



NOTICE OF THE BOARD OF DIRECTORS' SPECIAL MEETING

BOARD RETREAT

Thursday, March 14, 2024 at 10:00 AM

AGENDA

LOCATION:

Fairfax Women's Club - 46 Park Road, Fairfax, CA 94930

Public Participation:

The public may attend this meeting in-person. A video recording of the retreat will be placed on the District's website for viewing, following the retreat at: <https://marinwater-ca.municodemeetings.com/>.

HOW TO PROVIDE PUBLIC COMMENT:

During the Meeting: Typically, you will have 3 minutes to make your public comment, however, the board president may shorten the amount of time for public comment due to a large number of attendees. Furthermore, pursuant to Government Code, section 54954.2 (the Brown Act), the Board may not take action or discuss any item that does not appear on the agenda.

Fill out a speaker card and provide to the board secretary. List the number/letter (ex: 6a) 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.

In Advance of the Meeting: Submit your comments by email in advance of the meeting to boardcomment@marinwater.org. To ensure that your comment is provided to the Board of Directors prior to the meeting, please email your comment 24 hours in advance of the meeting start time. Comments received after this cut off time will be sent to the Board after the meeting. Please do not include personal information in your comment such as phone numbers and home addresses.

AGENDA ITEMS:

- 1. Call to Order and Roll Call**
- 2. 2024 Annual Strategic Work Plan (Information Only)**

General Manager Introduction

- a. Goal 1: Water Supply Reliability
- b. Goal 2: Water System Resiliency

Lunch with guest speaker Mark Brown, Executive Officer of Marin Wildfire Prevention Authority to follow directly after item 3b (approximately 12:15 p.m. - 1:15 p.m.)

- c. Goal 3: Watershed Stewardship
- d. Goal 4: Fiscal Responsibility
- e. Goal 5: Organizational Excellence

Summary and Next Steps

- 3. Adjournment (5:00 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 the Board Secretary/ADA Coordinator at 415.945.1448, at least two business 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 Administration Building, and marinwater.org.

Posted: 03-08-2024