

Marina Coast Water District

District Offices  
11 Reservation Road  
Marina, California

Special Board Meeting  
May 27, 2010  
6:30 p.m.

**Minutes**

1. Call to Order:

President Nishi called the meeting to order at 6:30 p.m. on May 27, 2010.

2. Roll Call:

Board Members Present:

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

Board Members Absent:

None.

Staff Members Present:

Jim Heitzman, General Manager  
Lloyd Lowrey, Legal Counsel  
Carl Niizawa, Deputy General Manager/District Engineer  
Paula Riso, Executive Assistant

Audience Members:

Jan Shriner, Marina Resident  
William Franks, MRWPCA  
Gary Alameda, Laborer's Union  
Abel Moran, Laborer's Union

The Board of Directors entered into closed session at 6:30 p.m.

3. Closed Session:

- A. Pursuant to Government Code 54957  
Public Employee Performance Evaluation  
Title: General Manager
- B. Pursuant to Government Code 54957.6  
Conference with Labor Negotiators  
Agency designated representatives: Kenneth K. Nishi and William Lee  
Unrepresented Employee: General Manager

The Board of Directors reconvened to open session at 6:54 p.m.

4. Possible Action on Closed Session Items:

- A. Consider Action on General Manager's Contract:

Mr. Lowrey stated that the Board of Directors held a conference on the two items in closed session and there was no action taken.

5. Pledge of Allegiance:

President Nishi asked Director Gustafson to lead everyone present in the Pledge of Allegiance.

6. Oral Communications:

Ms. Jan Shriner, Marina resident, complimented the Board on the new microphone system and asked for permission to plug the camera into the system for future meetings. She also asked if there was any plans to add the audio recordings to the MCWD website so public can access and hear the meetings. Ms. Shriner stated that she would like a response on the possibility of adding the audio recordings to the website.

7. Action Item:

- A. Consider Adoption of Ordinance No. 53, an Ordinance Adding Chapter 2.10 to the District Code to Promote Local Hiring for District Public Works:

Mr. Carl Niizawa, Deputy General Manager/District Engineer, introduced this item.

Agenda Item 7-A (continued):

Director Burns inquired if this Ordinance to hire locally implies that everyone hired is a union member and receiving prevailing wage. Mr. Niizawa answered that prevailing wage is already a District requirement. He added that this Ordinance does not require union workers, but they must be a local resident or be registered with a local union.

Mr. Jim Heitzman, General Manager, said that state law requires water district's to pay prevailing wage. Mr. Heitzman commented that it is the intent of this Ordinance and the Board to keep our dollars local as much as possible.

Mr. Lowrey commented that Section 7 should be deleted from the Ordinance.

Mr. Abel Moran, Laborers Union, voiced his appreciation and support for this Ordinance.

Mr. Gary Alameda, Laborers Union, also voiced his appreciation and support for this Ordinance. He added that the Laborers Union has apprenticeships that provide jobs to local youth for both union and non-union.

Director Gustafson made a motion to adopt Ordinance No. 53, an Ordinance Adding Chapter 2.10 to the District Code to Promote Local Hiring for District Public Works with the changes submitted and the deletion of Section 7. Vice President Lee seconded the motion. The motion was passed.

Director Moore	-	Yes	Vice President Lee	-	Yes
Director Gustafson	-	Yes	President Nishi	-	Yes
Director Burns	-	Yes			

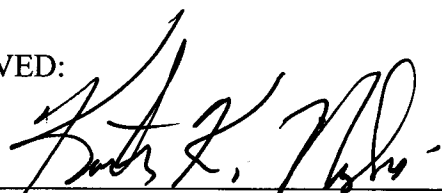
9. Director's Comments:

Director Gustafson thanked Mr. Heitzman for his service and what he has done to get the District where it is.

10. Adjournment:

The meeting was adjourned at 8:19 p.m.

APPROVED:

  
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Kenneth K. Nishi, President

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ATTEST:



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Jim Heitzman, General Manager