

Marina Coast Water District

Marina Coast Water District
Dual Locations
211 Hillcrest Avenue
Marina, California
and
Residence Inn
192 Waterfront Street, National Harbor, MD

Regular Board Meeting
June 16, 2014
6:00 p.m.

Notes

1. Call to Order:

President Moore called the meeting to order at 6:00 p.m. on June 16, 2014.

2. Roll Call:

Board Members Present:

Tom Moore – President– via telephone
Jan Shriner
Howard Gustafson

Board Members Absent:

Peter Le - 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 Members:

Kenneth Nishi, Marina Resident
Rick Riedl, City of Seaside
Catherine Stedman, Cal Am

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, the meeting was adjourned to June 19, 2014 at 6:00 p.m. at 11 Reservation Road.

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RECEIVED:

A handwritten signature in black ink, appearing to read "Thomas P. Moore", written over a horizontal line.

Thomas P. Moore, President

ATTEST:

A handwritten signature in black ink, appearing to read "Brian C. Lee", written over a horizontal line.

Brian C. Lee, Deputy Secretary