

Marina Coast Water District

Marina Council Chambers
211 Hillcrest Avenue
Marina, California

Special Board Meeting
June 27, 2014
2:00 p.m.

Draft Minutes

1. Call to Order:

Vice President Lee called the meeting to order at 2:00 p.m. on June 27, 2014.

2. Roll Call:

Board Members Present:

Tom Moore – President
Bill Lee– Vice President
Howard Gustafson
Jan Shriner
Peter Le

Board Members Absent:

None

Staff Members Present:

Brian Lee, Interim General Manager
Roger Masuda, Legal Counsel – via telephone
Patty Quilizapa, Special Legal Counsel – via telephone
Kelly Cadiente, Director of Administrative Services
Jean Premutati, Management Services Administrator
Brian True, Capital Projects Manager
Patrick Breen, Capital Projects Manager
Paula Riso, Executive Assistant

Audience Members:

Rick Riedl, City of Seaside

3. Pledge of Allegiance:

Vice President Lee led everyone present in the pledge of allegiance.

4. Oral Communications:

No comments.

5. Action Items:

- A. Consider Adoption of Resolution No. 2014-24 Ordering an Election, Requesting County Elections to Conduct the Election, and Requesting Consolidation of the Election Set for November 4, 2014:

Director Shriner made a motion to adopt Resolution No. 2014-24 ordering an election, requesting County Elections to conduct the election, and requesting consolidation of the election set for November 4, 2014 as recommended. Director Gustafson seconded the motion. The motion was passed.

Director Shriner	-	Yes	Vice President Lee	-	Yes
Director Gustafson	-	Yes	President Moore	-	Yes
Director Le	-	Yes			

- B. Consider Adoption of Resolution No. 2014-25 Authorizing Intra-District Loan from the Central Marina Water Cost Center to the Ord Community Water Cost Center and Setting the Terms Thereof:

Director Shriner made a motion to adopt Resolution No. 2014-25 authorizing intra-District loan from the Central Marina Water Cost Center to the Ord Community Water Cost Center and setting the terms thereof. Director Gustafson seconded the motion. The motion was amended to include the word "original" into the second WHEREAS before the word "terms". The motion was passed.

Director Shriner	-	Yes	Vice President Lee	-	No
Director Gustafson	-	Yes	President Moore	-	Yes
Director Le	-	No			

- C. Consider Adoption of Resolution No. 2014-26 to Approve the Marina Coast Water District Budget for FY 2014-2015:

Following discussion, Director Gustafson made a motion to adopt Resolution No. 2014-26 approving the Marina Coast Water District Budget for FY 2014-2015. Director Shriner seconded the motion. The motion was passed.

Director Shriner	-	Yes	Vice President Lee	-	No
Director Gustafson	-	Yes	President Moore	-	Yes
Director Le	-	No			

- D. Consider Adoption of Resolution No. 2014-27 to Approve the District Five-Year Capital Improvements Budget:

Director Le asked for subtotals on the CIP list.

Director Gustafson made a motion to adopt Resolution No. 2014-27 approving the District Five-Year Capital Improvements Budget with the addition of subtotals. Director Shriner seconded the motion. The motion was passed.

Director Shriner	-	Yes	Vice President Lee	-	No
Director Gustafson	-	Yes	President Moore	-	Yes
Director Le	-	No			

- E. Consider Adoption of Resolution No. 2014-29 to Approve a Water, Sewer, and Recycled Water Infrastructure Agreement between MCWD and Hamstra-Appleton, LLC for their Veterans Administration-Department of Defense Health Care Center Development in Marina, CA:

Mr. Brian True, Capital Projects Manager, handed out a clearer printout of page 64.

Following discussion, Director Shriner made a motion to adopt Resolution No. 2014-29 to approve a Water, Sewer, and Recycled Water Infrastructure Agreement between MCWD and Hamstra-Appleton, LLC for their Veterans Administration-Department of Defense Health Care Center Development in Marina, CA. Director Gustafson seconded the motion. The motion was passed.

Director Shriner	-	Yes	Vice President Lee	-	Yes
Director Gustafson	-	Yes	President Moore	-	Yes
Director Le	-	No			

6. Director's Comments:

Director Le, Director Shriner, Vice President Lee, and President Moore made comments.

7. Adjournment:

The meeting was adjourned at 3:06 p.m.

APPROVED:

Thomas P. Moore, President

ATTEST:

Brian C. Lee, Deputy Secretary