



NORTH MARIN WATER DISTRICT
AGENDA - SPECIAL MEETING
 August 30, 2021 – 6:00 p.m.
 Location: Virtual Meeting
 Novato, California

Information about and copies of supporting materials on agenda items are available for public review at 999 Rush Creek Place, Novato, at the Reception Desk, or by calling the District Secretary at (415) 897-4133. A fee may be charged for copies. District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the District Secretary as soon as possible, but at least two days prior to the meeting.

ATTENTION: This will be a virtual meeting of the Board of Directors pursuant to Executive Order N-29-20 issued by the Governor of the State of California.
 There will not be a public location for participating in this meeting, but any interested member of the public can participate telephonically by utilizing the dial-in information printed on this agenda.

Video Zoom Method

CLICK ON LINK BELOW:

Go to: <https://us02web.zoom.us/j/82191971947> OR
 Password: 466521

SIGN IN TO ZOOM:

Meeting ID: 821 9197 1947
 Password: 466521

Call in Method:

Dial: +1 669 900 9128
 +1 253 215 8782
 +1 346 248 7799
 +1 301 715 8592
 +1 312 626 6799
 +1 646 558 8656

Meeting ID: 821 9197 1947#

Participant ID: #

Password: 466521#

For clarity of discussion, the Public is requested to MUTE except:

1. During Open Time for public expression item.
2. Public comment period on agenda items.

Please note that this meeting and the remainder of the agenda will be rescheduled for a future special meeting which shall be open to the public and noticed pursuant to the Brown Act.

All times are approximate and for reference only.
 The Board of Directors may consider an item at a different time than set forth herein.

Est. Time	Item	Subject
6:00 p.m.	1.	CALL TO ORDER and ACCEPT AGENDA
	2.	OPEN TIME: (Please observe a three-minute time limit) This section of the agenda is provided so that the public may express comments on any issues not listed on the agenda that are of interest to the public and within the jurisdiction of the North Marin Water District. When comments are made about matters not on the agenda, Board members can ask questions for clarification, respond to statements or questions from members of the public, refer a matter to staff, or direct staff to place a matter of business on a future agenda. The public may also express comments on agenda items at the time of Board consideration.
	3.	CLOSED SESSION: Conference with Legal Counsel –Significant Exposure to Litigation Pursuant to California Government Code Section 54956.9(d)(2) One Potential Case
	4.	CLOSED SESSION: Conference with Real Property Negotiator – as authorized pursuant to Government Code Section 54956.8: Property: 119-050-17; Agency Negotiator: General Manager; AGM/Chief Engineer Negotiating Party: Gallagher Family, LLC; Under Negotiation: Price
8:00 p.m.	5.	ADJOURNMENT