

Draft Minutes  
Community Outreach Committee Meeting

July 9, 2018

1. Call to Order:

The July 9, 2018 meeting was called to order at 5:54 p.m. by Director Gustafson. In attendance were:

- Committee members: Director Gustafson and Director Cortez
- Staff: Keith Van Der Maaten and Paula Riso
- Public members: none

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

There was no public comment.

3. Approve the Draft Minutes of the June 11, 2018 Meeting:

Director Cortez made a motion to approve the minutes, Director Gustafson seconded the motion. The minutes were unanimously approved.

4. Receive an Update on the Public Education and Outreach Efforts:

Mr. Van Der Maaten gave an update on the status of Public Education and Outreach Efforts:

- MPWSP Outreach – still working on next outreach materials regarding Cal Am’s cost impact. Preparing for Regional Board meeting July 12th. Gave interviews to NPR and Water Deeply and submitted Op Ed to the Capital Weekly.
- News Bureau – working on RUWAP paving PR to discuss benefits of RUWAP and getting remaining SRF grants and low interest loan. Annexation PR waiting until it is close to being discussed at LAFCO.

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 August 13th at 5:30 p.m.

6. Committee Member Comments:

There were no Committee member comments.

7. Adjournment:

Meeting adjourned at 6:08 p.m.