

Draft Minutes
Executive Committee Meeting

August 14, 2018

1. Call to Order:

The Executive Committee was called to order at 5:58 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:

There were no comments made.

3. Approve the Draft Minutes of the July 10, 2018 Meeting:

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

4. New Business:

a. Discuss Social Media Policy:

Mr. Van Der Maaten handed out the draft Social Media Policy the District was working on. He stated that staff reviewed other sample policies and pieced together this policy from those samples. Mr. Van Der Maaten said that this policy was going to the August Board meeting.

b. Hot Water Recirculation System – Dunes Development:

Mr. Van Der Maaten explained that several customers who bought homes from Shea Homes in the Dunes Development were unhappy that the hot water recirculation system was never installed in their homes. He said that staff had followed up with the homeowners after the last Board meeting when they voiced their concerns about the issue, but they were not satisfied with what they were told. Mr. Van Der Maaten stated that they then sent a letter to Shea Homes asking for the problem to be fixed and copied the District hoping the District could help with the issue. He added that the homeowners asked for this to be placed on the agenda for discussion at the next meeting. President Moore suggested attaching the District's Ordinance to the staff report showing the hot water recirculation requirement. Discussion followed. President Moore had questions on the landscaping meters and who is responsible for the front yards and common areas. He suggested staff look into it.

c. Year in Review:

Mr. Van Der Maaten introduced this item and showed a copy of last year's Year in Review and asked if the Board was interested in going with printed copies or digital copies this year. The Committee suggested adding a conservation section; District stats; add url's for futureH2O website and other social media; and info on annexation. Mr. Van Der Maaten stated he would bring a cost comparison for print vs digital.

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 – still reviewing the draft “Service Agreement” and staff has had preliminary discussions with FORA and the City of Seaside.
- Resolve Ord Wastewater Rights Issue – staff is working on this as part of the SCSD/Annexation/FORA transition items.
- Complete RUWAP Recycled Project – the SRF loan is fully funded and the District is submitting and receiving reimbursements for costs. Repaving is completed but striping not done yet. The Reservoir is under construction and should be complete by October.
- Comprehensive Water Resources Strategic Plan (including desal) – M1W bringing the amended reimbursement agreement to their Board on August 27th. Once done, MCWD can finalize the amendment and begin the work. Staff continues to work on three-party MOU.
- Implement GSA Formation – no change from prior report.
- Implement Data/Asset/Records Management Improvements – continuing to work out bugs since going live.
- CSUMB Negotiations: easements are complete. Needing to schedule meeting with CSUMB regarding capacity fee discussions.
- MPWSP: CPCN/EIR Process – proposed decision released on August 13th. The decision seems to copy everything Cal Am provided in the FEIR and nothing from anyone else. Hearings scheduled for August 22, 23 and September 13th.

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 Tuesday, September 11th at 5:30 p.m.

7. Committee Member Comments:

There were no comments made.

8. Adjournment:

Meeting adjourned at 6:55 p.m.