

Marina Coast Water District

Marina Coast Water District
Dual Locations
11 Reservation Road
Marina, California
and
6720 E Green Lake Way North
Seattle, Washington

Adjourned Regular Board Meeting
June 10, 2013
6:45 p.m.

Notes

1. Call to Order:

President Moore called the meeting to order at 6:45 p.m. on June 10, 2013.

2. Roll Call:

Board Members Present:

Tom Moore – President
Jan Shriner – Vice President – via telephone
Peter Le

Board Members Absent:

Howard Gustafson - excused
Bill Lee - excused

Staff Members Present:

Brian Lee, Deputy General Manager/District Engineer
Roger Masuda, Legal Counsel
Paula Riso, Executive Assistant/Board Clerk

Audience Member:


Mike McCullough, MRWPCA

Mr. Roger Masuda, Legal Counsel, notified the Board that a quorum of Directors was not present within the District's jurisdiction as required by the Brown Act, Government Code Section 54953(b)(3), and thus the meeting could not be held.

Due to lack of a quorum, President Moore adjourned the meeting to June 13, 2013 at 6:45 p.m. at 11 Reservation Road.

Adjourned Regular Board Meeting
June 10, 2013
Page 2

RECEIVED:

A handwritten signature in cursive script, appearing to read "Thomas P. Moore".

Thomas P. Moore, President

ATTEST:

A handwritten signature in cursive script, appearing to read "Brian C. Lee".

Brian C. Lee, Deputy Secretary