

Marina Coast Water District

District Office
11 Reservation Road
Marina, California

Special Board Meeting
May 1, 2017
6:00 p.m.

Minutes

1. Call to Order:

President Gustafson called the meeting to order at 6:00 p.m. on May 1, 2017.

2. Roll Call:

Board Members Present:

Howard Gustafson – President
Thomas P. Moore – Vice President
Bill Lee
Jan Shriner
Herbert Cortez

Board Members Absent:

None

Staff Members Present:

Keith Van Der Maaten, General Manager
Roger Masuda, Legal Counsel (via telephone/closed session only)
Michael Wegley, District Engineer
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

Mike McCullough, Monterey Regional Water Pollution Control Agency

3. Pledge of Allegiance:

President Gustafson led everyone present in the pledge of allegiance.

4. Public Comment on Closed Session Items:

None.

The Board entered into closed session at 6:01 p.m. to discuss the following item:

5. Closed Session:

- A. Pursuant to Government Code 54956.8
Conference with Real Property Negotiator
Property: Recycled Water Pipeline, Recycled Water
Agency Negotiators: Howard Gustafson and Thomas Moore
Under Negotiation: Price and Terms

The Board ended closed session at 6:24 p.m.

President Gustafson reconvened the meeting to open session at 6:25 p.m.

6. Reportable Actions Taken during Closed Session:

President Gustafson stated that no action was taken and direction was given.

7. Oral Communications:

None.

8. Action Item:

- A. Consider Adoption of Resolution No. 2017-27 Directing Staff to Advertise and Receive Construction Bids for the Regional Urban Water Augmentation Project Recycled Water Pipeline and Blackhorse Reservoir:

Director Lee made a motion to adopt Resolution No. 2017-27 directing staff to advertise and receive construction bids for the Regional Urban Water Augmentation Project Recycled Water Pipeline and Blackhorse Reservoir. Vice President Moore seconded the motion. The motion was passed.

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

9. Adjournment:


The meeting was adjourned at 6:26 p.m.

APPROVED:



Howard Gustafson, President

ATTEST:



Paula Riso, Deputy Secretary