

Marina Coast Water District

Marina Coast Water District
Dual Locations
11 Reservation Road
Marina, California
and
Residence Inn
192 Waterfront Street, National Harbor, MD

Adjourned Regular Board Meeting
June 19, 2014
6:00 p.m.

Draft Notes

1. Call to Order:

Vice President Lee called the meeting to order at 6:00 p.m. on June 19, 2014.

2. Roll Call:

Board Members Present:

Tom Moore – President– via telephone – called in at 6:02 p.m.
Bill Lee – Vice President
Jan Shriner
Howard Gustafson

Board Members Absent:

Peter Le

Staff Members Present:

Brian Lee, Deputy General Manager/District Engineer
Roger Masuda, Legal Counsel – via telephone
Kelly Cadiente, Director of Administrative Services
Brian True, Capital Projects Manager
Paula Riso, Executive Assistant/Board Clerk

Audience Members:

Kenneth Nishi, Marina Resident
Rick Riedl, City of Seaside
Paula Pelot, Preston Park Tenants Association
Denise Turley, Preston Park Tenant

3. Pledge of Allegiance:

Vice President Lee led everyone present in the Pledge of Allegiance.

4. Oral Communications:

Mr. Kenneth Nishi, Marina resident, voiced his concerns that the meeting was not noticed properly. He asked where, at the Residence Inn was the meeting being held? Mr. Nishi stated that although the notice of adjournment was posted outside the District office, it was not posted at the Marina Council Chambers and questioned if it was posted at the Residence Inn. He added that when he called the Residence Inn, no one there was aware of any meeting taking place.

A staff member went to the City Council Chambers to verify if the notice was posted or not. President Moore stated that he was located in the lobby of the Residence Inn where the notice was posted.

Ms. Paula Pelot, Preston Park Tenants Association, noted that although posting for regular meetings is generally done by the City clerk, for specially called meetings, perhaps District staff should double check to see that the agenda gets posted properly.

Vice President Lee recessed the meeting from 6:15 until 6:25 p.m.

Staff returned and verified that the meeting was not posted properly at the City Council Chambers. Staff was asked to schedule a special meeting for Friday, June 27th.

Due to improper noticing, the meeting was adjourned at 6:26 p.m.

RECEIVED:

Thomas P. Moore, President

ATTEST:

Brian C. Lee, Deputy Secretary