



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: www.mcwd.org

TEL: (831) 384-6131 FAX: (831) 883-5995

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: May 14, 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 April 9, 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: June 4, 2019 at 5:30 p.m., 11 Reservation Road, Marina

Draft Minutes
Executive Committee Meeting

April 9, 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 March 12, 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 – staff recommends adding the Army as ex-officio Board member. Made presentation at Admin meeting regarding the Service Agreements. Will bring back in May for review. Sent letter to Monning's office requesting to remove "water augmentation" from FORA's continuing duties.
- Resolve Ord Wastewater Rights Issue –no update.
- Complete RUWAP Recycled Project – working on distribution system design.
- Comprehensive Water Resources Strategic Plan (including desal) – continuing evaluating of indirect potable reuse facilities and evaluation of capacity fees with eh Master Plan Update to pay for RUWAP phase 1 and 2.
- Implement GSA Formation – continuation of GSP review and input.
- Implement Data/Asset/Records Management Improvements – no update.
- CSUMB Negotiations: draft MOU developed and under review.
- MPWSP: continuing to work on justification to City to move ahead as lead on supplemental EIR. Appeal hearing is April 30.

5. Identify Agenda Items for the Next Committee Meeting:

The same items will be discussed and updated. The next meeting will be Tuesday, May 14th at 5:30 p.m.

6. Committee Member Comments:

No comments were made.

8. Adjournment:

Meeting adjourned at 6:46 p.m.