

Draft Minutes  
Executive Committee Meeting

March 13, 2018

1. Call to Order:

The Executive Committee was called to order at 5:20 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 February 13, 2018 Meeting:

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

4. New Business:

a. General Manager Contract

Mr. Van Der Maaten noted that a phrase in the contract states that 3 months prior to the end-date, the Board needs to provide a letter to the General Manager whether or not the terms are going to be extended for a period of at least one year. The Committee agreed to have a letter brought to the Board for consideration in Closed Session on April 16<sup>th</sup> along with selecting a negotiating team.

b. Annual Report

Mr. Van Der Maaten stated that he had nothing to report on this item.

c. Water Conservation Commission – Metrics

Mr. Van Der Maaten noted the with the Water Resources Manager position approved, they will be tasked with this item.

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 – Update given
- 2) Resolve Ord Wastewater Rights Issue – No change
- 3) Complete RUWAP Recycled Project (resolve CSUMB easement issues) – Update given
- 4) Comprehensive Water Resources Strategic Plan (including desal) – Update given

- 5) Implement GSA Formation – Item is complete
- 6) Implement Data/Asset/Records Management Improvements – Update given
- 7) CSUMB Negotiations: 2006 Settlement Agreement and Service – Update given
- 8) MPWSP: CPCN/EIR Process – Update given

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

The same items will be discussed and updated. The Committee requested to discuss Strategic Plan Goals and Objectives update at the May Board meeting. They also asked to add SB 272 discussion.

7. Committee Member Comments:

Vice President Shriner stated that the Water Conservation Commission Working Group met for 3 hours and suggested further Brown Act training to make sure they understand the rules.

8. Adjournment:

Meeting adjourned at 6:35 p.m.