

Minutes
Executive Committee Meeting

September 11, 2018

1. Call to Order:

The Executive Committee was called to order at 5:37 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 August 14, 2018 Meeting:

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

4. New Business:

a. Year in Review:

Mr. Van Der Maaten introduced this item and discussed combining the Strategic Plan and the Year in Review. He plans to bring a semi-final draft to the Board in October.

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 – reviewed the key terms in the draft “Water and Sewer Services Agreement”. This agreement has been sent to Marina and Seaside for review.
 - Resolve Ord Wastewater Rights Issue – this has been worked into the Water and Sewer Services Agreement.
 - Complete RUWAP Recycled Project – nearing completion on the tank and began design work for the distribution system. FORA transition agreements also address user commitments and allocations to RUWAP.
 - Comprehensive Water Resources Strategic Plan (including desal) – M1W approved the three-party MOU and MCWD will consider it at the September 17th meeting. Once it is approved, EKI will begin shortly thereafter. Continuing to evaluate long term supply options. Stormwater, desal and Pure Water.
 - Implement GSA Formation – Working on Framework agreement to solidify relationship with SVBGSA in development of the GS Plan and data sharing.
 - Implement Data/Asset/Records Management Improvements – no changes since last report.

- CSUMB Negotiations: working on three dates to meet and discuss capacity fees.
- MPWSP: CPCN/EIR Process – Hearing on August 22nd went well. The hearing is set for September 13th. Staff is preparing to go to the Regional Board meeting on September 20th in Watsonville.

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

The same items will be discussed and updated. Vice President Shriner asked to discuss the Pros/Cons of presentations at City Council meetings. The next meeting will be Tuesday, October 8th at 5:30 p.m.

7. Committee Member Comments:

There were no comments made.

8. Adjournment:

Meeting adjourned at 6:55 p.m.