

Marina Coast Water District

District Offices
11 Reservation Road
Marina, California

Special Board Meeting
May 9, 2015
9:30 a.m.

Draft Minutes

1. Call to Order:

President Gustafson called the meeting to order at 9:30 a.m. on May 9, 2015.

2. Roll Call:

Board Members Present:

Howard Gustafson – President
Peter Le – Vice President
Tom Moore – arrived at 9:31 a.m.
Jan Shriner
Bill Lee – arrived at 9:37 a.m.

Board Members Absent:

None

Staff Members Present:

Kelly Cadiente, Director of Administrative Services
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

Cindy Krebs, Alliance Recruiting Firm

3. Pledge of Allegiance:

President Gustafson led everyone present in the pledge of allegiance.

4. Oral Communications:

None.

5. Action Item:

- A. Discussion and Possible Action to Consider Adoption of Resolution No. 2015-21 to Fund the Construction of Building E at 940 Imjin Office Parkway Within the Imjin Office Park Through Approval of Three Lending Facilities from Rabobank, N. A. for a Total of \$3,452,480:

Ms. Kelly Cadiente, Director of Administrative Services, introduced this item.

Agenda Item 5-A (continued):

Director Moore made a motion to adopt Resolution No. 2015-21 to fund the construction of Building E at 940 Imjin Office Parkway within the Imjin Office Park through approval of three lending facilities from Rabobank, N. A. for a total of \$3,452,480. Director Shriner seconded the motion. The motion was passed.

Director Shriner	-	Yes	Vice President Le	-	Yes
Director Moore	-	Yes	President Gustafson	-	Yes
Director Lee	-	Yes			

6. Public Comment on Closed Session Items:

No comments.

The Board entered into closed session at 9:41 a.m. to discuss the following item:

7. Closed Session:

- A. Pursuant to Government Code 54957
Public Employee Appointment
Title: General Manager

President Gustafson recessed the meeting from 11:55 a.m. to 12:30 p.m. for lunch.

The Board reentered closed session at 12:30 p.m.

The Board ended closed session at 2:19 p.m.

President Gustafson reconvened the meeting to open session at 2:19 p.m.

8. Reportable Actions Taken during Closed Session:

President Gustafson stated that no reportable actions were taken. The Board agreed to hold another special Board meeting on Friday, May 15, 2015 to begin at 2:45 p.m. with one action item and closed session.

9. Director's Comments:

Director Moore, Director Shriner, Director Lee and Vice President Le made comments.

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10. Adjournment:

The meeting was adjourned at 2:22 p.m.

APPROVED:

Howard Gustafson, President

ATTEST:

Paula Riso, Deputy Secretary