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Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Tuesday, August 25, 2020
1965 Placentia Avenue, Costa Mesa, CA 92627
3:30 p.m. Adjourned Regular Board Meeting**

BOARD OF DIRECTORS COMMITTEE MEETING

CALL TO ORDER The meeting of the Board of Directors was called to order at 3:35 p.m. by President Dewane.

PLEDGE OF ALLEGIANCE Vice President DePasquale led the Pledge of Allegiance.

Directors Present Shawn Dewane, President *(teleconference)*
Marice H. DePasquale, Vice President *(teleconference)*
Jim Atkinson, Director *(teleconference)*
Fred R. Bockmiller, P.E., Director *(teleconference)*
James R. Fisler, Director *(teleconference)*

Directors Absent None

Staff Present Paul E. Shoenberger, P.E., General Manager *(teleconference)*
Phil Lauri, P.E., Assistant General Manager *(teleconference)*
Denise Garcia, Administrative Services Manager/
District Secretary
Wendy Duncan, Records Management Specialist/
Assistant District Secretary
Marwan Khalifa, CPA, MBA, Chief Financial Officer/
District Treasurer *(teleconference)*
Stacy Taylor, Water Policy Manager *(teleconference)*
Andrew D. Wiesner, P.E., Principal Engineer *(teleconference)*
Celeste Carrillo, Public Affairs Coordinator *(teleconference)*
Rob Anslow, Partner, Atkinson, Andelson, Loya, Ruud & Romo
(teleconference)

Others Present Jonathan Aparicio, IT Support Engineer, T2 Technology Group
Dr. Graham Juby, Partner, Carollo Engineers *(teleconference)*
Angela Ball, Associate Architect, IBI Group *(teleconference)*
Salvatore Birritteri, Principal, IBI Group *(teleconference)*
Yancey Clayton, Associate Principal, IBI Group *(teleconference)*
Captain Fred Bockmiller, Member of the Public *(teleconference)*

President Dewane stated that the Board of Directors was attending the meeting via teleconference per Governor Newsom's Executive Order N-29-20 which suspended certain provisions of the Ralph M. Brown Act.

President Dewane stated that for each action, a roll call vote was taken in accordance with California Government Code Section 54953(b) (2), which states, "all votes taken during a teleconferenced meeting shall be by roll call."

President Dewane proceeded with the meeting.

PUBLIC COMMENTS

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

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

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

General Manager Shoenberger reported there were no items to be added, removed, or reordered on the agenda.

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 5 for discussion. Director Fisler pulled Items 8 and 9 for discussion. There were no objections.

1. Receive and file the Developer Project Status Report.
2. Receive and file the Mesa Water and Other Agency Projects Status Report.
3. Receive and file the Water Quality Call Report.
4. Receive and file the Water Operations Status Report.
5. Receive and file the Accounts Paid Listing.
6. Receive and file the Monthly Financial Reports.
7. Receive and file the Major Staff Projects.
8. Receive and file the State Advocacy Update.
9. Receive and file the Orange County Update.
10. Receive and file the Outreach Update.
11. Receive and file the Fiscal Year 2020 Fourth Quarter Financial Update.

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

MOTION

Motion by Director Atkinson, second by Vice President DePasquale, to approve Items 1 – 4, 6, 7, and 10 - 11 of the Consent Calendar. Motion passed 5 0, by the following roll call vote:

AYES:	DIRECTORS	Atkinson, Bockmiller, Fisler, DePasquale, Dewane
NOES:	DIRECTORS	None
ABSENT:	DIRECTORS	None
ABSTAIN:	DIRECTORS	None

ITEM 5 - Receive and file the Accounts Paid Listing.

Staff responded to questions from the Board.

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

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to approve Item 5 of the Consent Calendar. Motion passed 5-0, by the following roll call vote:

AYES:	DIRECTORS	Atkinson, Bockmiller, Fislser, DePasquale, Dewane
NOES:	DIRECTORS	None
ABSENT:	DIRECTORS	None
ABSTAIN:	DIRECTORS	None

ITEM 8 - Receive and file the State Advocacy Update.

ITEM 9 - Receive and file the Orange County Update.

GM Shoenberger introduced Water Policy Manager Taylor who responded to questions from the Board.

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

MOTION

Motion by Director Fislser, second by Vice President DePasquale, to approve Items 8 and 9 of the Consent Calendar. Motion passed 5-0, by the following roll call vote:

AYES:	DIRECTORS	Atkinson, Bockmiller, Fislser, DePasquale, Dewane
NOES:	DIRECTORS	None
ABSENT:	DIRECTORS	None
ABSTAIN:	DIRECTORS	None

ACTION ITEMS:

12. MAINLINE VALVE SPACING POLICY:

Assistant General Manager Lauri introduced Principal Engineer Wiesner who provided a brief overview of the topic and then introduced Carollo Engineers Partner Dr. Graham Juby who proceeded with a presentation that highlighted the following:

- Background
- Valve Spacing Policy Criteria
- GIS Tools Used to Evaluate the Mainline Valves
- Low-Density Residential (LDR) Example
- High-Density Residential (HDR) Example
- Commercial Example
- Financial Impact
- Recommendation

Discussion ensued amongst the Board.

Messrs. Lauri and Juby responded to questions from the Board.

The Board directed staff to bring back to the next Board meeting a resolution with revised language. Director Bockmiller offered to work with staff to craft revised language.

The Board thanked the presenters for the presentation.

13. SURPLUS PROPERTY:

GM Shoenberger provided a brief overview of the topic.

Discussion ensued amongst the Board.

Staff responded to questions from the Board.

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

MOTION

Motion by Director Bockmiller, second by Vice President DePasquale, to declare the Ford F-450 and the Ford F800 Boom Truck as surplus and authorize the General Manager to dispose of the items for consideration within the established rules and regulations set forth by Resolution No. 1513 Disposal of Surplus Property. Motion passed 5-0, by the following roll call vote:

AYES:	DIRECTORS	Atkinson, Bockmiller, Fidler, DePasquale, Dewane
NOES:	DIRECTORS	None
ABSENT:	DIRECTORS	None
ABSTAIN:	DIRECTORS	None

14. CAPITAL IMPROVEMENT PROGRAM RENEWAL UPDATE:

GM Shoenberger introduced AGM Lauri who provided an overview of the topic and then introduced IBI Group Associate Principal Yancey Clayton who proceeded with a presentation that highlighted the following:

- Overview
- CIPR Fiscal Year 2021 Program Status
- Renderings
- Mesa Water Education Center Costs
- Recommendation

Messrs. Lauri and Clayton responded to questions from the Board who thanked them for the information.

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

MOTION

Motion by Director Bockmiller, second by Vice President DePasquale, to approve the Mesa Water Education Center Design Concept with changes to the air conditioning and reflective roof, and to authorize staff to proceed with design development activities. Motion passed 5-0, by the following roll call vote:

AYES:	DIRECTORS	Atkinson, Bockmiller, Fisler, DePasquale, Dewane
NOES:	DIRECTORS	None
ABSENT:	DIRECTORS	None
ABSTAIN:	DIRECTORS	None

15. MESA WATER EDUCATION CENTER PROGRAM:

GM Shoenberger introduced Public Affairs Coordinator Carrillo who provided an overview of the topic.

Discussion ensued amongst the Board.

Vice President DePasquale made a suggestion to separate the recommendation into two motions. There were no objections.

MOTION

Motion by Vice President DePasquale, second by Director Atkinson, to award a contract to Mad Systems for \$499,800 for the Mesa Water Education Program, exhibit design and installation. Motion passed 5-0, by the following roll call vote:

AYES:	DIRECTORS	Atkinson, Bockmiller, Fisler, DePasquale, Dewane
NOES:	DIRECTORS	None
ABSENT:	DIRECTORS	None
ABSTAIN:	DIRECTORS	None

Motion by Director Atkinson to award a contract to Orange County Department of Education for \$26,000 for the development, implementation, and facilitation of the first year of the education program. The motion failed due to the lack of a second.

SUBSTITUTE MOTION

Motion by President Dewane, second by Vice President DePasquale, to direct staff to bring this topic back to the Board at a future meeting. Motion passed 5-0, by the following roll call vote:

AYES:	DIRECTORS	Atkinson, Bockmiller, Fisler, DePasquale, Dewane
NOES:	DIRECTORS	None
ABSENT:	DIRECTORS	None
ABSTAIN:	DIRECTORS	None

PRESENTATION AND DISCUSSION ITEMS:

16. INDEPENDENT SPECIAL DISTRICTS OF ORANGE COUNTY EXECUTIVE COMMITTEE ELECTION:

GM Shoenberger introduced Water Policy Manager Taylor who provided a brief overview of the topic.

Discussion ensued amongst the Board.

No Board members were interested in serving on the Independent Special Districts of Orange County Executive Committee.

17. TAX ON COMMERCIAL AND INDUSTRIAL PROPERTIES FOR EDUCATION AND LOCAL GOVERNMENT FUNDING INITIATIVE:

GM Shoenberger provided a brief overview of the topic and introduced Attorney Anslow who provided additional information.

Attorney Anslow responded to questions from the Board and they thanked him for the information.

REPORTS:

18. REPORT OF THE GENERAL MANAGER

19. DIRECTORS' REPORTS AND COMMENTS

INFORMATION ITEMS:

20. FISCAL YEAR 2020 ANNUAL SOLE SOURCE REPORT

21. OTHER (NO ENCLOSURE)

President Dewane adjourned the meeting at 5:41 p.m. to a Regular Board Meeting scheduled for Thursday, September 10, 2020 at 6:00 p.m.

Approved:



Shawn Dewane, President



Denise Garcia, District Secretary