

Marina Coast Water District

District Offices
11 Reservation Road
Marina, California

Special Board Meeting
May 14, 2007
6:00 p.m.

Minutes

1. Call to Order:

President Gustafson called the meeting to order at 6:00 p.m. on May 14, 2007.

Board Members Present:

Howard Gustafson – President
Ken Nishi – Vice President
David Brown
Bill Lee

Board Members Absent:

Tom Moore - excused

Staff Members Present:

Marc Lucca, General Manager
Lloyd Lowrey, Legal Counsel
Jeff Cattaneo, District Engineer
Paula Riso, Executive Assistant/Clerk to the Board

Audience:

None

2. Oral Communications:

None.

The Board entered into closed session at 6:01 p.m.

3. Closed Session:

- A. Pursuant to Government Code Section 54956.8
Conference with Real Property Negotiator (General Manager, Directors Gustafson, Brown)
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

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President Gustafson reconvened the meeting to open session at 6:29 p.m.

President Gustafson stated no action was taken in closed session and direction was given to the negotiators.

4. Adjournment:

The meeting was adjourned at 6:30 p.m.

APPROVED:

Howard Gustafson, President

Date

ATTEST:

Marc A. Lucca, General Manager