

# Board Packet



**BOARD OF DIRECTORS  
MESA CONSOLIDATED WATER DISTRICT  
1965 Placentia Avenue, Costa Mesa, CA 92627  
Tuesday, March 10, 2009  
7:00 p.m. Regular Board Meeting**

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**AGENDA**

**CALL TO ORDER – President Dewane**

**PLEDGE OF ALLEGIANCE – Director Ohlig-Hall**

**ROLL CALL – District Secretary Monteleone**

**PUBLIC COMMENTS – President Dewane**

**Non-Agendized Matters:** Members of the public are invited to address the Board on matters, which are not on the Agenda. Each speaker is limited to three (3) minutes. The Board will set aside thirty (30) minutes for public comments.

**Agendized Matters:** Members of the public may comment on Agenda items before action is taken, or after the Board has discussed the item. Each speaker is limited to five (5) minutes.

**ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA – President Dewane**

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.

**I. CONSENT CALENDAR ITEMS:**

All matters under the Consent Calendar will be approved by one motion unless a Board member, staff, or a member of the public requests a separate action.

- A. Approve minutes of regular Board meeting of February 24, 2009.
- B. Approve minutes of adjourned regular Board meeting of March 2, 2009.
- C. Approve attendance considerations (additions, changes, deletions).
  - 1. Mesa Verde Community, Inc. Meeting; Costa Mesa, CA; March 11, 2009.
  - 2. Costa Mesa Chamber Meeting; Costa Mesa, CA; April 16, 2009.
  - 3. Costa Mesa 2009 Hall of Fame Awards; Costa Mesa, CA; April 23, 2009.
- D. Board Schedule:
  - 1. Tentative Meeting Topics
  - 2. Conference, Seminars, and Meetings
  - 3. Board Calendar

**II. PRESENTATION AND DISCUSSION ITEMS:**

- A. GEOGRAPHIC INFORMATION SYSTEM UPDATE:

**Recommendation: Receive the demonstration.**

B. MUNICIPAL WATER DISTRICT OF ORANGE COUNTY WATER SUPPLY ALLOCATION:

**Recommendation: Receive presentation.**

C. WATER RATIONING/DROUGHT TALKING POINTS:

**Recommendation: Approve Water Rationing/Drought Talking Points.**

III. ACTION ITEMS:

No Items.

IV. REPORTS AND INFORMATION ITEMS:

A. REPORT OF THE GENERAL MANAGER:

1. Items of general interest:
  - ◆ Update on Colored Water Treatment Facility bromate treatment system
  - ◆ Other

B. STANDING COMMITTEE REPORTS:

1. Director Bockmiller:
  - a. Special Public Information Committee Meeting, 3/9

C. DIRECTORS' REPORTS AND COMMENTS:

1. Director Atkinson:
  - a. ACWA 2009 Washington D.C. Conference, 2/24 – 2/27
  - b. Youth in Government Meeting, 3/2
  - c. OCWD Meeting, 3/4
  - d. WACO Meeting, 3/6
  - e. Other
2. Director Ohlig-Hall:
  - a. MWDOC/OCWD Jt. Planning Committee Meeting, 2/25
  - b. Youth in Government Meeting, 3/2
  - c. Other
3. Director Shoenberger:
  - a. Other
4. Director Bockmiller:
  - a. Youth in Government Meeting, 3/2
  - b. Other
5. President Dewane:
  - a. ACWA 2009 Washington D.C. Conference, 2/24 – 2/27
  - b. Other

**V. INFORMATION ITEMS:**

**A. ITEMS OF GENERAL INTEREST:**

*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 contact the District Secretary at (949) 631-1206. Notification 48 hours prior to the meeting will enable Mesa to make reasonable arrangements to accommodate your requests.*

*Agenda materials that are public records, which have been distributed to a majority of the Mesa Board of Directors (Board), will be available for public inspection at the District Boardroom, 1965 Placentia Avenue, Costa Mesa, CA. If materials are distributed to the Board less than 72 hours prior or during the meeting the materials will be available in the Boardroom.*

**ADJOURN TO AN ADJOURNED REGULAR BOARD MEETING TO BE HELD ON WEDNESDAY, MARCH 11, 2009 AT 12:00 P.M.**

**THE NEXT REGULAR BOARD MEETING WILL BE HELD ON TUESDAY, MARCH 24, 2009 AT 7:00 P.M.**

**MINUTES OF THE BOARD OF DIRECTORS  
MESA CONSOLIDATED WATER DISTRICT  
1965 Placentia Avenue, Costa Mesa, CA  
Tuesday, February 24, 2009  
7:00 p.m. Regular Board Meeting**

**Unapproved**

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**CALL TO ORDER**

The meeting of the Board of Directors was called to order on February 24, 2009 at 7:00 p.m. by Acting President Bockmiller at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

**PLEDGE OF ALLEGIANCE**

Director Shoenberger led the Pledge of Allegiance.

**ROLL CALL**

District Secretary Monteleone called the roll.

Directors Present

Fred R. Bockmiller, First Vice President  
Trudy Ohlig-Hall, Vice President  
Paul E. Shoenberger, Vice President

Directors Absent

Shawn Dewane, President  
James F. Atkinson, Vice President

Staff Present

Victoria L. Beatley, Financial Services Manager/Treasurer  
Coleen L. Monteleone, Administrative Services Manager/  
District Secretary  
Robert R. McVicker, District Engineer  
Jerry Vilander, Water Operations Manager  
Barbara Wiseman, Human Resources Manager

Others Present

Thomas Johnson, Principal, Fieldman Rolapp and Associates  
Frank Ohlig, Guest

**PUBLIC COMMENTS**

Acting 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, Acting President Bockmiller proceeded with the meeting.

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

There were no items to be added, withdrawn, or reordered.

**I. CONSENT CALENDAR ITEMS:**

All matters on the Consent Calendar will be approved by one motion unless a Board member, staff, or a member of the public requests a separate action.

Director Ohlig-Hall pulled Items G and H. There were no objections by the Board.

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

**Unapproved**

- A. Approve minutes of adjourned regular Board meeting of January 28, 2009.
- B. Approve minutes of regular Board meeting of February 10, 2009.
- C. Approve attendance considerations (additions, changes, deletions).
  - 1. City of Newport Beach WaterMiser Workshop; Newport Beach, CA; March 5, 2009.
  - 2. Orange County LAFCO Stakeholder Summit, Best Practices in Orange County Government; Costa Mesa, CA; March 27, 2009.
- D. Receive the January 2009 Investment Transaction Report.
- E. Approve the Chamber of Commerce President's Circle at the Friends level, in the amount of \$1,100.
- F. Deny Claim of Bruce McAllister and Amelie Hunter and refer it to ACWA/Joint Powers Insurance Authority for handling.
- G. Approve a stipend increase for the District Secretary and District Treasurer/Auditor to \$250 per month effective March 1, 2009.
- H. Approve a professional services contract with Tetra Tech for an amount not to exceed \$23,000 to estimate the capital cost and operation costs for membrane treatment of colored water at the Colored Water Treatment Facility and authorize the General Manager to execute the contract. Appropriate \$23,000 from Working Capital Cash for this unbudgeted expenditure.
- I. Approve a one-year agreement with Enernoc to provide an Energy Demand Response Program that could net Mesa up to \$53,550 in energy rebates.
- J. Approve support of AB 28 (Jeffries) Natural Gas Engines: Water Pumps and authorize the Board President to send a letter on behalf of Mesa.

MOTION 2009-20

Motion by Director Shoenberger, seconded by Director Ohlig-Hall, to approve Items A – F, I and J of the Consent Calendar. Motion passed 3-0-2 with Directors Dewane and Atkinson absent.

Item G - Approve a stipend increase for the District Secretary and District Treasurer/Auditor to \$250 per month effective March 1, 2009.

Director Ohlig-Hall recommended that the word stipend be changed to officer compensation.

MOTION 2009-21

Motion by Director Ohlig-Hall, seconded by Director Shoenberger, to approve Item G of the Consent Calendar as amended changing the word stipend to compensation. Motion passed 3-0-2 with Directors Dewane and Atkinson absent.

**Unapproved**

Item H - Approve a professional services contract with Tetra Tech for an amount not to exceed \$23,000 to estimate the capital cost and operation costs for membrane treatment of colored water at the Colored Water Treatment Facility and authorize the General Manager to execute the contract. Appropriate \$23,000 from Working Capital Cash for this unbudgeted expenditure.

Director Ohlig-Hall first thanked District Engineer McVicker and his staff for the excellent work they do for the District.

Director Ohlig-Hall expressed concern about the time and money Mesa is investing in the Colored Water Treatment Facility: UCI, Basin Water and now the Tetra Tech contract. The results or work products and updates have not been forthcoming to the Board and more funds are being expended.

Director Shoenberger noted that this project is to cost out one alternative: membrane treatment system.

District Engineer McVicker noted that Tetra Tech is one of the most experienced companies with membrane treatment systems for colored water as well as ocean desalination systems. Their work project for Mesa will be a good stepping-stone for moving forward with the design, if Mesa decides to move forward with a membrane treatment system.

Director Shoenberger also noted that a report was presented to the Engineering and Operations Committee regarding the Basin Water pilot project with membranes and would be presented to the Board in the near future.

Staff was given direction to provide Board members with a copy of the proposal from Tetra Tech.

MOTION 2009-22

Motion by Director Ohlig-Hall, seconded by Director Shoenberger, to approve Item H of the Consent Calendar. Motion passed 3-0-2 with Directors Dewane and Atkinson absent.

## **II. PRESENTATION AND DISCUSSION ITEMS:**

None.

**III. ACTION ITEMS:**

**A. FINANCIAL ADVISOR SERVICES REQUEST FOR QUOTE:**

Director Ohlig-Hall requested that Financial Services Manager Beatley provide the report from the Special Finance Committee. Ms. Beatley reported that staff requested quotes for a financial advisor who would present the costs and benefits to the District to address the following three components:

- ◆ Feasibility of refinancing existing debt
- ◆ Achieving the optimal credit rating
- ◆ Evaluating Board policies including debt and designated fund policies

Ms. Beatley reported that eight requests for quotes were sent out and two proposals were received. She noted that the two firms that responded were interviewed by the Finance Committee at the Special Finance Committee meeting February 20, 2009. Through the evaluation and selection process the Finance Committee recommended Fieldman Rolapp and Associates. After independent review, staff recommended Fieldman Rolapp and Associates as well.

Acting President Bockmiller asked for clarification on the need for the project. He noted that Mesa is in excellent financial position and he does not support changing Mesa's basic policy of pay-as-you-go or the issuance of new debt.

Director Shoenberger responded noting that it is important for Mesa to have a high credit rating and this is not a prelude to issue more debt. It is intended to reaffirm that Mesa is a strong agency and in excellent financial position.

Director Bockmiller noted that he is very concerned with certain items in the presentation regarding debt and wants to make sure that Mesa is not looking at issuing new debt. Financial Services Manager Beatley responded that we absolutely are not.

Mr. Tom Johnson, Principal, Fieldman Rolapp and Associates, responded to questions from the Board and provided information regarding the cost of the contract.

**MOTION 2009-23**

Motion by Director Shoenberger, seconded by Director Ohlig-Hall, to approve a contract with Fieldman Rolapp and Associates to make recommendations for improving the financial strength of Mesa with the understanding that a recommendation be brought forth to restructure Mesa's existing debt, but no new debt will be recommended. Funds for the project to be taken out of unallocated working capital cash for an amount not to exceed \$30,000 and to authorize the General Manager to sign the contract. Motion passed 3-0-2 with Directors Dewane and Atkinson absent.

**Unapproved**

**IV. REPORTS AND INFORMATION ITEMS:**

**A. REPORT OF THE GENERAL MANAGER:**

1. January Key Indicators Report
2. Items of general interest:
  - ◆ Update on Colored Water Treatment Facility (CWTF) bromate treatment system
  - ◆ Other

**B. STANDING COMMITTEE REPORTS:**

1. Director Shoenberger reported on the following meeting:
  - a. Engineering and Operations Committee Meeting, 2/19
2. Director Ohlig-Hall reported on the following meeting:
  - a. Special Finance Committee Meeting, 2/20
3. Director Bockmiller reported on the following meeting:
  - a. Executive Committee Meeting, 2/12

**C. DIRECTORS' REPORTS AND COMMENTS:**

1. Director Atkinson - not present for this meeting
  - a. OCWD Meeting, 2/18
  - b. Other
2. Director Ohlig-Hall reported on the following meeting:
  - a. MWDOC Public Affairs & Legislation Committee Meeting, 2/17
  - b. Other
3. Director Shoenberger – no meeting reports:
  - a. Other
4. Director Bockmiller reported on the following meeting:
  - a. Water Issues Study Group Meeting, 2/17
  - b. Other
5. President Dewane – not present for this meeting:
  - a. Other

**Unapproved**

**V. BOARD SCHEDULE:**

- A. TENTATIVE MEETING TOPICS:
- B. CONFERENCES, SEMINARS, AND MEETINGS:
- C. BOARD CALENDAR:

**VI. INFORMATION ITEMS:**

- A. ITEMS OF GENERAL INTEREST:

Acting President Bockmiller adjourned the meeting at 7:55 p.m. to an adjourned regular Board meeting to be held on Monday, March 2, 2009 at 6:00 p.m. for the purposes of Youth in Government.

Approved:

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Shawn Dewane, President

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Coleen L. Monteleone, District Secretary

Recording Secretary: Sharon D. Brimer

**MINUTES OF THE BOARD OF DIRECTORS  
MESA CONSOLIDATED WATER DISTRICT  
1965 Placentia Avenue, Costa Mesa, CA  
Monday, March 2, 2009  
6:00 p.m. Adjourned Regular Board Meeting**

**Unapproved**

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|                             |  |
|-----------------------------|--|
| <b>CALL TO ORDER</b>        | The Meeting of the Board of Directors was called to order on March 2, 2009 at 6:05 p.m. by Acting President Bockmiller at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California. |
| <b>PLEDGE OF ALLEGIANCE</b> | Acting President Bockmiller led the pledge of allegiance.  |
| <b>ROLL CALL</b>            | District Secretary Monteleone called the roll.   |
| Directors Present           | Fred Bockmiller, First Vice President<br>James F. Atkinson, Vice President<br>Trudy Ohlig-Hall, Vice President   |
| Directors Absent            | Shawn Dewane, President<br>Paul E. Shoenberger, Vice President   |
| Staff Present               | Lee Pearl, General Manager<br>Coleen L. Monteleone, Administrative Services Manager/<br>District Secretary<br>Steve Bancroft, Water Production Supervisor<br>Amanda Gavin, Public Information Specialist           |
| Others Present              | Assistant Recreation Supervisor Mike Brandenbruger<br>10 class participants  |

**YOUTH IN GOVERNMENT PROGRAM**

Acting President Bockmiller welcomed the Youth in Government participants and introduced Directors Atkinson and Ohlig-Hall.

Acting President Bockmiller provided a brief overview of Mesa then introduced General Manager Pearl, Administrative Services Manager Monteleone, Water Production Supervisor Bancroft, and Public Information Specialist Gavin. Mr. Bancroft addressed the group and then provided a tour of Reservoir 1.

After a brief recess, General Manager Pearl asked for volunteers to act as the Board of Directors, General Manager, Attorney, and staff during the mock Board meeting. Acting President Bockmiller provided an overview of a local government agency and the roles and responsibilities of the Board.

The students participated in the mock Board meeting. The Board and staff responded to questions from the students.

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

**ADJOURNMENT**

**Unapproved**

The meeting was adjourned at 7:35 p.m. to a regular Board meeting scheduled for Tuesday, March 10, 2009 at 7:00 p.m.

Approved:

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Shawn Dewane, President

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Coleen L. Monteleone, District Secretary



## MEMORANDUM

TO: Board of Directors

FROM: Lee Pearl  
General Manager

DATE: March 10, 2009

SUBJECT: Attendance at Conferences, Seminars, Meetings, and Events

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### RECOMMENDATION

In accordance with Ordinance No. 20, adopted October 28, 2008, authorize attendance at conferences, seminars, meetings, and events.

### STRATEGIC PLAN

Goal #4 - Increase public awareness about Mesa and about water.

### Proposed List:

1. Mesa Verde Community, Inc. Meeting; Costa Mesa, CA; March 11, 2009 (for Directors' fees approval).
2. Costa Mesa Chamber Meeting; Costa Mesa, CA; April 16, 2009 (for Directors' fees approval).
3. Costa Mesa 2009 Hall of Fame Awards; Costa Mesa, CA; April 23, 2009.

### DISCUSSION

During the discussion of this item, if any, the Board may choose to delete any item from the list and/or may choose to add additional conferences, seminars, meetings, or events for approval, subject to available budget or additional appropriation.

### FINANCIAL IMPACT

Item #1 – There is no cost associated with this event (excluding Directors' fees and miscellaneous incidental expenses).

Item #2 – There is no cost associated with this event (excluding Directors' fees and miscellaneous incidental expenses).

Item # 3 – At a cost of \$45 per Director (excluding Directors' fees), funds for this event would be charged to the FY09 budget to Account No. 80101-01 where an allocation of \$900 was budgeted for other agency meeting expenses, including breakfast, lunch, and dinner events.

# Costa Mesa Hall of Fame Awards

April 23, 2009 - 11:30 a.m.to 2:00 p.m.

Hilton Hotel Costa Mesa  
3050 Bristol Street, Costa Mesa

Cost: \$45.00 per person

SPONSORSHIP AVAILABLE - [efawcett@costamesachamber.com](mailto:efawcett@costamesachamber.com)

Costa Mesa Chamber of Commerce and South Coast Metro Alliance join together to honor those businesses and/or individuals exhibiting exemplary Leadership or Community Spirit.

If you would like to receive further information, please contact the Chamber office at 714-885-9090.

## BOARD SCHEDULE:

### 1. 2009 TENTATIVE MEETING TOPICS:

|  |
|--|
| March 11, 2009 – <i>Special Finance Workshop 12 – 4 p.m.</i> |
| Review of Designated Funds                                   |
| March 24, 2009   |
| Improvement Corp. Annual Meeting                             |
| Monthly Investment Transactions                              |
| February Key Indicators Report                               |
| Budget Review and Discussion                                 |
| 2 <sup>nd</sup> Quarter Financial Report                     |
| MWDOC Briefing   |
| OCWD Briefing  |
| Water Conservation Program                                   |
| Board Workshop Planning (Select date in April)               |
| General Business   |
| April 2009 – <i>Board Workshop (Half-Day)</i>                |
| Board Meeting Minutes  |
| April 14, 2009   |
| May/June Newsletter  |
| Budget Workshop  |
| Water Conservation Ordinance                                 |
| General Business   |
| April 28, 2009   |
| Disposal of District Surplus Property                        |
| Monthly Investment Transactions                              |
| March Key Indicators Report                                  |
| Budget Discussion  |
| Electronic Records Management Needs Assessment               |
| General Business   |
| May 12, 2009   |
| General Business   |
| May 26, 2009   |
| 3 <sup>rd</sup> Quarter Financial Report                     |
| Monthly Investment Transactions                              |
| April Key Indicators Report                                  |
| General Business   |

|  |
|--|
| May/June                                 |
| Annual Board Breakfast                   |
| June 9, 2009                             |
| July/August Newsletter                   |
| General Business                         |
| June 16, 2009                            |
| Water Issues Study Group Graduation      |
| June 23, 2009                            |
| Monthly Investment Transactions          |
| May Key Indicators Report                |
| Rate Proceedings Resolution              |
| General Business                         |
| July 2009                                |
| Board Workshop (One-Day)                 |
| July 14, 2009                            |
| General Business                         |
| July 28, 2009                            |
| Water Quality - Regulatory Update        |
| Monthly Investment Transactions          |
| June Key Indicators Report               |
| General Business                         |
| August 11, 2009                          |
| September/October Newsletter             |
| General Business                         |
| August 25, 2009                          |
| Write-off Uncollectible Receivables      |
| Statement of Investment Policy           |
| Monthly Investment Transactions          |
| July Key Indicators Report               |
| General Business                         |
| September 8, 2009                        |
| General Business                         |
| September 22, 2009                       |
| Preliminary FY Year-End Financial Report |
| Monthly Investment Transactions          |
| August Key Indicators Report             |
| General Business                         |

## BOARD SCHEDULE:

### 2. 2009 CONFERENCES, SEMINARS, AND MEETINGS:

|  |                         |
|--|-------------------------|
| March 27, 2009   |                         |
| LAFCO Stakeholder Summit, Best Practices in Orange County Government | Board approved 02/24/09 |
| Costa Mesa, CA   |                         |
| March 30 – April 2, 2009   |                         |
| International Water Efficiency Conference                            | Board approved 01/27/09 |
| Newport Beach, CA  |                         |
| April 6 – 9, 2009  |                         |
| CA-NV AWWA Spring Conference   | Board approved 01/13/09 |
| Santa Clara, CA  | (Ohlig-Hall)            |
| May 18 – 19, 2009  |                         |
| ACWA/JPIA Spring Conference  | Board approved 01/13/09 |
| Sacramento, CA   |                         |
| May 19 – 22, 2009  |                         |
| ACWA Spring Conference   | Board approved 01/13/09 |
| Sacramento, CA   |                         |
| June 14 – 18, 2009   |                         |
| AWWA Annual Conference   | Board approved 01/13/09 |
| San Diego, CA  | (Ohlig-Hall)            |
| September 21 – 24, 2009  |                         |
| California Special Districts Association Annual Conference           | Board approved 01/13/09 |
| Palm Spring, CA  |                         |
| October 5 – 8, 2009  |                         |
| CA-NV AWWA Fall Conference   | Board approved 01/13/09 |
| Las Vegas, NV  |                         |
| November 30 – December 1, 2009                                       |                         |
| ACWA/JPIA Fall Conference  | Board approved 01/13/09 |
| San Diego, CA  |                         |
| December 1 – 4, 2009   |                         |
| ACWA Fall Conference   | Board approved 01/13/09 |
| San Diego, CA  |                         |
| December 2009  |                         |
| CRWUA 2009 Conference  | Board approved 01/13/09 |
| Las Vegas, NV  |                         |

# MARCH 2009

UPDATED 3/6/09

| SUNDAY   | MONDAY   | TUESDAY  | WEDNESDAY  | THURSDAY   | FRIDAY   | SATURDAY |
|--|--|--|--|--|--|----------|
| 1<br><b>DEWANE<br/>OUT-OF-TOWN<br/>3/3 – 3/6</b> | 2<br>MESA BOARD MTG -<br>YOUTH IN<br>GOVERNMENT<br>6 – 7:30 PM     | 3<br>ISDOC 7:30 AM<br><br>CITY COUNCIL 5 PM                    | 4<br>Jt. MWDOC 7:30 AM<br>(Ohlig-Hall)<br><br>OCWD 5 PM<br>(Atkinson)<br><br>PAYDAY  | 5<br><b>WATERMISER<br/>WORKSHOP; NEWPORT<br/>BEACH; 6 – 8 PM</b>   | 6<br>WACO 7:30 AM<br>(Atkinson)  | 7        |
| 8  | 9<br><b>SPECIAL PIC 3:30 PM<br/>(Bockmiller &amp; Dewane)</b>      | 10<br><br>MESA BOARD MTG 7 PM                                  | 11<br>LAFCO 9 AM<br><b>SPECIAL FINANCE<br/>WORKSHOP<br/>12 – 4 PM (All)</b><br><br>MESA VERDE<br>COMMUNITY, INC.<br>MEETING 6:30 PM<br>(Shoenberger)                                 | 12<br>E & O COMM 7:30 AM<br>(Shoenberger & Atkinson)<br><b>MESA TOUR<br/>8:30 AM - 1 PM</b><br>COSTA MESA SANITARY<br>DISTRICT TOUR (Ohlig-Hall)<br><b>EXEC COMM 3:30 PM<br/>(Dewane &amp; Bockmiller)</b> | 13<br><br>PAY PERIOD ENDS  | 14       |
| 15   | 16<br>MWDOC<br>PUB AFFAIRS & LEGIS<br>COMM 8:30 AM<br>(Ohlig-Hall) | 17<br>CITY COUNCIL 5 PM<br><br>WISG; OCWD<br>7 PM (Ohlig-Hall) | 18<br>MWDOC 8:30 AM<br>(Ohlig-Hall)<br><br>OCWD 5 PM<br>(Atkinson)<br><br>PAY DAY  | 19<br>FIN COMM 9 AM<br>(Ohlig-Hall & Atkinson)   | 20   | 21       |
| 22   | 23   | 24<br><br>MESA BOARD MTG 7 PM                                  | 25<br>MWDOC/OCWD<br>Jt. PLANNING COMM<br>8:30 AM (Ohlig-Hall)  | 26   | 27<br>SOUTHERN CA<br>WATER COMM QTRLY<br>MTG; WIND WOLVES<br>PRESERVE;<br>BAKERSFIELD, CA;<br>10 AM – 2 PM (Ohlig-Hall)<br>LAFCO STAKEHOLDER<br>SUMMIT; CM<br>COMMUNITY CENTER;<br>9 AM – 12 PM<br>PAY PERIOD ENDS | 28       |
| 29   | 30   | 31   | <div style="border: 1px solid black; padding: 5px; display: inline-block;"> <b>INTERNATIONAL WATER EFFICIENCY CONFERENCE;<br/>NEWPORT BEACH, CA; MARCH 30 – APRIL 2, 2009</b> </div> |  |  |          |

# APRIL 2009

UPDATED 3/6/09

| SUNDAY  | MONDAY   | TUESDAY   | WEDNESDAY  | THURSDAY  | FRIDAY  | SATURDAY        |
|---|--|---|--|---|---|-----------------|
|   |  |   | 1 Jt. MWDOC 7:30 AM<br>(Ohlig-Hall)<br><br>OCWD 5 PM<br>(Atkinson)<br><br>PAYDAY         | 2<br><br><br>EXEC COMM 3:30 PM<br>(Dewane & Bockmiller)   | 3<br><br><br>WACO 7:30 AM<br>(Atkinson)   | 4               |
| INTERNATIONAL WATER EFFICIENCY CONFERENCE;<br>NEWPORT BEACH, CA; MARCH 30 – APRIL 2, 2009 |  |   |  |   |   |                 |
| 5   | 6<br><br><br>PIC 3:30 PM<br>(Bockmiller & Dewane)                          | 7<br><br><br>ISDOC 7:30 AM<br>(Dewane)<br><br>CITY COUNCIL 5 PM       | 8<br><br><br>LAFCO 9 AM  | 9<br><br><br>E & O COMM 7:30 AM<br>(Shoenberger & Atkinson)   | 10<br><br><br>CITY/DISTRICTS<br>LIAISON COMM MTG;<br>Sanitary District; 8 AM<br>(Dewane & Bockmiller) | 11              |
| CA-NV AWWA SPRING CONFERENCE;<br>SANTA CLARA, CA; APRIL 6 – 9, 2009 (Ohlig-Hall)          |  |   |  |   |   | PAY PERIOD ENDS |
| 12  | 13   | 14<br><br><br>MESA BOARD MTG 7 PM                                     | 15<br><br><br>MWDOC 8:30 AM<br>(Ohlig-Hall)<br><br>OCWD 5 PM<br>(Atkinson)<br><br>PAYDAY | 16<br><br><br><b>COSTA MESA<br/>                     CHAMBER<br/>                     PRESENTATION 7 AM</b><br><br>FIN COMM 9 AM<br>(Ohlig-Hall & Atkinson) | 17  | 18              |
| 19  | 20<br><br><br>MWDOC<br>PUB AFFAIRS & LEGIS<br>COMM 8:30 AM<br>(Ohlig-Hall) | 21<br><br><br>CITY COUNCIL 5 PM<br><br><br>WISG 7 PM<br>(Shoenberger) | 22<br><br><br>MWDOC/OCWD<br>Jt. PLANNING COMM<br>8:30 AM (Ohlig-Hall)                    | 23<br><br><br><b>PENDING –<br/>                     COSTA MESA<br/>                     2009 HALL OF FAME<br/>                     AWARDS 11:30 AM</b>      | 24<br><br><br>PAY PERIOD ENDS   | 25              |
| 26  | 27   | 28<br><br><br>MESA BOARD MTG 7 PM                                     | 29<br><br><br>PAYDAY   | 30<br><br><br><b>MESA TOUR<br/>                     8:30 AM - 1 PM</b><br><br>ISDOC QUARTERLY MTG<br>11:30 AM — 1 PM<br>(Dewane)                            |   |                 |

# MAY 2009

UPDATED 3/6/09

| SUNDAY | MONDAY   | TUESDAY  | WEDNESDAY   | THURSDAY  | FRIDAY                              | SATURDAY |
|--------|--|--|---|---|-------------------------------------|----------|
|        |  |  |   |   | 1<br><br>WACO 7:30 AM<br>(Atkinson) | 2        |
| 3      | 4  | 5<br><br>CITY COUNCIL 5 PM   | 6<br>Jt. MWDOC 7:30 AM<br>(Ohlig-Hall)<br><br>OCWD 5 PM<br>(Atkinson)           | 7<br><br>EXEC COMM 3:30 PM<br>(Dewane & Bockmiller)   | 8<br><br>PAY PERIOD ENDS            | 9        |
| 10     | 11   | 12<br><br><i>ISDOC 7:30 AM<br/>(Dewane)</i><br><br>MESA BOARD MTG 7 PM | 13<br><br>LAFCO 9 AM<br><br>PAYDAY  | 14<br><br>E & O COMM 7:30 AM<br>(Shoenberger & Atkinson)<br><br><b>WISG ALUMNI MTG; OCWD<br/>6 PM (All)</b> | 15                                  | 16       |
| 17     | 18<br><br>MWDOC<br>PUB AFFAIRS & LEGIS<br>COMM 8:30 AM<br>(Ohlig-Hall) | 19<br><br>CITY COUNCIL 5 PM<br><br>WISG 7 PM<br>(Atkinson)             | 20<br><br>MWDOC 8:30 AM<br>(Ohlig-Hall)<br><br>OCWD 5 PM<br>(Atkinson)          | 21<br><br>FIN COMM 9 AM<br>(Ohlig-Hall & Atkinson)  | 22<br><br>PAY PERIOD ENDS           | 23       |
|        |  | ACWA/JPIA SPRING CONFERENCE;<br>SACRAMENTO, CA; MAY 18 – 19, 2009      |   | ACWA SPRING CONFERENCE;<br>SACRAMENTO, CA; MAY 19 – 22, 2009  |                                     |          |
| 24     | 25<br><b>MEMORIAL DAY<br/>DISTRICT HOLIDAY</b>                         | 26<br><br>MESA BOARD MTG 7 PM  | 27<br><br>MWDOC/OCWD<br>Jt. PLANNING COMM<br>8:30 AM (Ohlig-Hall)<br><br>PAYDAY | 28  | 29                                  | 30       |
| 31     |  |  |   |   |                                     |          |

# JUNE 2009

UPDATED 3/6/09

| SUNDAY  | MONDAY   | TUESDAY   | WEDNESDAY   | THURSDAY   | FRIDAY  | SATURDAY |
|---|--|---|---|--|---|----------|
|   | 1<br><br>PIC 3:30 PM<br>(Bockmiller & Dewane)                      | 2<br>ISDOC 7:30 AM<br>(Dewane)<br><br>CITY COUNCIL 5 PM             | 3<br>Jt. MWDOC 7:30 AM<br>(Ohlig-Hall)<br><br>OCWD 5 PM<br>(Atkinson)               | 4<br><br>EXEC COMM 3:30 PM<br>(Dewane & Bockmiller)  | 5<br><br>WACO 7:30 AM<br>(Atkinson)<br><br>PAY PERIOD ENDS                  | 6        |
| 7   | 8  | 9<br><br>MESA BOARD MTG 7 PM  | 10<br><br>PAYDAY  | 11<br>E & O COMM 7:30 AM<br>(Shoenberger & Atkinson)<br><br><b>MESA TOUR</b><br>8:30 AM - 1 PM | 12  | 13       |
| 14  | 15<br>MWDOC<br>PUB AFFAIRS & LEGIS<br>COMM 8:30 AM<br>(Ohlig-Hall) | 16<br>CITY COUNCIL 5 PM<br><br>WISG GRADUATION;<br>CWTF; 7 PM (All) | 17<br>MWDOC 8:30 AM<br>(Ohlig-Hall)<br><b>LAFCO 9 AM</b><br>OCWD 5 PM<br>(Atkinson) | 18<br>FIN COMM 9 AM<br>(Ohlig-Hall & Atkinson)   | 19<br><br>PAY PERIOD ENDS   | 20       |
| <b>AWWA ANNUAL CONFERENCE;<br/>SAN DIEGO, CA; JUNE 14 – 18, 2009 (Ohlig-Hall)</b> |  |   |   |  |   |          |
| 21  | 22   | 23<br><br>MESA BOARD MTG 7 PM                                       | 24<br>MWDOC/OCWD<br>Jt. PLANNING COMM<br>8:30 AM (Ohlig-Hall)<br><br>PAYDAY         | 25   | 26<br>SOUTHERN CA WATER<br>COMM QTRLY MTG; TBD<br>10 AM – 2 PM (Ohlig-Hall) | 27       |
| 28  | 29   | 30  |   |  |   |          |



## MEMORANDUM

TO: Board of Directors

FROM: Bob McVicker  
District Engineer

DATE: March 10, 2009

SUBJECT: Geographical Information System Update

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### RECOMMENDATION

Receive the demonstration.

### STRATEGIC PLAN

Goal No. 2 – Practice continuous infrastructure renewal and improvement.

### DISCUSSION

A Geographical Information System (GIS) is needed to better manage, preserve and access existing and new data. GIS will allow departments to be better integrated and interconnected through its use. The GIS Viewer is the essential step towards beginning the utilization of GIS as a means to improve organizational efficiency and effectiveness.

In February 2006, the Board approved the selection of a consultant to prepare the Needs Assessment and Cost Benefit Analysis for the GIS Project. The project scope was expanded to include the pilot study to further understand the costs involved for the full conversion of Mesa's records to GIS.

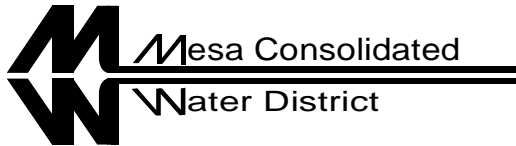
In September 2007, the Board approved the selection of Nobel Systems to complete the full conversion to GIS. Nobel systems submitted the final GIS (geodatabase) in February 2009 and Mesa staff replaced the pilot study installed in the viewer with the final Nobel geodatabase.

Staff training in use of the viewer will be scheduled for the end of March 2009. Staff continues to load the scanned record drawings into MapLibrary. Mesa is populating the attributes prior to bulkloading the mylars. Records can be searched by project number, pipe material & diameter, installation year, and tract number.

Mesa will utilize the final geodatabase to complete the Field Mapplet/CMMS Work Order Program approved by the Board in October 2008. Mesa's Hydraulic Model will be updated to run using GIS, encompassing the entire system and not just the backbone system currently used.

FINANCIAL IMPACT

There is no financial impact to Mesa for the reporting of this information.



## MEMORANDUM

TO: Board of Directors

FROM: Bob McVicker  
District Engineer

DATE: March 10, 2009

SUBJECT: Municipal Water District of Orange County Water Supply Allocation

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### RECOMMENDATION

Receive the presentation.

### STRATEGIC PLAN

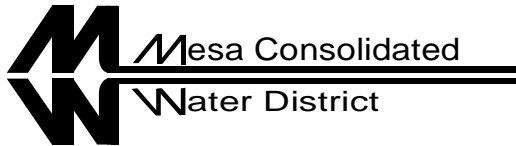
Goal #1 - Provide a safe and reliable water supply.

### DISCUSSION

District Engineer McVicker will provide a presentation at the meeting.

### FINANCIAL IMPACT

There is no financial impact for the discussion of this item.



## MEMORANDUM

TO: Board of Directors

FROM: Lee Pearl  
General Manager

DATE: March 10, 2009

SUBJECT: Water Rationing/Drought Talking Points

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### RECOMMENDATION

Approve Water Rationing/Drought Talking Points.

The Public Information Committee reviewed the water rationing/drought talking points at its February 2, 2009 meeting and recommends Board approval.

### DISCUSSION

In the wake of the California Water Crisis, ongoing drought conditions, and the possibility of water rationing from the Metropolitan Water District of Southern California, it is important that Mesa is providing consistent messages to the community. Each person who speaks to media, customers, local organizations, and community leaders, should be providing the same message. Mesa must maintain an image of being a reliable and honest source for information.

The messages will also be used in newsletters, billing inserts, bill messages, brochures, etc.

### FINANCIAL IMPACT

There is no financial impact for this discussion.

## Water Rationing/Drought Talking Points

- ◆ 2008 was the driest year on record and 2009 is expected to be even worse.
- ◆ As water rationing becomes a real possibility, we can all do our part locally by eliminating water waste through repairing plumbing leaks, preventing runoff from outdoor irrigation, and shutting off sprinklers three days a week during the winter, especially when it rains.
- ◆ Our southern California wholesale water supplier, the Metropolitan Water District of Southern California, is receiving a reduced allocation of water supplies from the Colorado River.
- ◆ Our State Water Project supplies are also being reduced by as much as 30% due to a federal court decision.
  - The court's biological opinion on the endangered Delta Smelt fish was recently released and is resulting in further pumping restrictions on State Water Project supplies from the Delta.
- ◆ Any rain we get this year will be welcomed, but it will not address the issues that have resulted in our water supply crisis.
- ◆ While Mesa is not primarily dependent upon imported water, these reduced allocations have put our water supply in danger.
- ◆ Mesa and other local agencies are working diligently to develop new local supplies and improve our region's self-reliance.
- ◆ The Metropolitan Water District of Southern California, both on the Bay Delta-State Water Project and the Colorado River, is addressing short-term and long-term potential supplies.

*Board Meeting of March 10, 2009*

There are no Action Items for this meeting.

**REPORTS AND INFORMATION ITEMS:**

**A. REPORT OF THE GENERAL MANAGER:**

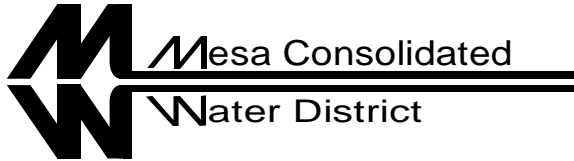
1. Items of general interest:

- Update on Colored Water Treatment Facility bromate treatment system
- Other

**REPORTS AND INFORMATION ITEMS:**

**B. STANDING COMMITTEE REPORTS:**

1. Director Bockmiller:
  - a. Special Public Information Committee Meeting, 3/9



**AGENDA**  
**SPECIAL PUBLIC INFORMATION COMMITTEE MEETING**  
**MONDAY, MARCH 9, 2009 AT 3:30 P.M.**  
**HENRY S. PANIAN CONFERENCE ROOM**

Committee Members:        Director Fred Bockmiller, Chair  
                                      President Shawn Dewane  
                                      Lee Pearl, General Manager  
                                      Coleen L. Monteleone, Administrative Services Manager

Guests:                        Laer Pearce, Laer Pearce & Associates  
                                      Ben Boyce, Laer Pearce & Associates

**PUBLIC COMMENTS**

**Non-Agendized Matters:** Members of the public are invited to address the Committee on matters which are not on the Agenda. Each speaker is limited to three (3) minutes. The Committee will set aside thirty (30) minutes for public comments.

**Agendized Matters:** Members of the public may comment on Agenda items before action is taken, or after the Committee has discussed the item. Each speaker is limited to five (5) minutes.

**DISCUSSION ITEMS:**

1.        Public Relations Consultant Projects

**NEXT PUBLIC INFORMATION COMMITTEE MEETING MONDAY, APRIL 6, 2009 AT 3:30 P.M. IN THE HENRY S. PANIAN CONFERENCE ROOM.**

*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 contact the District Secretary at (949) 631-1206. Notification 48 hours prior to the meeting will enable Mesa to make reasonable arrangements to accommodate your requests.*

**REPORTS AND INFORMATION ITEMS:**

**C. DIRECTORS' REPORTS AND COMMENTS:**

1. Director Atkinson:
  - a. ACWA 2009 Washington D.C. Conference, 2/24 – 2/27
  - b. Youth in Government Meeting, 3/2
  - c. OCWD Meeting, 3/4
  - d. WACO Meeting, 3/6
  - e. Other
2. Director Ohlig-Hall:
  - a. MWDOC/OCWD Jt. Planning Committee Meeting, 2/25
  - b. Youth in Government Meeting, 3/2
  - c. Other
3. Director Shoenberger:
  - a. Other
4. Director Bockmiller:
  - a. Youth in Government Meeting, 3/2
  - b. Other
5. President Dewane:
  - a. ACWA 2009 Washington D.C. Conference, 2/24 – 2/27
  - b. Other

*Board Meeting of March 10, 2009*

**INFORMATION ITEMS:**

A. ITEMS OF GENERAL INTEREST:

None.