

Minutes  
Executive Committee Meeting

February 12, 2019

1. Call to Order:

The Executive Committee was called to order at 5:34 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 January 8, 2019 Meeting:

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

4. Discuss District Priorities for 2019:

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 – service agreements were updated to reflect recent Landwatch settlements. Might need to modify if progress is made on the Pure Water Monterey Expansion by updating capacity charges.
  - Resolve Ord Wastewater Rights Issue – been continuing to meet with M1W.
  - Complete RUWAP Recycled Project – no change.
  - Comprehensive Water Resources Strategic Plan (including desal) – continuing to explore new injection project.
  - Implement GSA Formation – no change.
  - Implement Data/Asset/Records Management Improvements – offer has been made to John Bardos' replacement.
  - CSUMB Negotiations: continue to meet and develop 5-year master plans and coordination. Looking to hire outside consultant to look specifically at how CSUMB capacity fees are supported as one of the items for the consultant to look at.
  - MPWSP: giving presentation to Marina Planning Commission on February 14th regarding MPWSP permit application.
  - Additional Outreach to Cities: nothing new to report.

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

6. Committee Member Comments:

Vice President Shriner asked if she would be providing an update on the Water Conservation Commission at the Board meeting, and if so, would staff would provide her information since she was acting as liaison and wasn't attending the meetings. Mr. Van Der Maaten stated staff would provide her information regarding the meetings.

President Moore commented to keep up the good work.

8. Adjournment:

Meeting adjourned at 6:09 p.m.