

AMENDED 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: 11-18-2022

TIME: 9:30 a.m.

LOCATION*: This meeting will be held virtually and in-person at 220 Nellen Avenue, Corte Madera, CA 94925.

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.

Due to the COVID-19 Pandemic, seating for members of the public will be limited to no more than 25 participants in the Boardroom. Overflow room will be available for members of the public to watch the meeting and staff will facilitate in-person public comments. It is strongly recommended that all in-person attendees wear face coverings. All attendees are encouraged to be fully vaccinated. Meetings will also continue to be streamed live and members of the public may participate remotely as described below.

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

MARIN WATER BOARD OF DIRECTORS: LARRY BRAGMAN, JACK GIBSON, CYNTHIA KOEHLER, MONTY SCHMITT, AND LARRY RUSSELL

AGENDA ITEMS	RECOMMENDATIONS
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>	
Calendar (9:40 a.m. - Time Approximate)	
1. Resolutions Recognizing Years of Service of Outgoing Directors <i>(No Staff Report for this item. Resolutions to be posted prior to the meeting) – (Approximate Time 15 Minutes)</i>	<i>Approve</i>
2. Minutes of the Operations Committee/Board of Directors (Operations) Meeting of October 21, 2022 <i>(Approximate Time 1 Minute)</i>	<i>Approve</i>
3. A Resolution Acknowledging Award of an Emergency Contract for Repair of Paradise Drive and Continuing the District's Emergency Contracting Provisions for Repair of Paradise Drive Due to a Water Main Break <i>(Approximate Time 5 Minutes)</i>	<i>Approve</i>
4. Water Supply Assessment for Proposed Northgate Town Square Redevelopment <i>(Approximate Time 25 Minutes)</i>	<i>Review and Refer to Board for Approval</i>
5. Watershed Smoking Fine Update <i>(Approximate Time 20 Minutes)</i>	<i>Review and Refer to Board for Approval</i>
Adjournment (10:46 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 the 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:

- ❖ Tuesday, December 6, 2022
Board of Directors' Special Meeting
5 p.m.
- ❖ Tuesday, December 13, 2022
Board of Directors' Regular Bi-Monthly Meeting
7:30 p.m.
- ❖ Thursday, December 15, 2022
Watershed Committee/Board of Directors (Watershed) Meeting
1:30 p.m.
- ❖ Friday, December 16, 2022
Operations Committee/Board of Directors (Operations) Meeting
9:30 a.m.
- ❖ Thursday, December 22, 2022
Finance & Administration Committee/Board of Directors (Finance & Administration)
Meeting
9:30 a.m.



Board Secretary