



**MINUTES**  
**BOARD EXECUTIVE COMMITTEE**  
**REGULAR MEETING**  
**JANUARY 16, 2020**  
**2:00 PM**  
**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>
<i>John J. Ward</i>	<i>Director of Engineering Services</i>
<i>Nicolette Jonkhoff</i>	<i>Grants and Loans Program Analyst</i>

**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. December Meeting Summary and Expense Reports of the Board of Directors; Expense Report of the General Manager (Jones)

**RESULT: RECOMMENDED FOR APPROVAL Next: 2/5/2020 9:00 AM**

**III. INFORMATION ITEMS / PRESENTATIONS**

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

**RESULT: DISCUSSED AT COMMITTEE**

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

**RESULT: DISCUSSED AT COMMITTEE**

C. Fiscal Year 2019-20 First Quarter Enterprise Performance Measures Update (Mouawad/Ward)

**RESULT: REVIEWED AT COMMITTEE**

**Next: 2/5/2020 9:00 AM**

**IV. RECEIVE AND FILE**

None

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

*None*

**VI. CLOSED SESSION**

None

**VII. NEXT MEETING**

Thursday, February 20, 2020, 7:30 a.m.