

Minutes
Executive Committee Meeting

January 22, 2020

1. Call to Order:

The Executive Committee was called to order at 5:37 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 December 3, 2019 Meeting:

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

4. Discuss District Priorities for 2020:

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 – an amendment to Akel for work on the Master Plan and Capacity Fees will be discussed at the next Board meeting. Service Agreements are currently in a flux.
- Implement GSA Formation – finalizing the GS plan for the 180/400 subbasin.
- CSUMB Negotiations: met with new staff, Ray Pyle, and moving ahead on 30% design of A1/A2 reservoirs.
- Strategic Plan Update: reviewed the draft Strategic Plan with the proposed changes from the last discussion incorporated. The Committee had a few additional changes. Staff will bring to Board in January.
- District Ord/Beach Office Plan: staff discussed possible plans for both offices and will bring an update to the Board at the January meeting.

5. Identify Agenda Items for the Next Committee Meeting:

The same items will be discussed and updated. The next meeting is scheduled for February 11, 2020.

6. Committee Member Comments:

No comments were made.

7. Adjournment:

Meeting adjourned at 6:10 p.m.