

Draft Minutes  
Community Outreach Committee Adjourned Meeting

June 11, 2018

1. Call to Order:

The June 11, 2018 meeting was called to order at 5:34 p.m. by Director Gustafson. In attendance were:

- Committee members: Director Gustafson and Director Cortez
- Staff: Keith Van Der Maaten and Paula Riso
- Public members: none

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

There was no public comment.

3. Approve the Draft Minutes of the May 14, 2018 Adjourned Meeting:

Director Cortez made a motion to approve the minutes, Director Gustafson seconded the motion. The minutes were unanimously approved.

4. Receive an Update on the Public Education and Outreach Efforts:

Mr. Van Der Maaten gave an update on the status of Public Education and Outreach Efforts:

1. MPWSP Outreach – met with the City of Marina to coordinate outreach efforts. Meeting with the Regional Board on July 12th. Working on next outreach materials regarding Cal Am’s cost impact to all citizens.
2. News Bureau – completed Stanford article but there are no news outlets interested yet. Op Ed is ready but waiting for LAFCO to discuss Annexation.

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 July 9th at 5:30 p.m.

6. Committee Member Comments:

Director Cortez asked to discuss the Water Conservation Commission planned public events.

7. Adjournment:

Meeting adjourned at 5:47 p.m.