

Marina Coast Water District

District Offices
11 Reservation Road
Marina, California

Special Board Meeting
July 9, 2014
6:15 p.m.

Draft Minutes

1. Call to Order:

President Moore called the meeting to order at 6:17 p.m. on July 9, 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:

Paula Riso, Executive Assistant

Audience Members:

None

3. Pledge of Allegiance:

Ms. Riso led everyone present in the pledge of allegiance.

4. Public Comment on Closed Session Items:

None.

5. Closed Session:

- A. Pursuant to Government Code 54957
Public Employee Appointment
Title: General Manager

The Board entered closed session at 6:18 p.m. The Board ended closed session at 8:06 p.m.

President Moore reconvened the meeting to open session at 8:06 p.m.

6. Possible Action on Closed Session Items:

President Moore stated that no reportable action was taken in closed session.

7. Director's Comments:

Director Shriner, Director Gustafson, and President Moore thanked the staff and consultant for their hard work. Vice President Lee asked for all correspondence between the District and Neher & Associates that show how the Board arrived at the criteria they were using to get to where there are at right now. Vice President Lee asked for staff to provide a total owed for the Regional Project in writing.

7. Adjournment:

The meeting was adjourned at 8:09 p.m.

APPROVED:

Thomas P. Moore, President

ATTEST:

Brian C. Lee, Deputy Secretary