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**NORTH MARIN WATER DISTRICT
MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
September 12, 2023**

5 **CALL TO ORDER**

6 President Fraites called the special meeting of the Board of Directors of North Marin Water
7 District to order at 4:00 p.m. at the District Headquarters and the agenda was accepted as
8 presented. Present were Directors Jack Baker, Ken Eichstaedt, Rick Fraites, Michael Joly, and
9 Stephen Petterle. Also present were General Manager Tony Williams, District Secretary Eileen
10 Mulliner, AGM/Chief Engineer Eric Miller, Auditor-Controller Julie Blue. District employee Karen
11 Clyde, HR/Safety Manager, was also in attendance. Chris Boucher of Boucher Law, PC was also in
12 attendance.

13 **OPEN TIME**

14 President Fraites asked if anyone in the audience wished to bring up an item not on the
15 agenda.

16 Ed Campos, 802 Juniper Pl, was present and said that there is a leak at his property. When
17 it first started he said it was about 1/10 gallons per minute (gpm) and acknowledged that it was
18 located after the meter which was verified by two District employees. He said it is now about ¼ gpm.
19 He has contacted his HOA (Collins Management) several times but has not gotten any resolution.
20 He would like to get the leak repaired since it is a waste of water. He also said that his
21 understanding is that underground issues are not the responsibility of the owner, but that of the
22 HOA. Mr. Campos asked the District if they would reach out to the HOA to request that they deal
23 with the issue. Tony Williams said that we will follow up. Mr. Campos left the meeting.

24 **CLOSED SESSION**

25 President Fraites recessed the Board into closed session at 4:08 p.m. in accordance with
26 California Government Code Section 54957.6 for Conference with Labor Negotiators (Christopher
27 Boucher, Tony Williams, Eric Miller, Julie Blue, and Karen Clyde) for discussion and to provide
28 direction.

29 **OPEN SESSION**

30 President Fraites reconvened the Board of Directors to open session at 5:11 p.m. President
31 Fraites stated that there was no reportable action taken in closed session.

32 **ADJOURNMENT**

33 President Fraites adjourned the meeting at 5:13 p.m.

Submitted by



Eileen Mulliner
District Secretary