



# MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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## DIRECTORS

THOMAS P. MOORE  
*President*

JAN SHRINER  
*Vice President*

HERBERT CORTEZ  
MATT ZEFFERMAN  
PETER LE

**Board of Directors**  
**Executive Committee Meeting**  
Marina Coast Water District  
11 Reservation Road, Marina, California

Date: April 9, 2019  
Time: 5:30 p.m.  
Location: MCWD Board Room, 11 Reservation Road, Marina

### Committee Members

Thomas P. Moore  
Jan Shriner

### **Agenda**

*This meeting has been noticed according to the Brown Act rules. The Committee will receive information on, discuss and consider making recommendations to the MCWD Board on the items contained in this agenda.*

1. Call to Order
2. Public Comment on any item Not on the Agenda *Anyone wishing to address the Committee on matters not appearing on the Agenda may do so at this time. Please limit your comment to four minutes. The public may comment on any other item(s) listed on the Agenda at the time the item(s) is considered by the Committee.*
3. Approve the Draft Minutes of the March 12, 2019 Meeting
4. Discuss District Priorities for 2019
5. Identify Agenda Items for the Next Committee Meeting
6. Committee Member Comments
7. Adjournment

*Next Meeting: May 14, 2019 at 5:30 p.m., 11 Reservation Road, Marina*

Draft Minutes  
Executive Committee Meeting

March 12, 2019

1. Call to Order:

The Executive Committee was called to order at 5:41 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 February 12, 2019 Meeting:

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

4. New Business:

a. Discuss District Branding and Annexation:

This item was pulled from the agenda.

5. 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 – met with Transition consultants and provided summary of agreement terms to discuss. Will continue to pursue agreements through FOR A transition consultant process.
  - Resolve Ord Wastewater Rights Issue –continuing to pursue Pure Water Monterey (PWM).
  - Complete RUWAP Recycled Project – working on distribution system design.
  - Comprehensive Water Resources Strategic Plan (including desal) – evaluating injection as part of PWM.
  - Implement GSA Formation – continue to evaluate chapters for the SVBGSA and working on District’s own plan. Need to figure out cross basin flows issue as next big issue to ensure able to meet sustainability.
  - Implement Data/Asset/Records Management Improvements – hired Teo Espero to replace John. Teo will implement additional updates to GIS, CMMS, and Assets in the upcoming FY.
  - CSUMB Negotiations: continue to meet and develop MOU to memorialize what District is attempting to complete. Made some progress in identifying projects to support District’s groundwater.

- MPWSP: City is continuing to move ahead on their denial of the CDP. District is continuing to evaluate strategy on how to protect groundwater.
- Additional Outreach to Cities: this item was moved to the Community Outreach Committee.

6. Identify Agenda Items for the Next Committee Meeting:

The same items will be discussed and updated. The next meeting will be Tuesday, April 9th at 5:30 p.m.

7. Committee Member Comments:

No comments were made.

8. Adjournment:

Meeting adjourned at 6:19 p.m.