

Marina Coast Water District

District Offices  
11 Reservation Road  
Marina, California

Special Board Workshop  
May 19, 2007  
9:00 a.m.

**Minutes**

1. Call to Order:

President Gustafson called the meeting to order at 9:00 a.m. on May 19, 2007.

Board Members Present:

Howard Gustafson – President  
Ken Nishi – Vice President  
Tom Moore – arrived at 9:07 a.m.  
David Brown  
Bill Lee

Board Members Absent:

None

Staff Members Present:

Marc Lucca, General Manager  
Jim Dowless, Operations and Maintenance Superintendent  
Evelina Adlawan, Water Quality Manager  
Jeff Cattaneo, District Engineer  
Lizet Ceras, Accounting Technician  
Paul Lord, Water Conservation Specialist

Audience:

LaTonya Olivier, TPO Human Resources

2. Oral Communications:

None.

3. Strategic Planning Workshop:

Under Ms. LaTonya Olivier's facilitation, the Board and staff engaged in a Strategic Planning session to update the 2006 Strategic Plan.

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Agenda Item 3 (continued):

Director Brown left the meeting at 12:30 p.m.

At the conclusion of the session, a draft 2007/2008 Strategic Plan was developed and will be brought before the Board for final acceptance in June 2007.

4. Adjournment:

The meeting was adjourned at 12:55 p.m.

APPROVED:

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Howard Gustafson, President

Date

ATTEST:

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Marc A. Lucca, General Manager