

Minutes
Executive Committee Meeting

December 8, 2020

1. Call to Order:

The December 8, 2020 Executive Committee meeting 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 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 10, 2020 Meeting:

Vice President Shriner made a motion to approve the minutes of November 10, 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 December 14th Board Meeting:

Mr. Van Der Maaten reviewed the draft agenda for the December 14th Board meeting. The Committee members asked clarifying questions.

5. Receive an Update on the Capital Component Surcharge Options:

Mr. Van Der Maaten stated that legal counsel is continuing to look into the Capital Component Surcharge (CCS) options on a project level basis. If the CCS is for a certain project and that project has been completed, the District may be able to discontinue collection. If it is for a project that is ongoing, it would still require collection.

6. Identify Agenda Items for the Next Committee Meeting:

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

7. Committee Member Comments:

Vice President Shriner commented that she was still very sorry to see the General Manger was leaving. President Moore agreed it was sad that the General Manager was leaving.

8. Adjournment:

Meeting adjourned at 11:56 a.m.