

Minutes
Executive Committee Meeting

September 11, 2017

1. Call to Order:

The Executive Committee was called to order at 5:25 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 June 6, 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:

- Next) Board Meeting Agenda Review – the draft Board meeting agenda was reviewed
- 1) Prepare for FORA Transition and Annexation – Update given
 - 2) Resolve Ord Wastewater Rights Issue – Update given
 - 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
 - 7) CSUMB Negotiations: 2006 Settlement Agreement and Service – Update given
 - 8) MPWSP: CPCN/EIR Process – Update given

5. Identify Agenda Items for the Next Committee Meeting and Set Date:

The same items will be discussed and updated.

6. Committee Member Comments:

No comments.

7. Adjournment:

Meeting adjourned at 5:45 p.m.