

Marina Coast Water District

District Offices  
11 Reservation Road  
Marina, California

Special Board Meeting  
August 8, 2014  
8:00 a.m.

Draft Minutes

1. Call to Order:

President Moore called the meeting to order at 8:00 a.m. on August 8, 2014.

2. Roll Call:

Board Members Present:

Tom Moore – President  
Bill Lee– Vice President  
Howard Gustafson  
Jan Shriner  
Peter Le

Board Members Absent:

None

Staff Members Present:

Paula Riso, Executive Assistant

Audience Members:

Bob Neher, Recruitment Consultant

3. Pledge of Allegiance:

Mr. Bob Neher led everyone present in the pledge of allegiance.

4. Public Comment on Closed Session Items:

None.

5. Closed Session:

A. Pursuant to Government Code 54957  
Public Employee Appointment  
Title: General Manager

The Board entered closed session at 8:01 a.m.

Director Gustafson left the meeting at 3:10 p.m.

The Board ended closed session at 3:18 p.m.

President Moore reconvened the meeting to open session at 3:18 p.m.

6. Possible Action on Closed Session Item:

President Moore stated that no reportable action was taken in closed session.

7. Director's Comments:

Director Shriner noted that there was a town hall meeting on August 12<sup>th</sup> at 6:30 p.m. and President Moore thanked the staff.

7. Adjournment:

The meeting was adjourned at 3:19 p.m.

APPROVED:

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William Y. Lee, Vice President

ATTEST:

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Paula Riso, Deputy Secretary