

Minutes
Executive Committee Meeting
June 22, 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 Kelly Cadiente.

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

There were no comments.

3. Approve the Draft Minutes of May 25, 2012:

The draft minutes were approved unanimously.

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

Mr. Heitzman reviewed the draft agenda with the Committee. Mr. Heitzman noted that adoption of the Ord Community budget was listed as an action item and it can either be pulled until the FORA Board adopts it or MCWD can move forward and adopt it themselves per the FORA Agreement. The Committee agreed to leave it on the agenda and follow up with legal counsel. Mr. Niizawa requested that the RUWAP review be added to the agenda. The Committee concurred with the request to add a Professional Services Agreement with Denise Duffy & Associates to the agenda as well as adding a place holder for in-house counsel recruitment discussion. The Committee reviewed the rest of the draft agenda for July 10, 2012.

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

Mr. Heitzman stated that the draft August agenda will be discussed with any potential new items such as the MRWPCA denying MCWD to sit in on closed session items.

7. Committee Member Comments:

There were no comments.

8. Adjournment:

The meeting was adjourned at 9:44 a.m.