

Minutes
Executive Committee Meeting

January 8, 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, 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 December 11, 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 explained that he would like to see this as a staff to staff quarterly meeting and have a meeting with the elected officials semi-annually to annually. These meetings would be with all the land use jurisdictions: Marina, Seaside, Del Rey Oaks, Monterey, and the Monterey County. Mr. Van Der Maaten added that there would also be staff to staff meetings with CSUMB, UCMBEST, Army, and MPC. President Moore suggested assigning one Board member to each jurisdiction and asking the jurisdictions how often they would like to meet; quarterly or semi-annually.

5. Discuss District Priorities for 2018:

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

Next - Board Meeting Agenda Review – the Board Packet for the Training Workshop and draft Board meeting agenda were reviewed.

- Prepare for FORA Transition and Annexation – no change.
- Resolve Ord Wastewater Rights Issue – met with M1W and will meet again in January.
- Complete RUWAP Recycled Project – no change.
- Comprehensive Water Resources Strategic Plan (including desal) – begun to expedite analysis of ASR and extraction barrier projects.
- Implement GSA Formation –Framework Agreement and Technical Agreement have been approved. Continue to review SVBGSA chapters and provide comment.
- Implement Data/Asset/Records Management Improvements – no change.

- CSUMB Negotiations: no change.
- MPWSP: giving presentation to Marina Council on January 8th with new information. Met with Regional Board, Monning, Stone, Harris, and Feinstein's office.
- Year in Review: complete.

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, February 12th at 5:30 p.m.

7. Committee Member Comments:

No comments were made.

8. Adjournment:

Meeting adjourned at 6:09 p.m.