

Marina Coast Water District

District Offices
11 Reservation Road
Marina, California

Special Board Workshop
April 28, 2007
9:00 a.m.

Minutes

1. Call to Order:

President Gustafson called the meeting to order at 9:20 a.m. on April 28, 2007.

Board Members Present:

Howard Gustafson – President
Tom Moore
David Brown
Bill Lee

Board Members Absent:

Ken Nishi

Staff Members Present:

Marc Lucca, General Manager

Audience:

LaTonya Olivier, TPO Human Resources

2. Oral Communications:

None.

3. Strategic Planning Workshop:

Under Ms. LaTonya Olivier's facilitation, the Board and staff engaged in the first of two Board Goal's sessions. The third session is a strategic planning update that will take place on May 19th and include District management. The draft strategic plan and board goals update will be brought before the Board in June 2007 for review and approval.

The Board entered into closed session at 12:47 p.m.

4. Closed Session:

- A. Pursuant to Government Code Section 54956.8
Conference with Real Property Negotiator (General Manager, Directors Nishi,
Gustafson)
Property: Easements, Rights-of-Way, Pipelines and Appurtenances, and Water Rights
Negotiating Parties: MCWD and Monterey Regional Water Pollution Control Agency
Under Negotiation: Price and Terms

5. Adjournment:

The meeting was adjourned at 1:03 p.m.

APPROVED:

Howard Gustafson, President

Date

ATTEST:

Marc A. Lucca, General Manager