

Marina Coast Water District

Marina Coast Water District  
Dual Locations  
211 Hillcrest Avenue  
Marina, California  
and  
Residence Inn Arlington Capital View  
2850 S. Potomac Avenue  
Arlington, VA 22202

Special Board Meeting  
March 24, 2014  
7:00 p.m.

Draft Notes

1. Call to Order:

Vice President Shriner called the meeting to order at 7:00 p.m. on March 24, 2014.

2. Roll Call:

Board Members Present:

Jan Shriner – Vice President  
Peter Le

Board Members Absent:

Tom Moore – President  
Howard Gustafson  
Bill Lee

Staff Members Present:

Brian Lee, Deputy General Manager/District Engineer  
Paula Riso, Executive Assistant/Board Clerk

Audience Members:

Kenneth Nishi, Marina Resident  
Dan Amadeo, Marina Resident  
Tim O'Halloran, City of Seaside

Vice President Shriner noted 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.

The next regularly scheduled meeting is April 7, 2014 at 6:00 p.m. at 211 Hillcrest Avenue, Marina.

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Thomas P. Moore, President

ATTEST:

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Brian C. Lee, Deputy Secretary