

Marina Coast Water District

District Offices
11 Reservation Road
Marina, California

Special Board Meeting
September 5, 2014
11:00 a.m.

Draft Minutes

1. Call to Order:

President Moore called the meeting to order at 11:01 a.m. on September 5, 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 C. Lee, Interim General Manager
Paula Riso, Executive Assistant

Audience Members:

None

3. Pledge of Allegiance:

President Moore 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 11:02 a.m.

The Board ended closed session at 4:27 p.m.

President Moore reconvened the meeting to open session at 4:27 p.m.

6. Possible Action on Closed Session Item:

Director Gustafson made a motion to appoint President Moore and Director Le as District negotiators to negotiate with the candidate. Director Shriner seconded the motion. The motion was passed.

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

President Moore made a motion to direct the Interim General Manager to contact Special Counsel DeBacker to prepare a template contract with the appropriate blank spaces for the negotiators to take into the negotiations with the candidate. 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			

7. Director's Comments:

Director Gustafson thanked staff for helping out. Director Shriner thanked staff for making sure everything went smoothly. Vice President Lee commented that the Board worked well together. President Moore thanked the Board and staff for everything.

8. Adjournment:

The meeting was adjourned at 4:33 p.m.

APPROVED:

William Y. Lee, Vice President

ATTEST:

Paula Riso, Deputy Secretary