

Minutes
Community Outreach Committee Meeting

January 22, 2020

1. Call to Order:

The January 14, 2020 meeting was called to order at 6:56 p.m. by Director Cortez. In attendance were:

- Committee members: Director Cortez and Director Zefferman
- Staff: Keith Van Der Maaten and Paula Riso
- Public members: None

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

There was no public comment.

3. Approve the Draft Minutes of the December 11, 2019 Meeting:

On motion by Director Cortez, seconded by Director Zefferman, the minutes were unanimously approved.

4. Receive an Update on the Public Education and Outreach Efforts:

Mr. Van Der Maaten gave an update on the status of Public Education and Outreach Efforts:

- Outreach Meetings to Other Jurisdictions – staff met with Coastal Commission and CPUC in early January and will be meeting with State Board and CPUC soon to discuss regional solution to water supply challenges in the Monterey Bay Region.
- 2019 Year in Review Report – the Committee reviewed the draft 2019 Year in Review which will be brought to the Board on January 29th.

5. Discuss Modifications to the Board Procedures Manual:

The Committee discussed developing a Table of Contents for discussion at the next meeting to help streamline the Manual.

6. Identify Agenda Items for the Next Committee Meeting:

The same items will be discussed and updated. The next meeting is scheduled for February 11th at 6:30 p.m.

7. Committee Member Comments:

No comments were made.

8. Adjournment:

Meeting adjourned at 7:25 p.m.