

Marina Coast Water District

District Offices
11 Reservation Road
Marina, California

Special Board Meeting
March 25, 2015
6:00 p.m.

Draft Minutes

1. Call to Order:

President Gustafson called the meeting to order at 6:00 a.m. on February 28, 2015.

2. Roll Call:

Board Members Present:

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

Board Members Absent:

Bill Lee - excused

Staff Members Present:

Bill Kocher, Interim General Manager
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

None.

3. Pledge of Allegiance:

President Gustafson led everyone present in the pledge of allegiance.

4. Public Comment on Closed Session Items:

No comments.

The Board entered into closed session to discuss the following items:

5. Closed Session:

- A. Pursuant to Government Code 54956.9
Conference with Legal Counsel – Existing Litigation
(Subdivision (a) of Section 54956.9)

- 1) Ag Land Trust v. Marina Coast Water District, Monterey County Superior Court Case No. M105019; Sixth Appellate District Court of Appeals Case Nos. H038550 and H039559
- 2) In the Matter of the Application of California-American Water Company (U210W) for Approval of the Monterey Peninsula Water Supply Project and Authorization to Recover All Present and Future Costs in Rates, California Public Utilities Commission No. A.12-04-019 & A.13-05-017 Settlement Agreement
- 3) California-American Water Company vs Marina Coast Water District; Monterey County Water Resources Agency; and Does 1 through 10, San Francisco Superior Court Case No. CGC-13-528312 (Complaint for Declaratory Relief)
- 4) Marina Coast Water District v. California Coastal Commission (California-American Water Company, Real Party in Interest), Santa Cruz County Superior Court Case No. CGC-13-528312 (Petition for Writ of Mandate).

The Board entered closed session at 6:04 p.m. The Board ended closed session at 7:02 p.m.

President Gustafson reconvened the meeting to open session at 7:03 p.m.

6. Reportable Actions Taken during Closed Session:

Mr. Bill Kocher, Interim General Manager, stated that regarding item 5-A1, the Board took no reportable actions; regarding item 5-A2, the Board added an environmental firm to the roster to review the EIR for both the Cal Am Supply Project and the Groundwater Replenishment Projects; regarding item 5-A3, no reportable action was taken; and, regarding item 5-A4, the Board added a geohydrologist to assist the attorney in his preparation of materials.

7. Director's Comments:

Director Moore, Director Shriner and Vice President Le made comments.

8. Adjournment:

The meeting was adjourned at 7:07 p.m.

APPROVED:

Howard Gustafson, President

ATTEST:

Paula Riso, Deputy Secretary