

Marina Coast Water District

District Offices
11 Reservation Road
Marina, California

Special Board Meeting
July 23, 2014
6:30 p.m.

Draft Minutes

1. Call to Order:

President Moore called the meeting to order at 6:32 p.m. on July 9, 2014.

2. Roll Call:

Board Members Present:

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

Board Members Absent:

Howard Gustafson - excused

Staff Members Present:

Paula Riso, Executive Assistant

Audience Members:

None

3. Pledge of Allegiance:

Vice President Lee 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 6:33 p.m. The Board ended closed session at 7:11 p.m.

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President Moore reconvened the meeting to open session at 7:11 p.m.

6. Possible Action on Closed Session Item:

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

7. Director's Comments:

Director Shriner and President Moore thanked the staff.

7. Adjournment:

The meeting was adjourned at 7:12 p.m.

APPROVED:

Thomas P. Moore, President

ATTEST:

Paula Riso, Deputy Secretary