

Marina Coast Water District

District Offices  
11 Reservation Road  
Marina, California

Special Board Meeting  
January 30, 2008  
5:00 p.m.

**Minutes**

1. Call to Order:

President Gustafson called the meeting to order at 5:00 p.m. on January 30, 2008.

2. Roll Call:

Board Members Present:

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

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:

Bob Holden, MRWPCA  
Tim O'Halloran, City of Seaside  
Steve Kasower, DRA  
Barbara Montanti, MCWD

3. Action Item:

- A. Consider Adoption of Resolution No. 2008-06 to Approve a Memorandum of Understanding with the Monterey County Water Resources Agency and the California American Water Company on the Regional Plan:

Director Lee made a motion to adopt Resolution No. 2008-06 approving a Memorandum of Understanding with the Monterey County Water Resources Agency and the California American Water Company on the Regional Plan. Vice President Nishi seconded the motion.

Agenda Item 3-A (continued):

Mr. Jim Heitzman, General Manager, reported that Director Moore had delivered a memorandum for consideration regarding his concerns of the MOU with MCWRA and CalAm. Mr. Heitzman summarized Director Moore's comments and concerns regarding the estimated cost and how it would be split among the signatories.

The motion was passed.

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

4. Director's Comments:

Vice President Nishi commented that the Board was moving forward and this was a positive step. He added that the Regional Project will benefit everyone and was pleased to see everyone working together.

President Gustafson also commented that this project was a benefit to everyone and was pleased to see everyone working together.

5. Adjournment:

The meeting was adjourned at 5:04 p.m.

APPROVED:

---

Howard Gustafson, President

Date

ATTEST:

---

Jim Heitzman, General Manager