

Marina Coast Water District

Marina Coast Water District
Dual Locations
211 Hillcrest Avenue
Marina, California
and
Residence Inn Arlington Capital View
2850 S. Potomac Avenue
Arlington, VA 22202

Special Board Meeting
March 24, 2014
7:00 p.m.

Notes

1. Call to Order:

Vice President Shriner called the meeting to order at 7:00 p.m. on March 24, 2014.

2. Roll Call:

Board Members Present:

Jan Shriner – Vice President
Peter Le

Board Members Absent:

Tom Moore – President
Howard Gustafson
Bill Lee

Staff Members Present:

Brian Lee, Deputy General Manager/District Engineer
Paula Riso, Executive Assistant/Board Clerk

Audience Members:

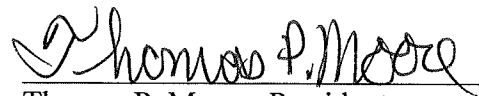
Kenneth Nishi, Marina Resident
Dan Amadeo, Marina Resident
Tim O'Halloran, City of Seaside

Vice President Shriner noted 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.

The next regularly scheduled meeting is April 7, 2014 at 6:00 p.m. at 211 Hillcrest Avenue, Marina.

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RECEIVED:



Thomas P. Moore, President

ATTEST:



Brian C. Lee, Deputy Secretary