

Draft Minutes  
Executive Committee Meeting

September 12, 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 August 8, 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 noted that he was providing two lists of priorities, one was the old list and one was a new list of priorities that are the result of the General Manager evaluation. He added that moving forward, he would be providing only the new list for discussion at each meeting. The committee discussed the following District priorities:

- a. Move the desalination project along by getting the engineering firm and environmental firm under contract – No change
- b. Successfully complete negotiations with PCA for the reclamation project – This item is complete.
- c. Resolve litigation and closely monitor costs – Waiting for decision on petition for rehearing
- d. Plan ahead for whatever conclusion the litigation results in – Update given
- e. Resolve the Seaside Sanitation Service Area conflict – Update given
- f. Decide what governance model we intend to establish for SGMA – Update given
- g. Resolve FORA Budget Dispute – This item is complete
- h. Resolve CSUMB agreement and easements to construct new tanks/pump stations – No change
- 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 – This item is complete
- k. Integrate new goals to this list from the evaluation of the GM in August – A new goal sheet was provided for discussion

Agenda Item 4 (continued):

1. Prepare for FORA transition and Annexation (resolve SCSD conflict) – Update given
  2. Resolve Ord WW Rights Issue – Update given
  3. Complete RUWAP Recycled Project (resolve CSUMB easement issues) – Update given
  4. Comprehensive Water Resources Strategic Plan (including desal) – Update given
  5. Implement GSA Formation – Update given
  6. Implement Data/Asset/Records Management Improvements – Update given
5. Identify Agenda Items for the Next Committee Meeting and Set Date:

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

6. Committee Member Comments:

No comments.

7. Adjournment:

Meeting adjourned at 5:14 p.m.