

Minutes
Executive Committee Meeting

February 17, 2017

1. Call to Order:

The Executive Committee was called to order at 4:05 p.m. by President Gustafson. In attendance were:

- Committee members: President Gustafson and Vice President Moore
- Staff: Keith Van Der Maaten and Paula Riso
- Public members: none

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

No comments.

3. Approve the Draft Minutes of the November 14, 2016 Meeting:

On motion by Vice President Moore, seconded by President Gustafson, the minutes were unanimously approved.

4. Discuss District Priorities for 2017:

Mr. Van Der Maaten and the Committee discussed the following District priorities:

- 1) Prepare for FORA transition and Annexation – No change
- 2) Resolve Ord Wastewater Rights Issue – No change
- 3) Complete RUWAP Recycled Project (resolve CSUMB easement issues) – Update given
- 4) Comprehensive Water Resources Strategic Plan (including desal) – Update given
- 5) Implement GSA Formation – Update given
- 6) Implement Data/Asset/Records Management Improvements – No change

5. Identify Agenda Items for the Next Committee Meeting and Set Date:

The same items will be discussed and updated. The next meeting is scheduled for March 13, 2017 at 5:00 p.m.

6. Committee Member Comments:

Vice President Moore commented to staff to keep up the good work.

7. Adjournment:

Meeting adjourned at 4:19 p.m.