

Minutes  
Executive Committee Meeting

September 10, 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:

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

4. Approve the Draft Minutes of the August 14, 2019 Meeting:

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

5. 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 – SB 189 has been withheld in the Assembly Appropriation Committee and not sent to the Senate Floor. May mean the extension will no longer be an option.
- Resolve Ord Wastewater Rights Issue – no update.
- Complete RUWAP Recycled Project – project completion coming to the Board in September. Distribution design nearly complete. Working on getting construction contracts in place.
- Comprehensive Water Resources Strategic Plan (including desal) – no new information.
- Implement GSA Formation – continuing with review.
- Implement Data/Asset/Records Management Improvements – no update.
- CSUMB Negotiations: no update.
- MPWSP: Supreme Court denied petition so CPCN item is now complete. MCWD challenged the County's permit approval and a Preliminary Injunction Hearing is set for Oct 4<sup>th</sup>. Coastal Commission is set for November.

6. Identify Agenda Items for the Next Committee Meeting:

The same items will be discussed and updated. The next meeting will be Tuesday, October 8th at 5:30 p.m.

7. Committee Member Comments:

President Moore suggested looking into how to get MCWD on Next Door Marina.

8. Adjournment:

Meeting adjourned at 6:15 p.m.