Minutes
Executive Committee Meeting

May 9, 2016

1. Call to Order:

The Executive Committee was called to order at 5:02 p.m. by President Gustafson. In attendance were:

- Committee members: President Gustafson and Vice President Moore
- Staff: Keith Van Der Maaten and Paula Riso
- Public members: none

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

No comments.

3. Approve the Draft Minutes of the April 11, 2016 Meeting:

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

4. Discuss District Priorities for 2016:

Mr. Van Der Maaten gave updates on the list of priorities that were discussed at the last meeting and noted that each meeting he would continue to provide an updated list for discussion. The committee discussed the following District priorities:

a. Move the desalination project along by getting the engineering firm and environmental firm under contract – Update given
b. Successfully complete negotiations with PCA for the reclamation project – Update given
c. Resolve litigation and closely monitor costs – No Change
d. Plan ahead for whatever conclusion the litigation results in – No Change
e. Resolve the Seaside Sanitation Service Area conflict – No Change
f. Decide what governance model we intend to establish for SGMA – Update given
g. Resolve FORA Budget Dispute – No Change
h. Resolve CSUMB agreement and easements to construct new tanks/pump stations – Update given
i. Resolve Springbrook issues and resume quarterly and other routine reporting – No Change
j. Update the UWMP including FORA demand projections and evaluation of all other (reasonable) sources of water supply options to meet future demands – No Change

5. Identify Agenda Items for the Next Committee Meeting and Set Date:

The same items will be discussed and updated. The next meeting is scheduled for July 11, 2016 at 5:00 p.m.

6. Committee Member Comments:

No comments.

7. Adjournment:

Meeting adjourned at 5:12 p.m.