

Draft Minutes
Executive Committee Meeting
March 30, 2012

1. Call to Order:

The Executive Committee was called to order at 10:00 a.m. by President Burns. In attendance were:

- Committee members: President Burns and Vice President Gustafson,
- Staff: Jim Heitzman and Carl Niizawa.

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

There were no comments.

3. Approve the Draft Minutes of March 2, 2012:

The minutes were unanimously approved.

4. Review Agenda Items for the April 10, 2012 Board Meeting:

Mr. Heitzman reviewed the draft agenda with the Committee. President Burns suggested having Ms. DeBacker present during the General Manager's evaluation. The Committee decided to pull the Water Conservation Commission membership item until the General Manager attends the next Commission meeting and clarifies the membership issue. The Committee reviewed the rest of the draft agenda for April 10, 2012.

5. Discuss Possible Agenda Items for the Next Committee Meeting:

Mr. Heitzman suggested that if either Committee member had an item they wanted on the agenda to contact Ms. Riso.

6. Committee Member Comments:

There were no comments.

7. Adjournment:

The meeting was adjourned at 10:14 a.m.