

**NORTH MARIN WATER DISTRICT  
MINUTES OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
August 30, 2021**

**CALL TO ORDER**

President Grossi announced that due to the Coronavirus outbreak and pursuant to Executive Order N-29-20 issued by the Governor of the State of California this was a virtual meeting. President Grossi called the special meeting of the Board of Directors of North Marin Water District to order at 6:02 p.m. and the agenda was accepted as presented. President Grossi added that there was not a public location for participating in this meeting, but any interested members of the public could participate remotely by utilizing the video or phone conference dial-in method using information printed on the agenda.

President Grossi announced in the event of technical difficulties during the meeting, the District Secretary will adjourn the 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.

President Grossi welcomed the public to participate in the remote meeting and asked that they mute themselves, except during open time and while making comments on the agenda items. President Grossi noted that due to the virtual nature of the meeting he will request a roll call of the Directors. A roll call was done, those in remote attendance established a quorum. Participating remotely were Directors Jack Baker, Rick Fraites, Jim Grossi, Michael Joly and Stephen Petterle.

President Grossi announced all public attendees will be invited to speak and will need to use the raised hand icon in Zoom or dial \*9 to be called upon.

Mr. McIntyre performed a roll call of staff, participating remotely were Drew McIntyre (General Manager), Tony Williams (Assistant GM/Chief Engineer) and Terrie Kehoe (District Secretary). Also participating remotely was Morgan Biggerstaff, District legal counsel (BPMNJ).

President Grossi announced for those joining the virtual meeting from the public to identify themselves and there was no response.

On motion of Director Joly seconded by Director Baker the Board accepted the Special Meeting agenda for August 30, 2021 by the following vote:

AYES: Director Baker, Fraites, Grossi, Joly and Petterle

NOES: None

ABSTAIN: None

ABSENT: None

**OPEN TIME**

President Grossi asked if anyone in the audience or staff wished to bring up an item and there was no response.

**CLOSED SESSION**

President Grossi adjourned the Board into closed session at 6:06 p.m. in accordance with (1) California Government Code Section 54956.9(d)(2) One Potential Case Conference with Legal Counsel –Significant Exposure to Litigation; and (2) 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.

**OPEN SESSION**

Upon returning to the regular session at 7:03 p.m., President Grossi announced the Board had not taken any reportable action during closed session.

**ADJOURNMENT**

President Grossi adjourned the meeting at 7:03 p.m.

Submitted by

A handwritten signature in cursive script that reads "Theresa Kehoe".

Theresa Kehoe  
District Secretary