

Marina Coast Water District

District Offices
11 Reservation Road
Marina, California

Special Board Meeting
January 2, 2015
8:00 a.m.

Minutes

1. Call to Order:

President Gustafson called the meeting to order at 8:00 a.m. on January 2, 2015.

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 8:00 a.m.

President Gustafson recessed the meeting from 9:20 - 10:00 a.m. then reentered closed session.

The Board ended closed session at 10:52 a.m. and President Gustafson reconvened the meeting to open session.

6. Possible Action on Closed Session Item:

President Gustafson stated that direction was given to Neher & Associates to prepare documentation and work with Human Resources to make an offer to Mr. Bill Kocher. Vice President Le asked that staff contact the Human Resources attorney, Jeanine DeBacker, and ask her to prepare a draft contract for the Board to review on Monday, with the following stipulations: 1) 6-month contract; 2) \$100 per hour; and, 3) mileage or a District vehicle.

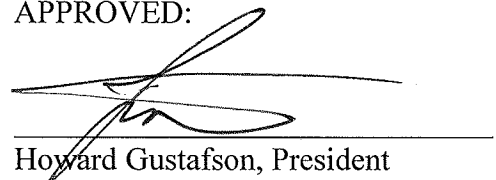
7. Director's Comments:

Director Shriner and Director Moore made comments.

8. Adjournment:

The meeting was adjourned at 10:54 a.m.

APPROVED:



Howard Gustafson, President

ATTEST:



Paula Riso, Deputy Secretary