

**NORTH MARIN WATER DISTRICT  
MINUTES OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
August 29, 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.

James and Shelly Grossi and Brigid Flagerman were also 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.

**SWEARING-IN OF APPOINTED BOARD MEMBER**

District Secretary Katie Young swore in appointed Board Member James Grossi with the Oath of Office.

**ADJOURNMENT**

President Petterle adjourned the meeting at 6:03 p.m.

Submitted by

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

Katie Young  
District Secretary