

**NORTH MARIN WATER DISTRICT
MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
June 9, 2020**

CALL TO ORDER

President Joly 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.

The three interview candidates also attended the meeting.

OPEN TIME

President Joly asked if anyone in the audience wished to bring up an item not on the agenda and there was no response.

ASSISTANT GENERAL MANAGER/CHIEF ENGINEER INTERVIEWS

Mr. McIntyre reminded the Board that the current Chief Engineer position has been unfilled since the Chief Engineer position became vacant as of February 4, 2020. He advised the Board that an external job recruitment was conducted and out of fifteen applicants, six candidates were chosen for initial interviews. He informed the Board that he, HR Consultant Darlene Rhodes, Auditor Controller Julie Blue and Operations/Maintenance Superintendent Robert Clark participated in the first round of interviews and established a short-list of three candidates. Mr. McIntyre added a second round of interviews were performed on the short-listed candidates by Construction Superintendent Tony Arendell, District Secretary Terrie Kehoe, Water Conservation Coordinator Ryan Grisso, Engineering Secretary Eileen Mulliner and Water Quality Supervisor Pablo Ramudo. Mr. McIntyre advised the Board that tonight's interviews were being conducted to solicit input from the Directors. At the end of the interviews there was a general discussion about the candidates and the Board provided input to Mr. McIntyre including re-opening recruitment.

ADJOURNMENT

President Joly adjourned the meeting at 8:40 p.m.

Submitted by



Theresa Kehoe
District Secretary