

Draft Minutes
Executive Committee Meeting

July 10, 2018

1. Call to Order:

The Executive Committee was called to order at 5:31 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: Paula Pelot, Marina Resident

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

Ms. Pelot suggested having a payment button on the homepage of the District website to make it easier for customers to pay their bill; and, a link to the board and committee meeting information.

3. Approve the Draft Minutes of the June 4, 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 gave a quick update on the Water Conservation Commission Decorum that was discussed in June, noting that the discussion was coming before the Board at the next meeting. Mr. Van Der Maaten handed out a sample Social Media Policy the District was working on. The Committee commented on the sample policy and Vice President Shriner made several suggestions. Ms. Pelot commented that it was important for people to adhere to rules of conduct and encouraged the District to follow through with the Social Media Policy. President Moore commented that enforcement could be difficult. Discussion followed. A draft policy will be brought back in August for review before going to the 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 – a copy of a draft “Service Agreement” was reviewed. Agreement will be similar for all LUJ’s.
 - Resolve Ord Wastewater Rights Issue – there was no update
 - Complete RUWAP Recycled Project (resolve CSUMB easement issues) – pipeline to be complete in the next week and repaving to begin soon after to be completed by early August. The Reservoir is under construction. The SRF loan has been signed and finalized by the State.

Agenda Item 5 (continued):

- Comprehensive Water Resources Strategic Plan (including desal) – FORA 3 Party MOU consultant agreement coming to the Board for approval. Need to follow up with RAMCO following their response. Met with MCWRA General Manager. Continuing to monitor desal opportunities and options.
- Implement GSA Formation – moving ahead on GSP’s for subbasins. Working with DWR on grant fund submittals. Working on agreement to acquire existing monitoring wells from the Army.
- Implement Data/Asset/Records Management Improvements – CMMS went live but is still having some issues. Soon moving to engineering to use CMMS for projects and development management.
- CSUMB Negotiations: easements for tank sites coming to Board in July. Still need to discuss impact fees before October. CSUMB moving ahead on on-site recycled work although there are a few issues pending.
- MPWSP: CPCN/EIR Process – continuing outreach with Capitol Weekly, NPR, and Water Deeply. Meeting with the Regional Board. Monitoring CPUC process, and petition to the SWRCB to modify CDO milestones to include Pure Water Monterey expansion.

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, August 14th at 5:30 p.m.

7. Committee Member Comments:

There were no comments made.

8. Adjournment:

Meeting adjourned at 6:33 p.m.