

Draft Minutes
Community Outreach Committee Meeting

September 10, 2018

1. Call to Order:

The September 10, 2018 meeting was called to order at 5:33 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 June 11, 2018 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:

- MPWSP Outreach – staff is preparing statements for the upcoming decision from the CPUC due September 13th. There will be statements for whichever way the decision goes...approve, deny, or postpone. The Central Coast Regional Water Board has a meeting scheduled for September 20th and staff is preparing to speak under public comments.
- News Bureau – working on getting the Stanford Study out to the Capitol Weekly and the San Jose Mercury. Director Cortez suggested reaching out to NPR regarding the CPUC decision.

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 October 8th at 5:30 p.m.

6. Committee Member Comments:

Director Cortez commented that the Marina City Council made comments at their meeting regarding new building inspections and there seems to be some misunderstandings. He suggested talking about it at the next Joint City District Committee meeting.

7. Adjournment:

Meeting adjourned at 5:46 p.m.