

Minutes  
Executive Committee Meeting

November 12, 2019

1. Call to Order:

The Executive Committee was called to order at 5:42 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: None

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 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 Admin Committee discussion will be on the Bonds for building removal. Final Service Agreements sent to LUJ's last week with a request to meet.
- Complete RUWAP Recycled Project – Distribution design nearly complete.
- Implement GSA Formation – the SVBGSA GSP is in public review. GSA overlap with MCWD/SVBGSA is resolved.
- Implement Data/Asset/Records Management Improvements – no update.
- CSUMB Negotiations: received a letter to meet regarding updated capacity fee changes. Will respond shortly.

5. Identify Agenda Items for the Next Committee Meeting:

The same items will be discussed and updated.

6. Committee Member Comments:

No comments were made.

8. Adjournment:

Meeting adjourned at 6:00 p.m.