

Draft Minutes
Executive Committee Meeting
May 25, 2012

1. Call to Order:

The Executive Committee was called to order at 9:23 a.m. by President Burns. In attendance were:

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

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

There were no comments.

3. Approve the Draft Minutes of March 30, 2012:

Vice President Gustafson approved the March 30, 2012 minutes.

4. Receive Update on District Memberships with Professional Organizations and Provide Direction for Obtaining District Memberships:

Mr. Heitzman explained that staff was requesting to join the Alliance for Water Efficiency. He was asking direction from the Committee since this would be a District membership, and not for an individual. The Committee agreed to place it on the June agenda for consideration.

5. Review Agenda Items for the June 12, 2012 Board Meeting:

Mr. Heitzman reviewed the draft agenda with the Committee. It was agreed to begin the June meeting at 6:30 p.m. due to the extensive Closed Session items. It was suggested to place the District membership item and the CSUMB and Army representation on the Consent Calendar. The Committee reviewed the rest of the draft agenda for June 12, 2012.

6. 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.

7. Committee Member Comments:

There were no comments.

8. Adjournment:

The meeting was adjourned at 9:48 a.m.