

Draft Minutes
Executive Committee Meeting

February 13, 2018

1. Call to Order:

The Executive Committee was called to order at 5:25 p.m. by President Moore. In attendance were:

- Committee members: President Moore and Vice President Shriner
- Staff: Keith Van Der Maaten, 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 January 10, 2018 Meeting:

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

4. Discuss District Priorities for 2018:

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

Next) Board Meeting Agenda Review – the draft Board meeting agenda was reviewed

- 1) Prepare for FORA Transition and Annexation – Update given – President Moore questioned who would get FORA's rights; and, suggested looking at SB50
- 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) – Update given
- 5) Implement GSA Formation – Item is complete – Mr. Van Der Maaten stated that there is a good chance the District is in line for a \$1 million grant after scoring 19 out of 19 on the application
- 6) Implement Data/Asset/Records Management Improvements – Update given
- 7) CSUMB Negotiations: 2006 Settlement Agreement and Service – Update given
- 8) MPWSP: CPCN/EIR Process – Update given

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

The same items will be discussed and updated. The Committee requested to add the GM Contract, Annual Report, Water Conservation Commission Report-Metrics.

6. Committee Member Comments:

President Moore suggested looking at variances for back-flow, submeter, and ½ inch meters. Vice President Shriner stated that the Water Conservation Commission Working Group met for 3 hours and suggested further Brown Act training to make sure they understand the rules.

7. Adjournment:

Meeting adjourned at 6:09 p.m.