



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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President

JAN SHRINER
Vice President

HERBERT CORTEZ
PETER LE
MATT ZEFFERMAN

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

Date: August 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 July 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: September 10, 2019 at 5:30 p.m., 11 Reservation Road, Marina

Draft 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 usage by meter for each category may be covered by the quarterly consumption report that is presented to the Board.

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.