

**NORTH MARIN WATER DISTRICT  
MINUTES OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
November 28, 2018**

**CALL TO ORDER**

President Fraites called the special meeting of the Board of Directors of North Marin Water District to order at 6:00 p.m. at the District headquarters and the agenda was accepted as presented. Present were Directors Jack Baker, Rick Fraites, James Grossi, Michael Joly, and Stephen Petterle. Also present were General Manager Drew McIntyre, and Auditor-Controller Julie Blue. Labor negotiator, Christopher Boucher was also in attendance.

**OPEN SESSION**

President Fraites announced that since there was no one in the audience they would move directly to the Closed Session.

**CLOSED SESSION**

President Fraites adjourned the meeting at 6:01 p.m. and the Board began the closed session at 6:02 p.m. in accordance with Government Code Section 54957 Conference with Labor Negotiators (Christopher Boucher, Drew McIntyre and Julie Blue) to Provide Direction.

**OPEN SESSION**

Upon returning to regular session at 7:01 p.m., President Fraites stated that during the closed session the Board had discussed the issue and no reportable action had been taken.

**ADJOURNMENT**

President Fraites adjourned the meeting at 7:01 p.m.

Submitted by



Theresa Kehoe  
District Secretary