

**NORTH MARIN WATER DISTRICT  
MINUTES OF REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
February 27, 2018**

**CALL TO ORDER**

President Fraites called the regular meeting of the Board of Directors of North Marin Water District to order at 9.04 a.m. at the Novato Fire Protection District Headquarters and the agenda was accepted as presented. Present were Directors Jack Baker, Rick Fraites, and Michael Joly. Director Stephen Petterle, and Director James Grossi were absent. Also present were General Manager Drew McIntyre, District Secretary Terrie Kehoe, Auditor-Controller David Bentley, and Chief Engineer Rocky Vogler.

Julie Blue, Martin Rauch, and District employees, Robert Clark (Maintenance/Operations Superintendent) and Tony Arendell (Construction/Maintenance Superintendent) were also in attendance.

**OPEN TIME**

President Fraites asked if anyone in the audience wished to bring up an item not on the agenda and there was no response. Mr. McIntyre stated that both Directors Grossi and Petterle will not be attending the meeting today.

**ACTION CALENDAR**

**Approve: Stafford Lake Agreement**

On the action calendar, the Board approved an agreement negotiated between NMWD and Marin Municipal with terms suitable to each District to back-feed up to 350 acre feet into Stafford Lake by April 30<sup>th</sup> and deliver said amount to Marin Municipal starting June 1<sup>st</sup>.

On the motion of Director Joly and seconded by Director Baker, the Board approved the Stafford Lake Agreement by the following vote:

AYES: Director Baker, Fraites, and Joly

NOES: None

ABSENT: Director Grossi and Director Petterle

ABSTAIN: None

**STRATEGIC PLANNING WORKSHOP NO. 2**

Martin Rauch with Rauch Communication Consultants facilitated the workshop.

**ADJOURNMENT**

President Fraites adjourned the meeting at 2:27 p.m.

Submitted by

A handwritten signature in cursive script that reads "Theresa Kehoe".

Theresa Kehoe  
District Secretary