



**NORTH MARIN WATER DISTRICT**  
**AGENDA – SPECIAL MEETING**  
 October 26, 2023 - 4:00 p.m.  
 Location: 100 Wood Hollow Dr., Suite 300  
 Novato, California

Information about and copies of supporting materials on agenda items are available for public review at the District Office, at the Reception Desk, by calling the District Secretary at (415) 897-4133 or on our website at nmwd.com. 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.

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
4:00 p.m.		<b>CALL TO ORDER</b>
	1.	<b>OPEN TIME: (Please observe a three-minute time limit)</b>  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.
	2.	<b>CLOSED SESSION:</b> Conference with Labor Negotiators (California Government Code Section § 54957.6) Agency designated representatives: Tony Williams, Eric Miller, Julie Blue, Karen Clyde, and Christopher Boucher Employee organization: North Marin Water District Employee Association
	3.	<b>CLOSED SESSION:</b> Conference with Labor Negotiators (California Government Code Section § 54957.6) Unrepresented employee: Unrepresented Employees
	4.	<b>CLOSED SESSION:</b> Public Employee Performance Evaluation (California Government Code Section § 54957) Title: General Manager
	5.	<b>RECONVENE:</b> Reconvene as the Board of Directors
	6.	<b>ADJOURNMENT</b>