

Draft Minutes
Executive Committee Meeting

May 8, 2017

1. Call to Order:

The Executive Committee was called to order at 5:16 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 April 10, 2017 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

a. Annual Report:

Mr. Van Der Maaten commented that the quote he received for an annual report was higher than expected and the Committee suggested waiting until next fiscal year to move forward with it.

b. Board Meeting Venue/Broadcasting:

Mr. Van Der Maaten explained some options that staff has been looking into which would allow the Board to meet at the District office for their monthly meetings and have them video recorded. The Committee suggested having the ability to direct feed presentations into the video and how it could be aired for the public.

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 June 6, 2017 at 5:00 p.m.

6. Committee Member Comments:

Vice President Moore commented on a WRAMP meeting he had attended earlier that day.

7. Adjournment:

Meeting adjourned at 5:37 p.m.