



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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President

HOWARD GUSTAFSON
Vice President

KENNETH K. NISHI
JAN SHRINER
WILLIAM Y. LEE

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

Date: March 2, 2012
Time: 9:00 a.m.
Location: Marina Coast Water District Board Room

Committee Members

Dan Burns
Howard Gustafson
Kenneth Nishi – Alternate

Agenda

This meeting has been noticed according to the Brown Act rules.

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 three 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 January 27, 2012
4. Review Agenda Items for the March 13, 2012 Board Meeting
5. Discuss Possible Agenda Items for Next Committee Meeting
6. Committee Member Comments
7. Adjournment