

Marina Coast Water District

District Offices
11 Reservation Road
Marina, California

Special Board Meeting
May 15, 2015
2:30 p.m.

Draft Minutes

1. Call to Order:

President Gustafson called the meeting to order at 2:30 p.m. on May 15, 2015.

2. Roll Call:

Board Members Present:

Howard Gustafson – President
Peter Le – Vice President
Tom Moore
Jan Shriner – arrived at 2:53 p.m.
Bill Lee

Board Members Absent:

None

Staff Members Present:

Jean Premutati, Management Services Administrator

Audience Members:

Bob Schaffer, Marina Community Partners

3. Pledge of Allegiance:

President Gustafson led everyone present in the pledge of allegiance.

4. Oral Communications:

None.

5. Action Item:

A. Discussion and Possible Action to Consider Sending a Letter to the FORA Board in Response to Questions Raised at the May 8, 2015 FORA Board Meeting:

Two draft letters were handed out for discussion. One was regarding comments made by Congressman Farr and the other was answers to questions raised by Congressman Farr at the May 8th FORA Board meeting.

Agenda Item 5-A (continued):

Vice President Le made a motion to send a letter to FORA from the District Board; and to send a letter to the FORA Board answering questions posed by Congressman Farr on May 8, 2015. President Gustafson seconded the motion.

Following discussion, Vice President Le amended his motion to send a letter to FORA from the District Board, with revisions; and to send a letter to the FORA Board answering questions posed by Congressman Farr on May 8, 2015, with revisions. President Gustafson seconded the amended motion. The motion was passed.

Director Shriner	-	Absent	Vice President Le	-	Yes
Director Moore	-	No	President Gustafson	-	Yes
Director Lee	-	Yes			

President Gustafson recessed the meeting from 2:45 p.m. to 3:00 p.m.

6. Public Comment on Closed Session Items:

No comments.

The Board entered into closed session at 3:00 p.m. to discuss the following item:

7. Closed Session:

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

The Board ended closed session at 5:31 p.m.

President Gustafson reconvened the meeting to open session at 5:31 p.m.

8. Reportable Actions Taken during Closed Session:

President Gustafson stated that action was taken in closed session. He stated that an offer had been made to a candidate conditional on the outcome of background checks.

9. Director's Comments:

Director Shriner made comments.

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10. Adjournment:

The meeting was adjourned at 5:32 p.m.

APPROVED:

Howard Gustafson, President

ATTEST:

Paula Riso, Deputy Secretary