

RESCHEDULED



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

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DIRECTORS

THOMAS P. MOORE
President

JAN SHRINER
Vice President

HERBERT CORTEZ
PETER LE
MATT ZEFFERMAN

Board of Directors
Executive Committee Meeting
Marina Coast Water District
11 Reservation Road, Marina, California

Date: January 22, 2020
Time: 5:30 p.m.
Location: MCWD Board Room, 11 Reservation Road, Marina

Committee Members

Thomas P. Moore
Jan Shriner

Agenda

This meeting has been noticed according to the Brown Act rules. The Committee will receive information on, discuss and consider making recommendations to the MCWD Board on the items contained in this agenda.

1. Call to Order
2. Public Comment on any item Not on the Agenda *Anyone wishing to address the Committee on matters not appearing on the Agenda may do so at this time. Please limit your comment to four minutes. The public may comment on any other item(s) listed on the Agenda at the time the item(s) is considered by the Committee.*
3. Approve the Draft Minutes of the December 3, 2019 Meeting
4. Discuss District Priorities for 2020
5. Identify Agenda Items for the Next Committee Meeting
6. Committee Member Comments
7. Adjournment

Next Meeting: February 11, 2020 at 5:30 p.m., 11 Reservation Road, Marina

Draft Minutes
Executive Committee Meeting

December 3, 2019

1. Call to Order:

The Executive Committee was called to order at 5:35 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 November 12, 2019 Meeting:

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

4. Discuss District Priorities for 2019:

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

- Review of Board Meeting and Water Conservation Commission Meeting Agendas – the draft Board meeting agenda was reviewed.
- Prepare for FORA Transition and Annexation – Master Plan and Capacity Fees moving forward to FORA in Dec/Jan. Service Agreements continuing to meet likely to be completed in January. 1998 Facilities Agreement termination to be taken up in January.
- Implement GSA Formation – nothing new to report.
- CSUMB Negotiations: meetings to be arranged to discuss capacity fee changes.
- Strategic Plan Update: finishing up final updates from the last Board meeting that this item was reviewed. Will bring to Board in January.
- District Ord/Beach Office Plan: will be working a plan for moving into the Imjin Office Park ASAP after June 30, 2020.

5. Identify Agenda Items for the Next Committee Meeting:

The same items will be discussed and updated.

6. Committee Member Comments:

No comments were made.

8. Adjournment:

Meeting adjourned at 6:30 p.m.