

Minutes
Executive Committee Meeting

July 11, 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: Shawn Storm

2. Public Comments on Any Item Not on the Agenda:

There were no comments made.

3. Approve the Draft Minutes of the May 14, 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:

- Review of Board Meeting and Water Conservation Commission Meeting Agendas – the draft Board meeting agenda was reviewed.
- Prepare for FORA Transition and Annexation – FORA moving ahead with the legislative approach to be extended to 2022 with a 5-member board.
- Resolve Ord Wastewater Rights Issue – met with Brent Buchy, Paul Scuito, Dave Stoldt, and Gary Peterson to discuss wastewater rights. Follow-up meeting will be in the next several weeks.
- Complete RUWAP Recycled Project – submitted WIIN grant for the RUWAP project which may net up to ~\$5 million.
- Comprehensive Water Resources Strategic Plan (including desal) – submitted a grant for injection water project which may net up to ~\$1 million.
- Implement GSA Formation – continue to meet with the SVBGSA over various chapters. Chapters 6 and 9 were recently released.
- Implement Data/Asset/Records Management Improvements – no report.
- CSUMB Negotiations: on hold. CSUMB attorney non-responsive to our requests.
- MPWSP: County appeals hearing is July 15; Coastal Commission dispute hearing is July 11; and, November 2019 likely will see the substantial issue hearing in front of the Coastal Commission.

Mr. Storm commented that he had previously requested items for discussion at the Water Conservation Commission meetings. Those items are 1) detailed distribution statistics for each type of user; 2) a spreadsheet on retrofitting opportunities and contrast them by the savings per rebate dollar so you can see which give the most return for the dollar spent.

Mr. Storm added that he also would like to see a discussion on Pressure Reduction Valves, which in his opinion, are the highest return on investment.

5. Identify Agenda Items for the Next Committee Meeting:

The same items will be discussed and updated. The next meeting will be Tuesday, August 13th at 5:30 p.m.

6. Committee Member Comments:

Vice President Shriner commented that although she uses the quarterly consumption report to monitor water usage, she thinks the Water Conservation Commission is looking for a list showing usage per meter for each category, i.e. landscape, single-family home, multi-family home, motel/hotel, restaurant, etc.-

President Moore commented that Commissioners can ask for statistical information and it is up to staff to figure out how to put those things together; if it is a manpower burden; and, what method is best for the Commission to receive the information.

8. Adjournment:

Meeting adjourned at 6:08 p.m.