

Draft Minutes
Executive Committee Meeting
October 26, 2011

1. Call to Order:

The Executive Committee was called to order 9:00 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.

3. Approve the Draft Minutes of August 30, 2011:

Vice President Burns made a motion to approve the draft minutes of August 30, 2011. President Lee seconded the motion. The motion passed unanimously.

4. Discuss Strategic Planning Process:

Vice President Burns commented that he was used to Strategic Planning workshops being completed in about four hours. He said the last two meetings were basically going over the same material. Vice President Burns suggested bringing it to the entire Board so they can decide if they want to continue on with the process. Mr. Heitzman suggested taking a break until after the holidays. Vice President Burns agreed that they should wait until the Board figures out what they want to do.

5. Review the Board Procedures Manual:

Mr. Heitzman commented that legal counsel added some verbiage regarding violation of the Board Procedures Manual (BPM). President Lee commented that he was concerned that there still weren't any strong consequences for violating the BPM. Mr. Heitzman stated that there wasn't much they could do, but there was recent action taken where a Board member was silenced and he would try to get the information for the Committee.

Vice President Burns agreed that the consequences were generic. He added that as a matter of protocol, Board members shouldn't challenge anyone on a personal level.

6. Review Agenda Items for the November 8, 2011 Board Meeting:

Mr. Heitzman briefed the Committee on the items scheduled for the November 8th agenda.

Vice President Burns suggested getting the issue resolved on the pilot desal and consider possibly refurbishing it for use in Marina and the Ord Community.

Agenda Item 6 (continued):

Vice President Burns stated he would like an update on the MRWPCA Groundwater Replenishment Project regarding the District's pipeline, and an update on the negotiations with the Naval Postgraduate School and others regarding desal water.

7. Discuss Possible Agenda Items for November 30, 2011:

The Committee members requested to discuss the Water Conservation Commission and their duties as well as if they should consider meeting on a quarterly basis. They also requested to discuss moving the District headquarters to the Ord Imjin Office Park and surplus the beach property. The Committee members also said that they would like to discuss more changes to the BPM.

8. Committee Member Comments:

No comments.

9. Adjournment:

The meeting was adjourned at 10:09 a.m.