

Minutes
Executive Committee Meeting

November 7, 2018

1. Call to Order:

The Executive Committee was called to order at 5:36 p.m. by President Moore. In attendance 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 September 11, 2018 Meeting:

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

4. New Business:

- a. Additional Outreach to Cities (Vice President Shriner's request):

Mr. Van Der Maaten introduced this item and the Committee discussed reaching out to cities that the District serves and discussed whether staff or Board members would give a "State of the District" presentation to those Councils beginning in January.

5. Discuss District Priorities for 2018:

Mr. Van Der Maaten and the Committee discussed the following District priorities:

- Next - Board Meeting Agenda Review – the draft Board meeting agenda was reviewed.
- Prepare for FORA Transition and Annexation – draft "Water and Sewer Services Agreement" has been sent to Marina, Seaside, Monterey and Del Rey Oaks for review.
 - Resolve Ord Wastewater Rights Issue – no changes since last report.
 - Complete RUWAP Recycled Project – no changes since last report.
 - Comprehensive Water Resources Strategic Plan (including desal) – Continuing to evaluate long term supply options including stormwater, desal and Pure Water expansion.
 - Implement GSA Formation – Working on Framework agreement to solidify relationship with SVBGSA in development of the GS Plan and data sharing.
 - Implement Data/Asset/Records Management Improvements – no changes since last report.

- CSUMB Negotiations: working on a Service Agreement to complete by June 2019.
- MPWSP: CPCN/EIR Process proceeding with legal approaches.
- Year in Review: final draft for review at November Board meeting.

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

The same items will be discussed and updated and addition of discussion whether to take Committee meetings down to a staff level. The next meeting will be Tuesday, December 11th at 5:30 p.m.

7. Committee Member Comments:

There were no comments made.

8. Adjournment:

Meeting adjourned at 6:31 p.m.