

Draft Minutes  
Executive Committee Meeting

May 15, 2018

1. Call to Order:

The Executive Committee was called to order at 5:30 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 April 10, 2018 Meeting:

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

The meeting was recessed from 5:31 until 5:34 p.m.

4. New Business:

- a. Set Negotiation Schedule for General Manager's Contract

After reviewing schedules, it was agreed to set negotiation meetings for Monday, May 21st, and Monday, June 4th, both beginning at 9:00 a.m.

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 – Annex application filed; working on MOU with SCSD; discussions with KFOR and LandWatch; and working on agreement for discussion regarding FORA transition
2. Resolve Ord Wastewater Rights Issue – reviewing wastewater supplies in preparation for discussions
3. Complete RUWAP Recycled Project (resolve CSUMB easement issues) – under construction; waiting for distribution system funding
4. Comprehensive Water Resources Strategic Plan (including desal) – three party agreement approved to move with MCWD as lead; working with RAMCO
5. Implement GSA Formation – received grant fund draft agreement; working on GSP; working on GSA coordination with Arroyo Seco and SVBGSA
6. Implement Data/Asset/Records Management Improvements – CMMS to go live in June

7. CSUMB Negotiations: 2006 Settlement Agreement and Service – entered into agreement April 27<sup>th</sup>; getting Reservoir A and B easements by July 31; CSUMB purchasing 87 AFY recycled water; received RUWAP pipeline construction easement; CSUMB fees waived for Academic III and Student Union buildings
8. MPWSP: CPCN/EIR Process – opening replies submitted on April 19; FEIR comments submitted on April 26; reply briefs submitted on May 3; a motion was submitted to state board to modify the CDO milestones

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

The same items will be discussed and updated. The next meeting will be scheduled for June 4<sup>th</sup> at 9:00 a.m. with the General Manager negotiations to immediately follow.

7. Committee Member Comments:

President Moore suggested putting the Just Water videos available on YouTube, on the District's website.

8. Adjournment:

Meeting adjourned at 6:40 p.m.