

**NORTH MARIN WATER DISTRICT
MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
January 23, 2024**

CALL TO ORDER

President Baker called the special meeting of the Board of Directors of North Marin Water District to order at 4:04 p.m. at the District Headquarters and the agenda was accepted as presented. Present at meeting's call to order were Directors Jack Baker, Rick Fraites, Michael Joly, and Stephen Petterle (remotely). Also present were General Manager Tony Williams and Executive Assistant/District Secretary Eileen Mulliner. Christopher Boucher of Boucher Law, PC was also in attendance.

OPEN TIME

President Baker asked if anyone in the audience wished to bring up an item not on the agenda and there was no response.

Prior to recessing into closed session, Christopher Boucher explained that Director Petterle had just cause to attend remotely. On motion of Director Joly, seconded by Director Fraites, the Board approved Director Petterle to attend the meeting via Zoom due to contagious illness by the following vote:

AYES: Director(s) Baker, Fraites, and Joly

NOES: None

ABSENT: Director Eichstaedt

ABSTAIN: Director Petterle

CLOSED SESSION

President Baker recessed the Board into closed session at 4:06 p.m. to discuss the General Manager's performance evaluation in accordance with California Government Code Section § 54957. Eileen Mulliner left the room/closed session.

When it was time to discuss the next closed session agenda item, Tony Williams left the room/closed session at 4:11 p.m. Director Eichstaedt joined the meeting at 4:25 p.m.

The Directors considered the second closed session item with the Labor Negotiator, Christopher Boucher in accordance with California Government Code Section § 54957.

OPEN SESSION

President Baker reconvened the Board of Directors to open session at 5:40 p.m. Tony Williams and Eileen Mulliner returned to the meeting. President Baker stated that there was no reportable action taken in the closed session.

ADJOURNMENT

President Baker adjourned the meeting at 5:41 p.m.

Submitted by



Eileen Mulliner
District Secretary