

**NORTH MARIN WATER DISTRICT
MINUTES OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
November 18, 2025**

CALL TO ORDER

President Joly called the regular meeting of the Board of Directors of North Marin Water District to order at 10:00 a.m. at the District Headquarters, and the agenda was accepted as presented. Present were Directors Jack Baker, Ken Eichstaedt, Rick Fraites, Michael Joly, and Stephen Petterle. Also, present were General Manager Tony Williams, District Secretary Eileen Mulliner, and AGM/Chief Engineer Eric Miller, and Auditor-Controller Julie Blue.

Legal counsel, Craig Judson and Sharon Nagle, from Bold, Polisner, Maddow, Nelson, and Judson, were also in attendance.

MINUTES

On the motion of Director Petterle, seconded by Director Fraites, the Board approved the minutes of the November 5, 2025, regular meeting, by the following vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

OPEN TIME

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

INFORMATION ITEMS

FY 2025/26 FIRST QUARTER FINANCIAL STATEMENT

Julie Blue presented the highlights of the FY 2025/26 First Quarter Financial Statement to the Board.

PUBLIC WORKSHOP

TRAINING ON VARIOUS STATE LAWS GOVERNING BOARD ACTIONS

Tony Williams noted that the Board memo for this item was produced in the new Strategic Plan format.

Legal counsel gave a presentation and provided an overview of the laws on the Public Records Act and the Brown Act. The presentation also included public meeting procedural protocols under Robert's Rules of Order. During the workshop there was good discussion, including questions from the Directors and clarifications provided by Mr. Judson and Ms. Nagle. Legal counsel will also provide subsequent follow-up on a few questions from the Board, including guidance regarding the consent Agenda items for approval of meeting minutes.

ADJOURNMENT

President Joly adjourned the meeting at 12:48 p.m.

Submitted by

A handwritten signature in blue ink, appearing to read "Eileen Mulliner", is written over the printed name.

Eileen Mulliner
District Secretary