



# MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: [www.mcwd.org](http://www.mcwd.org)

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## DIRECTORS

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*President*

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**Board of Directors**  
**Executive Committee Meeting**  
Marina Coast Water District  
11 Reservation Road, Marina, California

Date: August 24, 2012  
Time: 9:15 a.m.  
Location: MCWD Board Room, 11 Reservation Road, Marina

### Committee Members

Dan Burns  
Howard Gustafson  
Kenneth Nishi – Alternate

### **Agenda**

*This meeting has been noticed according to the Brown Act rules. The Committee will receive information on, discuss and consider making recommendations to the MCWD Board on the items contained in this agenda.*

1. Call to Order
2. Public Comment on any item Not on the Agenda *Anyone wishing to address the Committee on matters not appearing on the Agenda may do so at this time. Please limit your comment to three minutes. The public may comment on any other item(s) listed on the Agenda at the time the item(s) is considered by the Committee.*
3. Approve/Receive the Draft Minutes of June 22, 2012
4. Approve/Receive the Draft Minutes of July 27, 2012
5. Review Agenda Items for the September 11, 2012 Board Meeting
6. Discuss Possible Agenda Items for Next Committee Meeting
7. Committee Member Comments
8. Adjournment

*Next Meeting: Friday, September 24, 2012, 9:15 a.m., 11 Reservation Road, Marina*