

Marina Coast Water District

District Offices
11 Reservation Road
Marina, California

Special Board Workshop
May 5, 2007
9:00 a.m.

Minutes

1. Call to Order:

President Gustafson called the meeting to order at 9:00 a.m. on May 5, 2007.

Board Members Present:

Howard Gustafson – President
Ken Nishi – Vice President
Tom Moore – arrived at 9:07 a.m.
David Brown
Bill Lee

Board Members Absent:

None

Staff Members Present:

Marc Lucca, General Manager
Lloyd Lowrey, Legal Counsel

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 second of two Board Goal's sessions. The Board developed two Top Organizational Goals which are:

1. Provide efficient, environmentally sensitive services to Fort Ord and Central Marina in a timely manner.
2. Increase additional, reliable sources of supply by 3,000 AFY by 2015 in an economical way.

Special Board Workshop
May 5, 2007
Page 2 of 2

Agenda Item 3 (continued):

The third session is a strategic planning update that will take place on May 19, 2007 and include District management. The draft strategic plan and board goals update will be brought before the Board in June 2007.

4. Adjournment:

The meeting was adjourned at 1:00 p.m.

APPROVED:

Howard Gustafson, President

Date

ATTEST:

Marc A. Lucca, General Manager