

**NORTH MARIN WATER DISTRICT
MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
AUGUST 27, 2026**

CALL TO ORDER

President Eichstaedt called the special meeting of the Board of Directors of North Marin Water District to order at 4:00 p.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, AGM/Director of Engineering Eric Miller, Director of Administrative Services Julie Blue, and Executive Assistant/District Secretary Eileen Mulliner.

Staff member Tim Fuelle was also in attendance.

OPEN TIME

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

ACTION CALENDAR

APPROVE: WATER BID EXCEEDANCE – NOVATO BOULEVARD WATER IMPROVEMENTS

The Board was provided a revised memorandum which had minor edits on page 4. Eric Miller gave an overview of the item and staff's recommendation to approve the bid exceedance amount. There was some discussion and some questions from the Board which were addressed by Mr. Miller.

On the motion of Director Petterle, seconded by Director Joly, the Board approved the Water Bid Exceedance – Novato Boulevard Water Improvements item by the following vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

ADJOURNMENT

President Eichstaedt adjourned the meeting at 4:14 p.m.

Submitted by



Eileen Mulliner
District Secretary