

**NORTH MARIN WATER DISTRICT  
MINUTES OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
December 14, 2021**

**CALL TO ORDER**

President Petterle called the special meeting of the Board of Directors of North Marin Water District to order at 2:00 p.m. at the Novato Sanitary District and the agenda was accepted as presented. Directors present were Jack Baker, Rick Fraites, Jim Grossi, Michael Joly and Stephen Petterle. Also, present were Drew McIntyre, General Manager and Tony Williams, Assistant General Manager/Chief Engineer. The agenda was accepted as presented. President Petterle asked if anyone in the audience or staff wished to bring up an item not on the agenda and there was no response. There was no public in attendance.

**OPEN TIME**

President Petterle convened to closed session at 2:02 p.m.

**CLOSED SESSION – AGENDA ITEM 3**

Conference with Real Property Negotiator – as authorized pursuant to Government Code Section 54956.8: Property: Marin County Assessor’s Parcel Number 119-050-17; Agency Negotiator: General Manager and Assistant General Manager/Chief Engineer; Negotiating Party: Gallagher Family, LLC Under Negotiation: Price and Terms of Payment.

**CLOSED SESSION – AGENDA ITEM 4**

Pursuant to California Government Code Section 54957 Public Employment; Title: General Manager.

**CLOSED SESSION – AGENDA ITEM 5**

Pursuant to California Government Code Section 54957 Conference with Labor Negotiators; Unrepresented Employee: General Manager.

**OPEN SESSION AND REPORT OUT**

The Board reconvened into open session at 4:00 p.m. President Petterle announced the Board had not taken any reportable action.

**ADJOURNMENT**

President Petterle adjourned the meeting at 4:00 p.m.

Submitted by

A handwritten signature in cursive script that reads "Theresa Kehoe". The signature is written in black ink and is positioned below the "Submitted by" text.

Theresa Kehoe  
District Secretary