Roll Call	
Adopt Agenda	Approve
Public Comment <i>Members of the public may comment on any items not listed on the agenda during this time. Comments will be limited to three minutes per speaker, and time limits may be reduced by the Committee Chair to accommodate the number of speakers and ensure that the meeting is conducted in an efficient manner.</i>	

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

AGENDA ITEMS	RECOMMENDATIONS
Calendar (9:40 a.m. - Time Approximate)	
1. Minutes of the Operations Committee/Board of Directors (Operations) Meeting of January 13, 2023 (Approximate Time 1 Minute)	<i>Approve</i>
2. Azalea Hill Retaining Wall Project (Approximate Time 10 Minutes)	<i>Review and Refer to Board for Approval</i>
3. Third Amendment to Contract No. 1902, with W.K. McLellan Co. Inc., for Asphalt Concrete Paving Restoration and Concrete Work (Approximate Time 10 Minutes)	<i>Review and Refer to Board for Approval</i>
4. 2023 San Rafael Concrete Culvert Repair Project (Approximate Time 10 Minutes)	<i>Review and Refer to Board for Approval</i>
5. Capital Financing Alternatives (Approximate Time 30 Minutes)	<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 MEETINGS:

Dates	Meetings
Tuesday, February 21, 2023 5:00 p.m. (Virtual)	<ul style="list-style-type: none"> Board of Directors' Regular Bi-Monthly Meeting <ul style="list-style-type: none"> 5:00 p.m. – Open Session (Public) 5:01 p.m. or thereafter - Closed Session (Only Board and Staff) 6:30 p.m. – Reconvene to Open Session (Public)


Board Secretary