

**NORTH MARIN WATER DISTRICT  
MINUTES OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
September 10, 2009**

**CALL TO ORDER**

President Rodoni called the special meeting of the Board of Directors of North Marin Water District to order at 7:30 p.m. at the District headquarters and the agenda was accepted as presented. Present were Directors Jack Baker, Rick Fraites, Steve Petterle, Dennis Rodoni and John Schoonover. Also present was General Manager Chris DeGabriele and Chief Engineer Drew McIntyre. District Legal Counsel Robert Maddow was available by telephone.

**OPEN TIME**

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

**CLOSED SESSION**

President Rodoni immediately adjourned the Board into closed session for Conference with Legal Counsel - Anticipated Litigation – Initiation of Litigation Pursuant to Subdivision (c) of Government Code Section 54956.9 – One Potential Case.

**OPEN SESSION**

Upon returning to open session at 8:59 p.m., President Rodoni stated that during the closed session the Board had discussed the issues and the following reportable action had been taken:

On motion of Director Petterle, seconded by Director Schoonover and unanimously carried, the Board authorized legal counsel working with the General Manager to initiate or join in one lawsuit with other parties to protect the interests of the District. The lawsuit will be brought against Sonoma County Water Agency to challenge the SCWA's proposed action regarding Water Project Redirection and New Water Supply Strategies. The General Manager was directed to keep the Board President apprised of all decisions made in bringing the lawsuit.

On motion of Director Petterle, seconded by Director Fraites and unanimously carried, the Board authorized the President of the Board to send a letter to the SCWA before its' September 15 meeting about the District's serious concerns on the proposed Water Project Redirection and New Water Supply Strategies.

**ADJOURNMENT**

President Rodoni adjourned the meeting at 9:00 p.m.

Submitted by

Renee Roberts  
District Secretary