

Marina Coast Water District

El Rancho Mobile Home Park  
356 Reservation Road  
Marina, California

Special Board Meeting  
November 18, 2007  
11:00 a.m.

**Minutes**

1. Call to Order:

President Gustafson called the meeting to order at 11:04 a.m. on November 18, 2007.

2. Roll Call:

Board Members Present:

Howard Gustafson – President  
Ken Nishi – Vice President  
Bill Lee  
Dan Burns

Board Members Absent:

Tom Moore

Staff Members Present:

Jim Heitzman, General Manager  
Jeff Cattaneo, District Engineer  
Paula Riso, Executive Assistant/Clerk to the Board

Audience:

None.

3. Action Item:

- A. Consider Appointment of a Director to Fill the Committee Assignments Vacated when Director Brown Resigned from the Board:

President Gustafson suggested having Director Burns replace Director Brown on all the committee assignments that Director Brown was assigned to. Director Nishi stated that legal counsel had advised against Director Burns serving on the MRWPCA negotiating team until after his current employment assignment was complete. Everyone concurred.

Agenda Item 3-A (continued):

Vice President Nishi made a motion to appoint Director Burns to replace Director Brown on all the Committee assignments he was assigned to with the exception of the MRWPCA negotiations team. Director Lee seconded the motion. The motion was passed.

Director Moore	-	Absent	Vice President Nishi	-	Yes
Director Lee	-	Yes	President Gustafson	-	Yes
Director Burns	-	Yes			

The Board entered into closed session at 11:06 a.m. Director Burns removed himself from the meeting.

4. Closed Session:

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

President Gustafson reconvened the meeting to open session at 11:10 a.m.

5. Possible Action on Closed Session Items:

President Gustafson stated that direction was given and no action was taken in closed session.

6. Adjournment:

The meeting was adjourned at 11:11 a.m.

APPROVED:

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Howard Gustafson, President

Date

ATTEST:

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Jim Heitzman, General Manager