

Minutes
Executive Committee Meeting

September 8, 2020

1. Call to Order:

The September 8, 2020 Executive Committee was called to order at 11:01 a.m. by President Moore. In attendance via Zoom teleconference were:

- Committee members: President Moore and Vice President Shriner
- Staff: Keith Van Der Maaten, Kelly Cadiente, 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 August 6, 2020 Meeting:

Vice President Shriner made a motion to approve the minutes of August 6, 2020. President Moore seconded the motion. The minutes were approved by a vote of 2-Ayes (Shriner, Moore), 0-Noes, and 0-Absent.

4. Discuss Draft Agenda for the September 21st Board Meeting:

Mr. Van Der Maaten reviewed the draft agenda for the August 17th Board meeting. The Committee members asked clarifying questions.

5. Receive a Progress Report on the Customer Assistance Program:

Mr. Van Der Maaten said he didn't have anything to report at this time.

6. Receive a Report of the Status of the Capital Component Surcharge:

Ms. Cadiente commented that staff did a status update on the surcharges and 21 of the 714 water accounts have been paid off and none of the 677 sewer accounts have been paid off. She said there is a balance of \$1.1M in sewer fees and \$2.6M in water remaining to be collected. Ms. Cadiente said in the next year, 58 more water accounts will be paid off, but no sewer will be paid off. She added that the average remaining time for residential customers to pay their surcharges is 10 years for water and 19 for sewer. There was discussion on how to re-balance the accounts so they would be paid off at the same time. Mr. Van Der Maaten said that staff would look at options and bring it back to the Executive Committee for further direction.

7. Identify Agenda Items for the Next Committee Meeting:

There were no requested agenda items other than the standing ones.

8. Committee Member Comments:

Vice President Shriner commented that it was nice there were no more FORA meetings. She also shared that there was a Monterey Bay Central Labor Council and at their meeting they were discussing endorsements when it was discovered that someone added an item to their agenda to endorse the Monterey Peninsula Water Supply Project. Vice President Shriner said that there was also discussion on endorsing the Pure Water Monterey Project, but they didn't endorse either. President Moore thanked staff and their hard work.

9. Adjournment:

Meeting adjourned at 11:47 a.m.