



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: www.mcwd.org

TEL: (831) 384-6131 FAX: (831) 883-5995

DIRECTORS

DAN BURNS
President

HOWARD GUSTAFSON
Vice President

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

Date: November 30, 2012
Time: 9:15 a.m.
Location: MCWD Board Room, 11 Reservation Road, Marina

Committee Members

Dan Burns
Howard Gustafson
Kenneth Nishi – Alternate

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 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/Receive the Draft Minutes of October 26, 2012
4. Review Agenda Items for the December 11, 2012 Board Meeting
5. Discuss Possible Agenda Items for Next Committee Meeting
6. Committee Member Comments
7. Adjournment

Next Meeting: Friday, December 29, 2012, 9:15 a.m., 11 Reservation Road, Marina