

REVISED



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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DIRECTORS

HOWARD GUSTAFSON
President

THOMAS P. MOORE
Vice President

WILLIAM Y. LEE
JAN SHRINER

Board of Directors
Executive Committee Meeting
Marina Coast Water District
11 Reservation Road, Marina, California

Date: August 8, 2016
Time: 5:00 p.m.
Location: MCWD Board Room, 11 Reservation Road, Marina

Committee Members

Howard Gustafson
Thomas P. Moore

Agenda

This meeting has been noticed according to the Brown Act rules. The Committee will receive information on, discuss and consider making recommendations to the MCWD Board on the items contained in this agenda.

1. Call to Order
2. Public Comment on any item Not on the Agenda *Anyone wishing to address the Committee on matters not appearing on the Agenda may do so at this time. Please limit your comment to four minutes. The public may comment on any other item(s) listed on the Agenda at the time the item(s) is considered by the Committee.*
3. Approve the Draft Minutes of the July 11, 2016 Meeting
4. Discuss District Priorities for 2016
5. Discuss Production of an Annual Report
6. Discuss Setting Direction for the Water Conservation Commission
7. Provide Direction on the General Manager Evaluation Process
8. Identify Agenda Items for the Next Committee Meeting and Set Date
9. Committee Member Comments
10. Adjournment