



NORTH MARIN WATER DISTRICT
AGENDA - SPECIAL MEETING
 December 14, 2021 – 2:00 p.m.
 Location: Novato Sanitary District Board Room
 500 Davidson Street
 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.

Est. Time	Item	Subject
2:00 p.m.	1.	CALL TO ORDER
	2.	<p>OPEN TIME: (Please observe a three-minute time limit)</p> <p>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.</p>
	3.	<p>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</p>
	4.	<p>CLOSED SESSION: in accordance with California Government Code Section 54957: Public Employment Title: General Manager</p>
	5.	<p>CLOSED SESSION: in accordance with California Government Code Section 54957.6: Conference with Labor Negotiators Unrepresented Employee: General Manager</p>
4:00 p.m.	6.	ADJOURNMENT

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