



# MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: [www.mcwd.org](http://www.mcwd.org)

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## DIRECTORS

THOMAS P. MOORE  
*President*

JAN SHRINER  
*Vice President*

HERBERT CORTEZ  
PETER LE  
MATT ZEFFERMAN

**Board of Directors**  
**Executive Committee Meeting**  
Marina Coast Water District  
11 Reservation Road, Marina, California

Date: October 8, 2019  
Time: 5:30 p.m.  
Location: MCWD Board Room, 11 Reservation Road, Marina

### Committee Members

Thomas P. Moore  
Jan Shriner

### **Agenda**

*This meeting has been noticed according to the Brown Act rules. The Committee will receive information on, discuss and consider making recommendations to the MCWD Board on the items contained in this agenda.*

1. Call to Order
2. Public Comment on any item Not on the Agenda *Anyone wishing to address the Committee on matters not appearing on the Agenda may do so at this time. Please limit your comment to four minutes. The public may comment on any other item(s) listed on the Agenda at the time the item(s) is considered by the Committee.*
3. Approve the Draft Minutes of the September 10, 2019 Meeting
4. Discuss Board Agenda for October 21, 2019
5. Identify Agenda Items for the Next Committee Meeting
6. Committee Member Comments
7. Adjournment

*Next Meeting: November 12, 2019 at 5:30 p.m., 11 Reservation Road, Marina*

Draft Minutes  
Executive Committee Meeting

September 10, 2019

1. Call to Order:

The Executive Committee was called to order at 5:30 p.m. by President Moore. In attendance were:

- Committee members: President Moore and Vice President Shriner
- Staff: Keith Van Der Maaten, Patrick Breen, 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 July 9, 2019 Meeting:

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

4. Approve the Draft Minutes of the August 14, 2019 Meeting:

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

5. Discuss District Priorities for 2019:

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

- Review of Board Meeting and Water Conservation Commission Meeting Agendas – the draft Board meeting agenda was reviewed.
- Prepare for FORA Transition and Annexation – SB 189 has been withheld in the Assembly Appropriation Committee and not sent to the Senate Floor. May mean the extension will no longer be an option.
- Resolve Ord Wastewater Rights Issue – no update.
- Complete RUWAP Recycled Project – project completion coming to the Board in September. Distribution design nearly complete. Working on getting construction contracts in place.
- Comprehensive Water Resources Strategic Plan (including desal) – no new information.
- Implement GSA Formation – continuing with review.
- Implement Data/Asset/Records Management Improvements – no update.
- CSUMB Negotiations: no update.
- MPWSP: Supreme Court denied petition so CPCN item is now complete. MCWD challenged the County's permit approval and a Preliminary Injunction Hearing is set for Oct 4<sup>th</sup>. Coastal Commission is set for November.

6. Identify Agenda Items for the Next Committee Meeting:

The same items will be discussed and updated. The next meeting will be Tuesday, October 8th at 5:30 p.m.

7. Committee Member Comments:

President Moore suggested looking into how to get MCWD on Next Door Marina.

8. Adjournment:

Meeting adjourned at 6:15 p.m.