



# MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: [www.mcwd.org](http://www.mcwd.org)

TEL: (831) 384-6131 FAX: (831) 883-5995

## DIRECTORS

THOMAS P. MOORE  
*President*

JAN SHRINER  
*Vice President*

HERBERT CORTEZ  
PETER LE  
MATT ZEFFERMAN

**Board of Directors**  
**Executive Committee Meeting**  
Marina Coast Water District  
11 Reservation Road, Marina, California

Date: February 11, 2020  
Time: 5:30 p.m.  
Location: MCWD Board Room, 11 Reservation Road, Marina

### Committee Members

Thomas P. Moore  
Jan Shriner

### **Agenda**

*This meeting has been noticed according to the Brown Act rules. The Committee will receive information on, discuss and consider making recommendations to the MCWD Board on the items contained in this agenda.*

1. Call to Order
2. Public Comment on any item Not on the Agenda *Anyone wishing to address the Committee on matters not appearing on the Agenda may do so at this time. Please limit your comment to four minutes. The public may comment on any other item(s) listed on the Agenda at the time the item(s) is considered by the Committee.*
3. Approve the Draft Minutes of the January 14, 2020 Meeting
4. Discuss District Priorities for 2020
5. Identify Agenda Items for the Next Committee Meeting
6. Committee Member Comments
7. Adjournment

*Next Meeting: March 10, 2020 at 5:30 p.m., 11 Reservation Road, Marina*

Draft Minutes  
Executive Committee Meeting

January 14, 2020

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 December 3, 2019 Meeting:

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

4. Discuss District Priorities for 2020:

Mr. Van Der Maaten and the Committee discussed the following District priorities:

- Review of Board Meeting and Water Conservation Commission Meeting Agendas – the draft Board meeting agenda was reviewed.
- Prepare for FORA Transition and Annexation – an amendment to Akel for work on the Master Plan and Capacity Fees will be discussed at the next Board meeting. Service Agreements are currently in a flux.
- Implement GSA Formation – finalizing the GS plan for the 180/400 subbasin.
- CSUMB Negotiations: met with new staff, Ray Pyle, and moving ahead on 30% design of A1/A2 reservoirs.
- Strategic Plan Update: reviewed the draft Strategic Plan with the proposed changes from the last discussion incorporated. The Committee had a few additional changes. Staff will bring to Board in January.
- District Ord/Beach Office Plan: staff discussed possible plans for both offices and will bring an update to the Board at the January meeting.

5. Identify Agenda Items for the Next Committee Meeting:

The same items will be discussed and updated. The next meeting is scheduled for February 11, 2020.

6. Committee Member Comments:

No comments were made.

7. Adjournment:

Meeting adjourned at 6:10 p.m.