

NORTH MARIN WATER DISTRICT
MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
August 22, 2017

CALL TO ORDER

President Petterle called the special meeting of the Board of Directors of North Marin Water District to order at 6:00 p.m. at the District headquarters and the agenda was accepted as presented. Present were Directors Jack Baker, Rick Fraites, Michael Joly and Steve Petterle. Also, present were General Manager Drew McIntyre, District Secretary Katie Young, and Auditor-Controller David L. Bentley.

In addition to the candidates being interviewed for the vacant Board of Directors position, District employee Stacie Goodpaster (Senior Chemist) was in the audience.

OPEN TIME

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

BOARD VACANCY CANDIDATE INTERVIEWS AND APPOINTMENT

Mr. McIntyre stated that the purpose of the special meeting was to interview and make an appointment to fill a vacancy on the Board created when former Director John Schoonover passed away in July. He stated that four people had submitted letters of interest in the Board position. He further advised that consistent with past practice the Board would interview each of the candidates: Gary Butler, Brigid Flagerman, James Grossi, and Henry Rolph. He stated that each candidate would first make a five minute opening statement and then questions by the Board would take place for not more than fifteen minutes. He stated that the District Secretary would monitor the time restrictions.

Following interviews of the four applicants, the Board members individually indicated their ranked choices on a written ballot with a score of 1 through 4 respectively. The General Manager tallied the scores highest to lowest and noted the results on the blackboard which were: #1- James Grossi, #2 – Gary Butler #3 – Henry Roth, and #4 Brigid Flagerman.

On motion of Director Baker, seconded by Director Fraites and unanimously approved by the Board, James Grossi was appointed as a Director of the North Marin Water District to fill the remaining term vacated by John Schoonover by the following vote:

AYES: Directors Baker, Fraites, Joly, and Petterle

NOES: None

The Board expressed thanks to the candidates who had participated in the process, noting the District had been fortunate to have a number of excellent candidates apply and the decision by the Board to appoint a new member had not been easy.

SWEARING IN OF APPOINTED BOARD MEMBER

The Board postponed the swearing in of James Grossi to a special meeting on August 29, 2017 at 6 p.m.

ADJOURNMENT

President Petterle adjourned the meeting at 7:29 p.m.

Submitted by

A handwritten signature in black ink, appearing to read 'Katie Young', with a stylized flourish extending to the right.

Katie Young
District Secretary