



MINUTES
BOARD EXECUTIVE COMMITTEE
REGULAR MEETING
DECEMBER 19, 2019
7:30 AM
CONF. RM. 217

COMMITTEE MEMBERS: Ronald W. Sullivan, Board President; David J. Slawson, Board Member

STAFF: Paul D. Jones II, General Manager; Nick Kanetis, Deputy General Manager; Laura Nomura, Deputy General Manager

CALL TO ORDER

<i>Ronald W. Sullivan</i>	<i>President</i>
<i>David J. Slawson</i>	<i>Board Member</i>
<i>Paul D. Jones II P.E.</i>	<i>General Manager</i>
<i>Nick Kanetis</i>	<i>Deputy General Manager</i>
<i>Laura Nomura</i>	<i>Deputy General Manager</i>

Other attendees included: Megan Couch, San Diego County Water Authority (SDCWA)

I. PUBLIC COMMENTS

Any subject within the jurisdiction of EMWD. However, no action can be taken on any item discussed unless such action has been authorized under §54954.2(b)(2) of the Government Code. Speakers are required to limit comments to 3 minutes.

None

II. PROPOSED BOARD ITEMS - ACTION CALENDAR

A. November Meeting Summary and Expense Reports of the Board of Directors and General Manager (Jones)

RESULT: RECOMMENDED FOR APPROVAL Next: 1/8/2020 9:00 AM

B. Adopt Proposed Resolution Authorizing 2020 Board, Committee and Other Assignments, Including Approval of Memberships and Agency and Outside Organization Representation at Meetings/Events (Jones)

RESULT: RECOMMENDED FOR APPROVAL

Next: 1/8/2020 9:00 AM

III. INFORMATION ITEMS / PRESENTATIONS

A. General District Legal Matters (Jones) - Oral Report

RESULT: DISCUSSED AT COMMITTEE

B. Update on Inter-Agency Issues (Jones) - Oral Report

RESULT: DISCUSSED AT COMMITTEE

IV. RECEIVE AND FILE

None

V. DIRECTOR'S COMMENTS / FUTURE AGENDA ITEM(S)

None

VI. CLOSED SESSION

None

VII. NEXT MEETING

Thursday, January 16, 2020, 7:30 a.m.