

Minutes
Executive Committee Meeting
August 24, 2012

1. Call to Order:

The Executive Committee was called to order at 9:23 a.m. by President Burns. In attendance were:

- Committee members: President Burns and Vice President Gustafson.
- Staff: Jim Heitzman, Terra Chaffee, Carl Niizawa, Kelly Cadiente and Paula Riso.

2. Public Comments on Any Item Not on the Agenda:

There were no comments.

3. Approve the Draft Minutes for June 22, 2012:

President Burns made a motion to approve the June 22, 2012 minutes. Vice President Gustafson seconded the motion. The minutes were approved unanimously.

4. Approve the Draft Minutes for July 27, 2012:

As a quorum of the July meeting was not present to approve the draft minutes, the minutes were received.

5. Review Agenda Items for the September 11, 2012 Board Meeting:

The Committee reviewed the draft agenda. Mr. Heitzman asked to add Clark Colony to the closed session. Ms. Cadiente suggested modifying the MPUSD item to allow the program to move forward minus the additional funds until the Ord Community budget is approved. Mr. Heitzman stated that the proposed church lease of the Imjin Office Park facility would be pulled for further review. He suggested holding a meeting of the IOP Owners Association to discuss the lease. President Burns asked for an update on the MRWPCA's removal of MCWD's Board member for Closed Session. The Committee reviewed the rest of the draft agenda for September 11, 2012 and suggested some minor changes.

6. Discuss Possible Agenda Items for the Next Committee Meeting:

Mr. Heitzman stated that staff would bring the next agenda for review.

7. Committee Member Comments:

There were no comments.

8. Adjournment:

The meeting was adjourned at 9:56 a.m.