

Minutes  
Executive Committee Meeting

October 8, 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: Derek Cray, Rose Gill, and Paula Riso
- Public members: Mark Kelly

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

There were no comments made.

3. Approve the Draft Minutes of the September 10, 2019 Meeting:

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

4. Discuss Board Agenda for October 21, 2019:

District Staff and the Committee discussed the draft Board agenda for October 21, 2019. Suggested changes to the order of the items was provided to staff.

5. Identify Agenda Items for the Next Committee Meeting:

The same items will be discussed and updated. The next meeting will be Tuesday, November 12th at 5:30 p.m.

6. Committee Member Comments:

Vice President Shriner thanked staff for their time. President Moore stated he attended a training session with Citizens for Just Water and they encouraged the District to put out more timely information on the upcoming Coastal Commission Meeting.

8. Adjournment:

Meeting adjourned at 6:06 p.m.