

Draft Minutes
Executive Committee Meeting
August 30, 2011

1. Call to Order:

The Executive Committee was called to order 8:30 a.m. by President Lee. In attendance were:

- Committee members: President William Lee and Vice President Dan Burns.
- Staff: Jim Heitzman, Carl Niizawa and Paula Riso.

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

No comments.

The Committee entered into closed session at 8:31 a.m.

3. Closed Session:

- A. Pursuant to Government Code Section 54957
Public Employee Performance Evaluation
Title: General Manager

The Executive Committee returned to open session at 9:39 a.m.

There was no action taken in closed session.

4. Approve the Draft Minutes of August 9, 2011:

Vice President Burns made a motion to approve the draft minutes of August 9, 2011. President Lee seconded the motion. The motion passed unanimously.

5. Discuss Future Meeting Frequency, Dates and Times:

Mr. Heitzman commented that Ms. Riso would send out a meeting schedule for approval.

6. Discuss Possible Agenda Items for September 13, 2011:

Mr. Heitzman briefed the Committee on the items scheduled for the September 13th agenda and noted that staff will add an item to give an update on the audit the FORA Board commissioned. Vice President Burns asked for the District's letters to California American Water and Monterey County Water Resources Agency to be included under informational items. He also asked for an update on the District's pilot desal plant and the agreement situation. Mr. Heitzman said it could be placed on the October agenda. Vice President Burns asked for an update on the Ag Land Trust lawsuit. Mr. Heitzman said that an update will be provided in closed session on September 13th.

Agenda Item 6 (continued):

President Lee asked if infrastructure was inspected before being transferred to the District. Mr. Heitzman answered that the District inspected it and verified that it was up to the District standards. Vice President Burns inquired if the District was going to hold a grand opening on the FORA Building. Mr. Niizawa commented that FORA wants to wait until they are all moved in before holding the grand opening.

7. Committee Member Comments:

No comments.

8. Adjournment:

The meeting was adjourned at 9:58 a.m.