

Draft Minutes
Executive Committee Meeting

June 4, 2018

1. Call to Order:

The Executive Committee was called to order at 9:04 a.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 May 15, 2018 Meeting:

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

4. New Business:

a. Discuss Water Conservation Commission Decorum:

Mr. Van Der Maaten introduced this item. He explained that he would like to improve the WCC decorum and revealed several ideas such as training the Commissioners on how to run a meeting; reducing the number of Commissioners to 5; making the meetings more formal by sitting at the dais; and having the Board make the Commission member and Commission Chair selection. Discussion followed. This proposal will be brought to the July 16th Board meeting.

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
- Prepare for FORA Transition and Annexation – there was no update
 - Resolve Ord Wastewater Rights Issue – there was no update
 - Complete RUWAP Recycled Project (resolve CSUMB easement issues) – there was no update
 - Comprehensive Water Resources Strategic Plan (including desal) – there was no update
 - Implement GSA Formation – there was no update
 - Implement Data/Asset/Records Management Improvements – there was no update
 - CSUMB Negotiations: 2006 Settlement Agreement and Service – there was no update
 - MPWSP: CPCN/EIR Process – working with the City of Marina on additional outreach meetings.

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

The same items will be discussed and updated. Vice President Shriener requested to have an item to discuss Social Media Policies. The next meeting will be Tuesday, July 10th at 5:30 p.m.

7. Committee Member Comments:

Vice President Shriener stated she would be unavailable from July 4th until the 9th.

8. Adjournment:

Meeting adjourned at 9:58 a.m.