

Marina Coast Water District

District Offices  
11 Reservation Road  
Marina, California

Special Board Meeting  
August 1, 2005  
7:00 p.m.

**Minutes**

1. Call to Order:

President Moore called the meeting to order at 5:30 p.m. on August 1, 2005.

Board Members Present:

Tom Moore – President  
David Brown – Vice President  
Ken Nishi  
Charles Scholl  
Howard Gustafson

Board Members Absent:

None

Staff Members Present:

Mike Armstrong, General Manager  
Lloyd Lowrey, Legal Counsel – arrived at 5:40 p.m.  
Marc Lucca, Deputy General Manager/District Engineer

Audience:

None.

2. Oral Communications:

None.

3. Closed Session:

- A. Pursuant to Government Code Section 54956.8  
Conference with Real Property Negotiator  
Property: Water Rights  
Negotiating Parties: MCWD, Clark Colony Water Company  
Under Negotiation: Price and Terms

The Board entered into closed session at 5:30 p.m.

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Director Gustafson left the meeting at 6:45 p.m.

The Board returned to open session at 7:15 p.m.

4. Possible Action on Closed Session Item:

Director Scholl made a motion to appoint Mr. Michael Armstrong, General Manager, as a negotiator. Vice President Brown seconded the motion. With a vote of 3-Ayes, 1-No, 1-Absent, the motion was passed.

5. Adjournment:

The meeting was adjourned at 7:16 p.m.

APPROVED:

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Thomas P. Moore, President      Date

ATTEST:

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Michael D. Armstrong, General Manager