

Marina Coast Water District

Marina Coast Water District  
Dual Locations  
11 Reservation Road  
Marina, California  
and  
6720 E Green Lake Way North  
Seattle, Washington

Adjourned Regular Board Meeting  
June 10, 2013  
6:45 p.m.

Draft Notes

1. Call to Order:

President Moore called the meeting to order at 6:45 p.m. on June 10, 2013.

2. Roll Call:

Board Members Present:

Tom Moore – President  
Jan Shriner – Vice President – via telephone  
Peter Le

Board Members Absent:

Howard Gustafson - excused  
Bill Lee - excused

Staff Members Present:

Brian Lee, Deputy General Manager/District Engineer  
Roger Masuda, Legal Counsel  
Paula Riso, Executive Assistant/Board Clerk

Audience Member:

Mike McCullough, MRWPCA

Mr. Roger Masuda, Legal Counsel, notified the Board that a quorum of Directors was not present within the District's jurisdiction as required by the Brown Act, Government Code Section 54953(b)(3), and thus the meeting could not be held.

Due to lack of a quorum, President Moore adjourned the meeting to June 13, 2013 at 6:45 p.m. at 11 Reservation Road.

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Thomas P. Moore, President

ATTEST:

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Brian C. Lee, Deputy Secretary