

**NORTH MARIN WATER DISTRICT  
MINUTES OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
April 12, 2022**

**CALL TO ORDER**

President Petterle 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. Present were Directors Jack Baker, Rick Fraites, James Grossi, Michael Joly, and Stephen Petterle. Also present were General Manager Drew McIntyre, AGM/Chief Engineer Tony Williams and professional recruiter, Heather Renschler with Ralph Anderson and Associates.

There were two interview candidates who attended the meeting.

**OPEN TIME**

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.

**CLOSED SESSION**

President Petterle adjourned the Board into closed session at 6:02 p.m. in accordance with California Government Code Section 54957 for Public Employment, Title: Assistant General Manager/Chief Engineer.

**OPEN SESSION**

Upon returning to regular session at 8:52 p.m., President Petterle stated that during the closed session no reportable action had been taken.

**ADJOURNMENT**

President Petterle adjourned the meeting at 8:52 p.m.

Submitted by



Theresa Kehoe  
District Secretary