

Marina Coast Water District

District Offices  
11 Reservation Road  
Marina, California

Special Board Meeting  
June 29, 2015  
6:30 p.m.

Draft Minutes

1. Call to Order:

President Gustafson called the meeting to order at 6:30 p.m. on June 29, 2015.

2. Roll Call:

Board Members Present:

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

Board Members Absent:

Bill Lee

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:

None.

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

5. Closed Session

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

- 1) 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
  - 2) 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)
- B. Pursuant to Government Code 54956.9  
Conference with Legal Counsel – Anticipated Litigation  
Initiation of Litigation pursuant to Government Code Section 54956.9(d)(4)  
One Potential Case
- C. Pursuant to Government Code 54957.6  
Conference with Labor Negotiators  
Agency Negotiators (Bill Kocher, Peter Le)  
Employee Organization: Marina Coast Water District Employees Association
- D. Pursuant to Government Code 54957.6  
Conference with Labor Negotiators  
Agency Negotiators (Bill Kocher, Peter Le)  
Employee Organization: Teamsters Local 890

The Board ended closed session at 7:51 p.m. and returned to open session at 7:52 p.m.

5. Reportable Actions Taken During Closed Session:

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

6. Action Item:

- A. Discussion and Possible Action to Authorize the Board President to Submit a Comment Letter on the Monterey Peninsula Water Supply Project EIR:

This item is postponed until July 6, 2015.

7. Adjournment:

The meeting was adjourned at 7:53 p.m.

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APPROVED:

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Howard Gustafson, President

ATTEST:

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Paula Riso, Deputy Secretary