



NOTICE OF THE BOARD OF DIRECTORS' SPECIAL MEETING

Wednesday, July 08, 2026 at 7:15 AM

AGENDA

LOCATION:

Open Session to start at or after 7:15 a.m. and Closed Session to immediately follow
Courtyard by Marriott, Marin Conference Room, 2500 Larkspur Landing Circle, Larkspur, CA 94939

(This meeting will only be in-person.)

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.

-- **In-Person Attendee:** Fill out a speaker card and provide it to District staff. Once you're called, proceed to the front 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 comments such as phone numbers and home addresses.

AGENDA ITEMS:

- 1. Call to Order and Roll Call**
- 2. Announcement of Closed Session Item; Public Comments only on Closed Session Item**

Following announcement of the Closed Session item and prior to starting the Closed Session, the public may speak up to three minutes on the item to be addressed in Closed Session.

After the last public comment, the public will leave the room and not be allowed to enter the room until the Board adjourns the Closed Session and reconvenes to Open Session.

- a. Public Employment**
(California Government Code §54957(b))

Title: General Manager

Adjourn closed session and reconvene to open session.

- 3. Reconvene to Open Session; Closed Session Report Out**
- 4. 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: 07-02-2026