

Marina Coast Water District

Marina Coast Water District  
Dual Locations  
211 Hillcrest Avenue  
Marina, California  
and  
Residence Inn  
192 Waterfront Street, National Harbor, MD

Regular Board Meeting  
June 16, 2014  
6:00 p.m.

Draft Notes

1. Call to Order:

President Moore called the meeting to order at 6:00 p.m. on June 16, 2014.

2. Roll Call:

Board Members Present:

Tom Moore – President– via telephone  
Jan Shriner  
Howard Gustafson

Board Members Absent:

Peter Le  
Bill Lee

Staff Members Present:

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

Audience Members:

Kenneth Nishi, Marina Resident  
Rick Riedl, City of Seaside  
Catherine Stedman, Cal Am

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, the meeting was adjourned to June 19, 2014 at 6:00 p.m. at 11 Reservation Road.

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Thomas P. Moore, President

ATTEST:

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Brian C. Lee, Deputy Secretary