

Marina Coast Water District

Marina Council Chambers  
211 Hillcrest Avenue  
Marina, California

Special Board Meeting  
December 29, 2014  
6:00 p.m.

Draft Minutes

1. Call to Order:

President Gustafson called the meeting to order at 6:30 p.m. on December 29, 2014.

2. Roll Call:

Board Members Present:

Howard Gustafson – President  
Peter Le – Vice President  
Bill Lee  
Tom Moore  
Jan Shriner

Board Members Absent:

None.

Staff Member Present:

Paula Riso, Executive Assistant

Audience Members:

None.

3. Pledge of Allegiance:

President Gustafson led everyone present in the pledge of allegiance.

4. Public Comment on Closed Session Item:

No comments.

5. Closed Session:

- A. Pursuant to Government Code 54957  
Public Employee Appointment  
Title: General Manager

The Board entered closed session at 6:31 p.m. The Board ended closed session at 6:47 p.m.

President Gustafson reconvened the meeting to open session at 6:47 p.m.

6. Possible Action on Closed Session Item:

President Gustafson stated that no reportable action was taken in closed session.

President Gustafson called a special meeting for Friday, January 2, 2015 at 8:00 a.m. to hold candidate interviews.

President Gustafson asked to add an item to the January 5<sup>th</sup> agenda for selection of a recruitment firm to assist in the hiring of a General Manager.

7. Director's Comments:

Director Moore, Director Shriner, and President Gustafson made comments.

8. Adjournment:

The meeting was adjourned at 6:53 p.m.

APPROVED:

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Howard Gustafson, President

ATTEST:

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Paula Riso, Deputy Secretary