

Minutes  
Executive Committee Meeting

April 9, 2019

1. Call to Order:

The Executive Committee was called to order at 5:34 p.m. by President Moore. In attendance were:

- Committee members: President Moore and Vice President Shriner
- Staff: Keith Van Der Maaten, and Paula Riso
- Public members: None

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

There were no comments made.

3. Approve the Draft Minutes of the March 12, 2019 Meeting:

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

4. Discuss District Priorities for 2019:

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

Next - Board Meeting Agenda Review – the draft Board meeting agenda was reviewed.

- Prepare for FORA Transition and Annexation – staff recommends adding the Army as ex-officio Board member. Made presentation at Admin meeting regarding the Service Agreements. Will bring back in May for review. Sent letter to Monning’s office requesting to remove “water augmentation” from FORA’s continuing duties.
- Resolve Ord Wastewater Rights Issue –no update.
- Complete RUWAP Recycled Project – working on distribution system design.
- Comprehensive Water Resources Strategic Plan (including desal) – continuing evaluating of indirect potable reuse facilities and evaluation of capacity fees with eh Master Plan Update to pay for RUWAP phase 1 and 2.
- Implement GSA Formation – continuation of GSP review and input.
- Implement Data/Asset/Records Management Improvements – no update.
- CSUMB Negotiations: draft MOU developed and under review.
- MPWSP: continuing to work on justification to City to move ahead as lead on supplemental EIR. Appeal hearing is April 30.

5. Identify Agenda Items for the Next Committee Meeting:

The same items will be discussed and updated. The next meeting will be Tuesday, May 14th at 5:30 p.m.

6. Committee Member Comments:

No comments were made.

8. Adjournment:

Meeting adjourned at 6:46 p.m.