

**MINUTES OF THE BOARD OF DIRECTORS
MESA CONSOLIDATED WATER DISTRICT
1965 Placentia Avenue, Costa Mesa, CA
Tuesday, June 28, 2011
7:00 p.m. Regular Board Meeting**

CALL TO ORDER The meeting of the Board of Directors was called to order on June 28, 2011 at 7:00 p.m. by President Bockmiller at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE Director Ohlig-Hall led the Pledge of Allegiance.

Directors Present Fred R. Bockmiller, President
James F. Atkinson, First Vice President
Shawn Dewane, Vice President
Jim Fisler, Vice President
Trudy Ohlig-Hall, Vice President

Directors Absent None

Staff Present Coleen L. Monteleone, Administrative Services Manager/ District Secretary
Victoria L. Beatley, Chief Financial Officer/Treasurer
Robert R. McVicker, District Engineer
Jerry Vilander, Water Operations Manager
Barry Carlson, Customer Services Manager
Stacy Taylor, Communications Manager
Mark Pelka, Senior Civil Engineer
Denise Garcia, Executive Assistant/Assistant District Secretary
Rob Anslow, Attorney, Bowie, Arneson, Wiles & Giannone

Others Present None

PUBLIC COMMENTS

President Bockmiller invited members of the public to address the Board of Directors (Board) on matters that were not on the agenda. There being none, President Bockmiller proceeded with the meeting.

ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA

Administrative Services Manager Monteleone noted an item for possible addition of a briefing scheduled for Wednesday, July 6, 2011, at the Groundwater Replenishment System, Orange County Water District Headquarters. The keynote speaker is U. S. Senator Dianne Feinstein, Chair of the Senate Appropriations Subcommittee on Energy and Water Development.

Mission: Dedicated to satisfying our community's water needs.

CONSENT CALENDAR ITEMS:

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

- A. Approve minutes of adjourned regular Board meeting of June 9, 2011.
- B. Approve minutes of regular Board meeting of June 14, 2011.
- C. Approve attendance considerations (additions, changes, deletions).
 - 1. Orange County Water District; Briefing on Regional and Local Water Sustainability Projects, "The Bay Delta and a Washington Report"; Wednesday, July 6, 2011.
- D. Board Schedule:
 - 1. Tentative Meeting Topics
 - 2. Conferences, Seminars, and Meetings
 - 3. Board Calendar
- E. Approve the Mesa Water Newsletter-September/October 2011.
- F. Approve the Mesa Water CWTF Improvements Project Spring/Summer 2011 Update.
- G. Receive the May 2011 Investment Transaction Report.

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

Directors Atkinson, Ohlig-Hall, and Fisler indicated they would be attending the briefing at OCWD on July 6, 2011. Director Dewane noted he is attending, but as an OCWD representative.

MOTION 2011-62

Motion by Director Atkinson, seconded by Director Ohlig-Hall, to approve the Consent Calendar Items A through G as amended. Motion passed 5-0.

PRESENTATION AND DISCUSSION ITEMS:

A. CITY/DISTRICTS LIAISON MEETING TOPICS:

President Bockmiller noted that the meeting is scheduled for July 8 and Mesa Water is hosting.

Director Ohlig-Hall noted that at the last meeting all members of the Sanitary District were present. She thought that we should find out if this was ongoing or just that one meeting. President Bockmiller said that he would call the Sanitary District Board President, Bob Ooten to find out.

President Bockmiller noted that the technology is available wherein Mesa could share water use data with Costa Mesa Sanitary District, which would allow them to charge by consumption rather than a fixed rate.

The Board discussed topics for the City/Districts Liaison meeting.

- 1. Storm Water Capture and Treatment.
- 2. Implementation of consumption based sewer rates in lieu of a taxed based system (flat rate charges).

B. BOARD DYNAMICS WORKSHOP:

The Board discussed the meeting date and time for the Board Dynamics Workshop. The Board selected Friday, July 29, 2011 from 3:00 p.m. to 5:00 p.m. contingent upon confirmation from the facilitator, Brent Ives.

ACTION ITEMS:

No items.

REPORTS AND INFORMATION ITEMS:

A. REPORT OF THE GENERAL MANAGER:

1. May Key Indicators Report

Water Vending Machine

President Bockmiller commented that 52,000 gallons of water has been sold through the vending machine since it was installed three years ago.

Barry Carlson reported on the installation of a second vending machine. Staff approached Orange Coast College (OCC) and they are interested in having a vending machine on site. Staff is in the process of getting pricing on a vending machine to be installed on OCC property.

A brief discussion ensued regarding other locations to investigate. Director Atkinson suggested contacting Harbor Trinity Church for a possible future site.

Electronic Funds Transfer

Barry Carlson reported that the on-line bill pay option was implemented about three years ago and it is estimated that 25% of Mesa's customers use the on-line bill pay payment feature.

2. Items of general interest:

◆ Other

— Boy Scouts to tour Mesa and Orange County Water District Thursday, June 30, 2011.

— There will a message on the water bill regarding a contest that begins June 30 ending July 15. Customers may enter on the District's website. The winner will win a four pack of 2011 admission tickets and 12 carnival rides. The tickets were donated by the OC Fair.

B. DIRECTORS' REPORTS AND COMMENTS:

1. Director Fisler reported on the following meetings:

- a. WISG Meeting, 6/15
- b. Citizens Redistricting Commission Meeting, 6/18
- c. MWDOC/OCWD Jt. Planning Committee Meeting, 6/22
- d. Other

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2. Director Ohlig-Hall reported on the following meeting:
 - a. AWWA National Conference, 6/12-6/16
 - b. Other

3. Director Dewane reported on the following meetings:
 - a. WISG Meeting, 6/15
 - b. Citizens Redistricting Commission Meeting, 6/18
 - c. Other

4. Director Atkinson reported on the following meetings:
 - a. AWWA National Conference, 6/12 – 6/16
 - b. Finance Committee Meeting, 6/20
The Committee reviewed disbursements to Directors and employees as reported on the Accounts Paid Listing” per California Government Code Section 53065.5.
 - c. Other

5. President Bockmiller reported on the following meetings:
 - a. OCWD Meeting, 6/15
 - b. WISG Meeting, 6/15
 - c. Executive Committee Meeting, 6/21
 - d. Other


INFORMATION ITEMS:

A. ITEMS OF GENERAL INTEREST:

1. General Manager’s Weekly Reports

President Bockmiller adjourned the meeting at 8:05 p.m.

Approved:



Fred R. Bockmiller, Jr., P.E., President



Coleen L. Monteleone, District Secretary

Recording Secretary: Sharon D. Brimer