

From: Peter Le <DirectorLe@mcwd.org>

Sent: Monday, November 16, 2020 2:17 PM

To: Thomas Moore <directormoore@mcwd.org>

Cc: Roger Masuda <rmasuda@calwaterlaw.com>; Keith Van Der Maaten <KVanDerMaaten@mcwd.org>

Subject: Absence of Board Meeting - November 16, 2020

November 16, 2020

Dear Board of Directors:

Please excuse my absence for the regular Board meeting on November 16, 2020. However, I like to submit written comments on the following agenda items as follows:

1. Agenda item 9 C. Consider Referring the Hiring of Interim General Manager to an Ad Hoc Committee.

The Board previously discussed the Interim General Manager position and the potential candidates as described by the General Manager at the Board special meeting on November 4, 2020 during closed session. At that time, I preferred asking an Executive Recruiter to search for both an Interim GM and a permanent GM. I also like the Board to consider placing ads on relevant professional organizations, our District web site, and other relevant websites for the vacant Interim GM position.

2. Agenda Item 14. Board Member Requests for Future Agenda Items.

At the regular Board meeting on September 21, 2020 I requested the Board to place agenda items for the fire flow adequacy within the District service areas, and records of fire hydrant flow tests.

The District Legal Counsel, Mr. Masuda, advised the Board that my agenda requests to be placed on the Board agenda so that the Board can consider approving my requests.

The Board did not meet in October 2020 and the reason given was lack of agenda items.

I also asked the Board to consider these fire flows items a few months ago by email.

My above requests were not placed on the November 4, 2020 Board agenda nor the November 16, 2020 Board agenda.

I like to know when the Board will place my requests on the Board agenda for consideration.

Please incorporate my above comments into the meeting records and minutes.

Sincerely,

(s)

Peter Le

Director

Marina Coast Water District

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