

Minutes
Executive Committee Meeting

December 11, 2018

1. Call to Order:

The Executive Committee was called to order at 5:31 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 November 7, 2018 Meeting:

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

4. New Business:

a. Additional Outreach to Cities (Vice President Shriner's request):

Mr. Van Der Maaten introduced this item and the Committee discussed reaching out to cities that the District serves and discussed holding quarterly meetings with all jurisdictions invited. The membership would include 1 staff member and 1 Board/Council member from each jurisdiction.

5. Discuss District Priorities for 2018:

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 – draft “Water and Sewer Services Agreement” has been sent to all cities for review. Now working on one for the County.
 - Resolve Ord Wastewater Rights Issue – in reviewing the Brezack Report by MIW, looks like they have significantly underestimated future Ord and Marina flows.
 - Complete RUWAP Recycled Project – working on distribution line and looking for available grants.
 - Comprehensive Water Resources Strategic Plan (including desal) – Powerpoint was presented to Just Water showing the District's needs and how MPWSP will impact those.
 - Implement GSA Formation –SVBGSA taking Framework Agreement to their Board in December. Met with DWR to kick off the grant.
 - Implement Data/Asset/Records Management Improvements – system is working great but will continue to augment it. IT administrator is retiring, and efforts may be delayed in the changeover.

- CSUMB Negotiations: negotiations are positive and making progress on 5-year CIP for both parties.
- MPWSP: waiting for Supreme Court to take the case. Met with State Lands, Regional Board, Monning, Stone, Harris and Feinstein's office.
- Year in Review: final version to December Board meeting.

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

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

7. Committee Member Comments:

Director Shriner wished everyone Happy Holidays.

8. Adjournment:

Meeting adjourned at 6:40 p.m.