

Draft Minutes
Executive Committee Meeting

April 10, 2018

1. Call to Order:

The Executive Committee was called to order at 5:20 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 March 13, 2018 Meeting:

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

4. New Business:

a. General Manager Contract

Mr. Van Der Maaten noted that staff will draft a letter of interest for consideration in Closed Session on April 16th, and the Board will consider selecting a negotiating team.

b. Annual Report

Mr. Van Der Maaten stated that the Annual Report was approved last September and the next one will come back this September. The Committee discussed public relations and other options available to the District. President Moore stated that the District should look into emergency preparedness in the event of a catastrophe, how long generators would last, and if solar panels would help.

5. 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
- 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 – Update given
- 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

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

The same items will be discussed and updated. Mr. Van Der Maaten suggested moving the Annual Report to the Outreach Committee for discussion. Vice President Shriner suggested adding a paragraph to the Annual Report on conservation.

7. Committee Member Comments:

No comments.

8. Adjournment:

Meeting adjourned at 6:20 p.m.