



*Dedicated to  
Satisfying our Community's  
Water Needs*

**AGENDA  
MESA WATER DISTRICT  
BOARD OF DIRECTORS  
Tuesday, November 9, 2021  
1965 Placentia Avenue, Costa Mesa, CA 92627  
3:30 p.m. Adjourned Regular Board Meeting**

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**Items Not on the Agenda:** Members of the public are invited to address the Board regarding items which are not appearing on the posted agenda. Each speaker shall be limited to three minutes. The Board will set aside 30 minutes for public comments for items not appearing on the posted agenda.

**Items on the Agenda:** Members of the public shall be permitted to comment on agenda items before action is taken, or after the Board has discussed the item. Each speaker shall be limited to three minutes. The Board will set aside 60 minutes for public comments for items appearing on the posted agenda.

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

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed as an Action Item, may be deliberated and may be subject to action by the Board.

**PRESENTATION AND DISCUSSION ITEMS:**

1. MESA WATER EDUCATION CENTER:

**Recommendation: Receive the presentation.**

**ACTION ITEMS:**

NONE

**REPORTS:**

2. REPORT OF THE GENERAL MANAGER
3. DIRECTORS' REPORTS AND COMMENTS

**INFORMATION ITEMS:**

4. OTHER (NO ENCLOSURE)



*In compliance with California law and the Americans with Disabilities Act, if you need disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, or if you need the agenda provided in an alternative format, please call the District Secretary at (949) 631-1205. Notification 48 hours prior to the meeting will enable Mesa Water District (Mesa Water®) to make reasonable arrangements to accommodate your requests.*

*Members of the public desiring to make verbal comments using a translator to present their comments into English shall be provided reasonable time accommodations that are consistent with California law.*

*Agenda materials that are public records, which have been distributed to a majority of the Mesa Water Board of Directors (Board), will be available for public inspection at the District Boardroom, 1965 Placentia Avenue, Costa Mesa, CA and on Mesa Water's website at [www.MesaWater.org](http://www.MesaWater.org). If materials are distributed to the Board less than 72 hours prior or during the meeting, the materials will be available at the time of the meeting.*

**ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR WEDNESDAY,  
NOVEMBER 10, 2021 AT 4:30 P.M.**



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## MEMORANDUM

TO: Board of Directors  
FROM: Paul E. Shoenberger, P.E., General Manager  
DATE: November 9, 2021  
SUBJECT: Mesa Water Education Center

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### RECOMMENDATION

Receive the presentation.

### STRATEGIC PLAN

Goal #4: Increase public awareness about Mesa Water and about water.  
Goal #6: Provide outstanding customer service.  
Goal #7: Actively participate in regional and statewide water issues.

### PRIOR BOARD ACTION

At its March 12, 2020 meeting, the Board of Directors (Board) approved the Capital Improvement Program Renewal (CIPR), which includes the design and construction of the Mesa Water Education Center.

### DISCUSSION

The Mesa Water Education Center will allow staff to host educational programs and tours at the Mesa Water Reliability Facility (MWRF), highlighting the District's mission of reliably providing an abundance of clean, safe water to benefit the public's quality of life. The center will help to provide an outreach experience intended to connect community visitors and students to the concepts of water resource management; regional and statewide water issues; and Mesa Water's history and role in the community.

Staff created a plan to implement approximately 50 annual events at the Mesa Water Education Center by Fiscal Year 2025. Events include, but are not limited to, an elementary school field trip education program; community programming such as a Water Issues Study Group; public tours; and community partner events.

Mad Systems, a leader in Audio Visual and Interactive System designs, along with their partner K2 Design and Fabrication, will present exhibit design concepts and provide an update on exhibit concepts at the November 9, 2021 meeting.

### FINANCIAL IMPACT

There is no financial impact for the discussion of the exhibit concepts.

### ATTACHMENTS

None.

**REPORTS:**

2. REPORT OF THE GENERAL MANAGER

**REPORTS:**

3. DIRECTORS' REPORTS AND COMMENTS

There are no support materials for this item.