

Marina Coast Water District

District Offices
11 Reservation Road
Marina, California

Special Board Meeting
February 17, 2010
6:00 p.m.

Minutes

1. Call to Order:

President Nishi called the meeting to order at 6:00 p.m. on February 17, 2010.

2. Roll Call:

Board Members Present:

Ken Nishi – President
Bill Lee – Vice President
Howard Gustafson
Dan Burns
Tom Moore

Board Members Absent:

None.

Staff Members Present:

Lloyd Lowrey, Legal Counsel
Paula Riso, Executive Assistant

Audience Members:

None.

3. Pledge of Allegiance:

Director Gustafson led everyone present in the pledge of allegiance.

4. Oral Communications:

None.

The Board entered into closed session at 6:01 p.m.

5. Closed Session:

- A. Pursuant to Government Code 54957.6
Conference with Labor Negotiators (President Nishi, Vice President Lee)
Unrepresented Employee: General Manager

The Board reconvened to open session at 6:49 p.m.

6. Possible Action on Closed Session Item:

Mr. Lloyd Lowrey, Legal Counsel, stated that the Board provided direction to the negotiators and no action was taken in closed session.

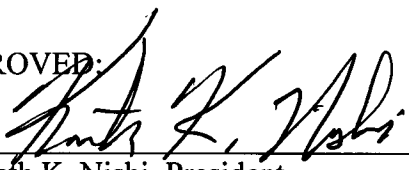
7. Director's Comments:

There were no comments.

8. Adjournment:

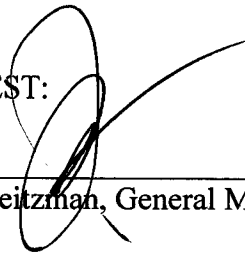
The meeting was adjourned at 6:50 p.m.

APPROVED:



Kenneth K. Nishi, President

ATTEST:



Jim Heitzman, General Manager