

Marina Coast Water District

District Offices
11 Reservation Road
Marina, California

Special Board Meeting
December 29, 2014
6:00 p.m.

Minutes

1. Call to Order:

President Gustafson called the meeting to order at 6:30 p.m. on December 29, 2014.

2. Roll Call:

Board Members Present:

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

Board Members Absent:

None.

Staff Member Present:

Paula Riso, Executive Assistant

Audience Members:

None.

3. Pledge of Allegiance:

President Gustafson led everyone present in the pledge of allegiance.

4. Public Comment on Closed Session Item:

No comments.

5. Closed Session:

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

The Board entered closed session at 6:31 p.m. The Board ended closed session at 6:47 p.m.

President Gustafson reconvened the meeting to open session at 6:47 p.m.

6. Possible Action on Closed Session Item:

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

President Gustafson called a special meeting for Friday, January 2, 2015 at 8:00 a.m. to hold candidate interviews.

President Gustafson asked to add an item to the January 5th agenda for selection of a recruitment firm to assist in the hiring of a General Manager.

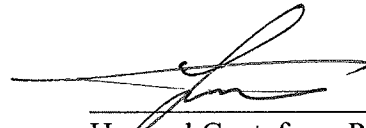
7. Director's Comments:

Director Moore, Director Shriner, and President Gustafson made comments.

8. Adjournment:

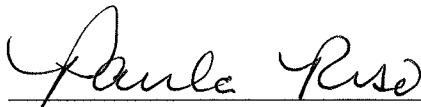
The meeting was adjourned at 6:53 p.m.

APPROVED:

A handwritten signature in black ink, appearing to read 'Howard Gustafson', written over a horizontal line.

Howard Gustafson, President

ATTEST:

A handwritten signature in black ink, appearing to read 'Paula Riso', written over a horizontal line.

Paula Riso, Deputy Secretary