

Draft Minutes
Executive Committee Meeting

June 6, 2017

1. Call to Order:

The Executive Committee was called to order at 5:12 p.m. by President Gustafson. In attendance were:

- Committee members: President Gustafson and Vice President Moore
- Staff: Keith Van Der Maaten, John Bardos, and Paula Riso
- Public members: none

2. Public Comments on Any Item Not on the Agenda:

No comments.

3. Approve the Draft Minutes of the May 8, 2017 Meeting:

On motion by Vice President Moore, seconded by President Gustafson, the minutes were unanimously approved.

4. Discuss District Priorities for 2017:

a. Board Meeting Venue/Broadcasting:

Mr. Bardos shared some samples of other agencies and how they broadcast their Board meetings. He noted that a good majority of agencies did not videotape their meetings and of those that did, most used a single camera. Mr. Bardos showed how presentations can be shown picture-in-picture so you can still see the proceedings. The Committee was favorable of the single camera option and staff moving forward with more details.

Mr. Van Der Maaten and the Committee discussed the following District priorities:

- 1) Prepare for FORA Transition and Annexation – Update given
- 2) Resolve Ord Wastewater Rights Issue – No change
- 3) Complete RUWAP Recycled Project (resolve CSUMB easement issues) – Update given
- 4) Comprehensive Water Resources Strategic Plan (including desal) – No change
- 5) Implement GSA Formation – Update given
- 6) Implement Data/Asset/Records Management Improvements – No change

5. Identify Agenda Items for the Next Committee Meeting and Set Date:

The same items will be discussed and updated. The next meeting is scheduled for July 24, 2017 at 5:00 p.m.

6. Committee Member Comments:

Vice President Moore commented on a WRAMP meeting he had attended earlier that day.

7. Adjournment:

Meeting adjourned at 5:41 p.m.