

Marina Coast Water District

District Offices
11 Reservation Road
Marina, California

Special Board Meeting
September 3, 2009
5:30 p.m.

Minutes

1. Call to Order:

President Gustafson called the meeting to order at 5:00 p.m. on September 3, 2009.

2. Roll Call:

Board Members Present:

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

Board Members Absent:

Tom Moore

Staff Members Present:

Jim Heitzman, General Manager
Paula Riso, Executive Assistant

Audience Members:

None.

3. Pledge of Allegiance:

President Gustafson led everyone present in the pledge of allegiance.

4. Oral Communications:

None.

5. Action Item:

- A. Consider Adoption of Resolution No. 2009-64 to Authorize the General Manager to Run for Election to the National Water Resources Association Board of Directors:

Mr. Jim Heitzman, General Manager, introduced this item stating that this special meeting was called because the regular meeting was postponed until September 22, 2009 and the deadline for nomination to the National Water Resources Association (NWRA) Board of Directors is September 10, 2009.

Vice President Lee asked how much of Mr. Heitzman's time this position would require. Mr. Heitzman answered that there are four scheduled meetings per year and that a benefit to the NWRA is the ability to interface and network with a lot of people that could potentially find major funds for the District.

Director Nishi made a motion to adopt Resolution No. 2009-64 authorizing the General Manager to run for election to the National Water Resources Association Board of Directors. Vice President Lee seconded the motion. The motion was passed.

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

6. Director's Comments:

No comments.

7. Adjournment:

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

APPROVED:

Howard Gustafson, President

ATTEST:

Jim Heitzman, General Manager