**NORTH MARIN WATER DISTRICT**
MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
September 26, 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 Rick Fraites, James Grossi, Michael Joly, and Stephen Petterle. Director Baker was absent. Also present were General Manager Drew McIntyre, and Auditor-Controller Julie Blue. Labor negotiators, Joe Wiley and Christopher Boucher were 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 6:01 p.m. in accordance with Government Code Section 54957 Conference with Labor Negotiators (Joe Wiley, Christopher Boucher, Drew McIntyre and Julie Blue) to Provide Direction.

## OPEN SESSION

Upon returning to regular session at 7:06 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 7:06 p.m.

Submitted by

*Theresa Kehoe*

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District Secretary