

Minutes
Executive Committee Meeting

December 3, 2019

1. Call to Order:

The Executive Committee was called to order at 5:35 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 November 12, 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 – Master Plan and Capacity Fees moving forward to FORA in Dec/Jan. Service Agreements continuing to meet likely to be completed in January. 1998 Facilities Agreement termination to be taken up in January.
- Implement GSA Formation – nothing new to report.
- CSUMB Negotiations: meetings to be arranged to discuss capacity fee changes.
- Strategic Plan Update: finishing up final updates from the last Board meeting that this item was reviewed. Will bring to Board in January.
- District Ord/Beach Office Plan: will be working a plan for moving into the Imjin Office Park ASAP after June 30, 2020.

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 6:30 p.m.