

Draft Minutes
Executive Committee Meeting

November 12, 2015

1. Call to Order:

The Executive Committee was called to order at 4:00 p.m. by President Gustafson. In attendance were:

- Committee members: President Gustafson and Vice President Le
- 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 September 10, 2015:

On motion by Vice President Le, seconded by President Gustafson, the minutes were unanimously approved.

4. Discuss District Priorities for 2015-2016:

Mr. Van Der Maaten reviewed a list of priorities that were discussed at the last meeting and noted that each meeting he would provide an updated list for discussion. The committee discussed the following District priorities:

- a. Move the desalination project along by getting the engineering firm and environmental firm under contract
- b. Successfully complete negotiations with PCA for the reclamation project
- c. Resolve litigation and closely monitor costs
- d. Plan ahead for whatever conclusion the litigation results in
- e. Resolve the Seaside Sanitation Service Area conflict
- f. Decide what governance model we intend to establish for SGMA
- g. Resolve FORA Budget Dispute
- h. Resolve CSUMB agreement and easements to construct new tanks/pump stations
- i. Resolve Springbrook issues and resume quarterly and other routine reporting
- j. Update the UWMP including FORA demand projections and evaluation of all other (reasonable) sources of water supply options to meet future demands

Vice President Le asked Mr. Van Der Maaten to run some scenarios on litigation so they could get an idea of where the District might stand and bring it back in the near future.

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

Mr. Van Der Maaten said he would continue to bring back a status report of the District priorities to each Executive meeting. The next meeting date was set for December 10, 2015 at 4:00 p.m.

6. Committee Member Comments:

No comments.

7. Adjournment:

Meeting adjourned at 4:27 p.m.