

**NORTH MARIN WATER DISTRICT
MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
August 25, 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 was General Manager Drew McIntyre.

There was one interview candidate who attended the meeting.

OPEN TIME

President Joly asked if anyone in the audience or staff wished to bring up an item. Mr. McIntyre provided the Board with an update on the West Marin Woodward Fire and stated that an evacuation order has been issued for the Bear Valley/Silverhills Area, adding that no facilities have been adversely impacted to-date; but the fire is only 5% contained at this time.

CLOSED SESSION

President Joly adjourned the Board into closed session at 6:15 p.m. in accordance with California Government Code Section 54957 for Public Employment, Title: Chief Engineer/Assistant General Manager.

OPEN SESSION

Upon returning to regular session at 7:37 p.m., President Joly stated that during the closed session no reportable action had been taken.

ADJOURNMENT

President Joly adjourned the meeting at 7:38 p.m.

Submitted by



Theresa Kehoe
District Secretary