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Satisfying our Community's  
Water Needs

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Thursday, May 2, 2019  
1965 Placentia Avenue, Costa Mesa, CA 92627  
6:00 p.m. Adjourned Regular Board Meeting**

**CALL TO ORDER**

The meeting of the Board of Directors was called to order on May 2, 2019, at 6:07 p.m. by President Dewane at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

**PLEDGE OF ALLEGIANCE**

Director Atkinson led the Pledge of Allegiance.

Directors Present

Shawn Dewane, President  
Jim Atkinson, Director  
Fred R. Bockmiller, P.E., Director  
James R. Fidler, Director

Directors Absent

Marice H. DePasquale, Vice President

Staff Present

Paul E. Shoenberger, P.E., General Manager  
Phil Lauri, P.E., Assistant General Manager  
Wendy Duncan, Records Management Specialist/  
Acting District Secretary  
Marwan Khalifa, CPA, MBA, Chief Financial Officer/  
District Treasurer  
Stacie Sheek, Customer Services Manager  
Stacy Taylor, External Affairs Manager  
Tracy Manning, Water Operations Manager  
Celeste Carrillo, Public Affairs Coordinator  
Brittany Erdman, Department Assistant  
Rob Anslow, Partner, Atkinson, Andelson, Loya, Ruud & Romo

Others Present

Stacey Jones, Founder and President, La Voz Marketing

**PROTOS AWARD PRESENTATION**

External Affairs Manager Taylor introduced La Voz Marketing Founder and President Stacey Jones who assisted with the I Heart Mesa Water event. The community outreach event was recognized by Orange County's Public Relations Society of America (OCPRSA) and Mesa Water District was awarded the 2018 PROTOS Award for Special Events and Observances.

Photographs were taken.

## **PUBLIC COMMENTS**

President Dewane asked for public comments on items not on the agenda.

There were no comments and President Dewane proceeded with the meeting.

## **ITEMS TO BE ADDED, REMOVED, OR REORDERED ON THE AGENDA**

General Manager Shoenberger announced that an item arose after the May 2, 2019 agenda was posted. GM Shoenberger recommended adding Item 10A – Orange County Local Agency Formation Commission Regular and Alternate Special District Member Seats Election. There were no objections.

GM Shoenberger recommended an addition to Item 7 of the Consent Calendar, to bring back to the Board the final meter contract and payment terms at a future Board meeting. There were no objections.

### **CONSENT CALENDAR ITEMS:**

Approve all matters under the Consent Calendar by one motion unless a Board member, staff, or a member of the public requests a separate action.

Director Bockmiller pulled Item 2 for discussion. There were no objections.

1. Approve minutes of regular Board meeting of April 11, 2019.
2. Approve minutes of special Board meeting of April 16, 2019.
3. Approve minutes of special Board meeting of April 22, 2019.
4. Approve minutes of special Board meeting of April 22, 2019.
5. Approve attendance considerations (additions, changes, deletions).
6. Board Schedule:
  - Conferences, Seminars, and Meetings
  - Board Calendar
  - Upcoming Community Outreach Events
7. Designate Badger Meter Equipment and Software as the Mesa Water Standard; implement Option No. 2 with Option 1B as a Pilot Program; re-evaluate the Full Automated Meter Reader (AMR) System Costs and Potential Adoption in 5-Years; perform a Meter Reading Route Optimization Assessment; update Mesa Water's Standard Specifications and Standard Drawings for Water Service for Meter Technology Standardization; bring back to the Board an AMR opt-in plan for non-high users; and convert to an 18-year Meter Replacement Frequency Cycle.
8. Approve funding the Other Post-Employment Benefits Trust with annual \$110,000 contributions over the next five fiscal years for a total of \$545,000.
9. Receive the Quarterly Training Report for January 1, 2019 – March 31, 2019.

President Dewane asked for public comments. There were no comments.

## **MOTION**

Motion by Director Bockmiller, second by Director Atkinson, to approve Items 1, 3 – 6, 7 as modified, and 8 – 9 of the Consent Calendar. Motion passed 4-0-1, with Vice President DePasquale absent.

Item 2 – Approve minutes of special Board meeting of April 16, 2019.

Staff responded to questions from Director Bockmiller regarding the April 16, 2019 minutes.

President Dewane asked for public comments. There were no comments.

**MOTION**

Motion by Director Bockmiller, second by Director Atkinson, to approve Item 2 of the Consent Calendar to amend the April 16, 2019 minutes to include to convert to an 18-year Meter Replacement Frequency Cycle and to bring the Final Meter Contract and Payment Terms to the Board of Directors at a future Board meeting. Motion passed 4-0-1, with Vice President DePasquale absent.

**ACTION ITEMS:**

10. PROCLAMATION HONORING WAYNE S. OSBORNE:

President Dewane asked for public comments. There were no comments.

**MOTION**

Motion by Director Bockmiller, second by Director Atkinson, to approve a proclamation honoring Wayne S. Osborne for his dedicated service and commitment to the Municipal Water District of Orange County. Motion passed 4-0-1, with Vice President DePasquale absent.

**ITEM 10A - ORANGE COUNTY LOCAL AGENCY FORMATION COMMISSION REGULAR AND ALTERNATE SPECIAL DISTRICT MEMBER SEATS ELECTION:**

President Dewane asked for public comments. There were no comments.

**MOTION**

Motion by President Dewane, second by Director Atkinson, to nominate James R. Fidler to the regular special district member seat on the Orange County Local Agency Formation Commission and authorize President Shawn Dewane to be the voting delegate and Vice President Marice H. DePasquale as the alternate for the Special District Member Seats Election.

**PRESENTATION AND DISCUSSION ITEMS:**

None.

**REPORTS:**

11. REPORT OF THE GENERAL MANAGER:

- April Key Indicators Report
- Other (no enclosure)

12. DIRECTORS' REPORTS AND COMMENTS

**INFORMATION ITEMS:**

13. DIRECTORS' REPORTS (AB 1234) PER CA GOVERNMENT CODE SECTION 53232.3 (D)

14. OTHER (NO ENCLOSURE)

President Dewane adjourned the meeting at 7:16 p.m. to an Adjourned Regular Board Meeting scheduled for Tuesday, May 28, 2019 at 3:30 p.m.

Approved:



Shawn Dewane, President



Denise Garcia, District Secretary

Sharon D. Brimer, Recording Secretary