

Minutes
Executive Committee Meeting

August 14, 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, Patrick Breen, 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 July 9, 2019 Meeting:

Vice President Shriner asked staff to listen to the recording and check her comment under item 6. She thought it was slightly different than what was written. President Moore requested to bring the revised minutes to the September meeting for consideration.

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 looking to get bonds for blight removal, and SB 189 is in the hands of the Assembly now.
- Resolve Ord Wastewater Rights Issue – held follow-up meeting and continue to explore regional solutions that allow maximization of wastewater for MCWD and CSIP.
- Complete RUWAP Recycled Project – no new information.
- Comprehensive Water Resources Strategic Plan (including desal) – no new information.
- Implement GSA Formation – continue to meet with the SVBGSA over various chapters. Working on Chapters 10 and the City of Marina is moving ahead on their GSA duties.
- Implement Data/Asset/Records Management Improvements – no report.
- CSUMB Negotiations: made a new push to get the MOU in place. Still waiting on CSUMB.
- MPWSP: Continue to have meetings with the Coastal Commission staff regarding the November Permit Meeting.

Executive Committee Meeting

August 14, 2019

Page 2

5. Identify Agenda Items for the Next Committee Meeting:

The same items will be discussed and updated. The next meeting will be Tuesday, September 10th at 5:30 p.m.

6. Committee Member Comments:

Vice President Shriner thanked staff for their efforts.

President Moore thanked staff for their efforts.

8. Adjournment:

Meeting adjourned at 6:28 p.m.