



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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DIRECTORS

THOMAS P. MOORE
President

JAN SHRINER
Vice President

HERBERT CORTEZ
MATT ZEFFERMAN
PETER LE

Board of Directors
Executive Committee Meeting
Marina Coast Water District
11 Reservation Road, Marina, California

Date: December 11, 2018
Time: 5:30 p.m.
Location: MCWD Board Room, 11 Reservation Road, Marina

Committee Members

Thomas P. Moore
Jan Shriner

Agenda

This meeting has been noticed according to the Brown Act rules. The Committee will receive information on, discuss and consider making recommendations to the MCWD Board on the items contained in this agenda.

1. Call to Order
2. Public Comment on any item Not on the Agenda *Anyone wishing to address the Committee on matters not appearing on the Agenda may do so at this time. Please limit your comment to four minutes. The public may comment on any other item(s) listed on the Agenda at the time the item(s) is considered by the Committee.*
3. Approve the Draft Minutes of the November 7, 2018 Meeting
4. New Business:
 - a. Additional Outreach to Cities (Vice President Shriner's request)
5. Discuss District Priorities for 2018/2019
6. Identify Agenda Items for the Next Committee Meeting
7. Committee Member Comments
8. Adjournment

Next Meeting: January 8, 2019 at 5:30 p.m., 11 Reservation Road, Marina