



*Dedicated to
Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Thursday, February 13, 2020
1965 Placentia Avenue, Costa Mesa, CA 92627
6:00 p.m. Regular Board Meeting**

CALL TO ORDER

The meeting of the Board of Directors was called to order February 13, 2020 at 6:04 p.m. by President Dewane.

PLEDGE OF ALLEGIANCE

Director Fisler led the Pledge of Allegiance.

Directors Present

Shawn Dewane, President
Marice H. DePasquale, Vice President
Jim Atkinson, Director
Fred R. Bockmiller, P.E., Director
James R. Fisler, Director

Directors Absent

None

Staff Present

Paul E. Shoenberger, P.E., General Manager
Phil Lauri, P. E., Assistant General Manager
Denise Garcia, Administrative Services Manager/
District Secretary
Wendy Duncan, Records Management Specialist/
Assistant 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
Rob Anslow, Partner, Atkinson, Andelson, Loya, Ruud & Romo

Others Present

Robert J. Hunter, General Manager, Municipal Water District of Orange County (MWDOC)
Kevin M. Phillips, District Manager, Paradise Irrigation District (via Skype)

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.

1. Approve minutes of regular Board meeting of, January 9, 2020.
2. Approve minutes of special Board meeting of January 21, 2020.
3. Approve minutes of special Board meeting of January 27, 2020.
4. Approve minutes of special Board meeting of January 27, 2020.
5. Approve attendance considerations (additions, changes, deletions).
6. Board Schedule:
 - Conferences, Seminars, and Meetings
 - Board Calendar
 - Upcoming Community Outreach Events
7. Receive the Quarterly Training Report for October 1, 2019 to December 31, 2019.

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

MOTION

Motion by Director Atkinson, second by Vice President DePasquale, to approve Items 1 – 7 of the Consent Calendar. Motion passed 5-0.

ACTION ITEMS:

None.

PRESENTATION AND DISCUSSION ITEMS:

8. MUNICIPAL WATER DISTRICT OF ORANGE COUNTY BRIEFING:

GM Shoenberger introduced MWDOC General Manager Robert Hunter who proceeded with a presentation that highlighted the following:

- Northern California Accumulated Precipitation
- State Water Project (SWP) Table A Allocation
- MWD 2020 Estimated Water Storage
- MET Key Budget Assumptions
- Proposed MET Rates and Charges
- MWDOC FY 2020-21 Budget

Mr. Hunter responded to questions from the Board and they thanked him for the presentation.

9. PARADISE IRRIGATION DISTRICT:

GM Shoenberger reviewed the topic and introduced Paradise Irrigation District's District Manager Kevin Phillips who participated via Skype. Mr. Phillips provided an update on the progress being made during the reconstruction of the District's infrastructure and the restoration of water service to their community.

Mr. Phillips responded to questions from the Board and they thanked him for the update.

Director Fisler read Paradise Irrigation District's Resolution No. 2019-08 into the record:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PARADISE IRRIGATION DISTRICT IN APPRECIATION FOR THE MUTUAL AID SUPPORT PROVIDED BY WATER AGENCIES AND VOLUNTEER ORGANIZATIONS THAT HAVE ASSISTED THE DISTRICT IN ITS RECOVERY EFFORTS FOLLOWING THE CAMP FIRE THAT OCCURRED IN BUTTE COUNTY ON NOVEMBER 8, 2018.

The Paradise Irrigation District does hereby resolve as follows:

WHEREAS, Paradise Irrigation District (PID), which provides drinking water to the homes and businesses within the Town of Paradise, was severely impacted by the unprecedented magnitude of devastation following the Camp Fire in Butte County on November 8, 2018; and

WHEREAS, since the disaster, PID's 10,500 customers have been under a water advisory due to the fire-induced volatile organic compound contamination of water mains and service laterals; and

WHEREAS, PID's recovery effort is focused on testing system components to determine contamination and if effected by contamination, replacing damaged infrastructure; and

WHEREAS, in collaboration with other agencies via the California Water Agency Response Network (CalWARN) Mutual Aid Program and through partnerships with volunteer organizations, multiple water agencies and organizations have graciously responded by providing the mutual aid of personnel, equipment, time and materials; and

WHEREAS, the assistance provided to Paradise Irrigation District and its customers has been invaluable in the response and recovery process; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Paradise Irrigation District expresses its sincere gratitude and appreciation to Mesa Water District in recognition of the support provided in helping the District make significant progress on the recovery and rebuilding efforts of its water distribution system.

10. BOARD WORKSHOP PLANNING:

GM Shoenberger reviewed the proposed agenda topics for the March 27, 2020 Board of Directors' workshop. He asked if there were additional topics to be added and the Board replied that there were none at this time.

REPORTS:

11. REPORT OF THE GENERAL MANAGER:

- January 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)

RECESS

President Dewane declared a recess at 7:35 p.m.

The meeting reconvened at 7:38 p.m.

CLOSED SESSION:

President Dewane announced that the Board was going into Closed Session at 7:38 p.m.

- 15. CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE TO LITIGATION/ADJUDICATORY PROCEEDINGS:
Pursuant to California Government Code Section 54956.9 (d)(2) and 54954.5 (c) – based on existing facts and circumstances, the Board is meeting with Legal Counsel to review matters relating to legal proceedings presented to the California Fair Political Practices Commission involving Mesa Water District.
Case: 16/19813

The Board returned to Open Session at 7:51 p.m.

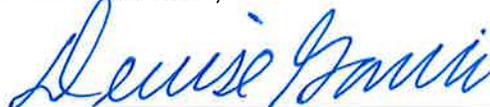
District Secretary Garcia announced that the Board conducted one Closed Session with the General Manager, District Secretary, and Legal Counsel pursuant to California Government Code Sections 54956.9 (d)(2) and 54954.5 (c) The Board received information and there was no further announcement.

President Dewane adjourned the meeting at 7:52 p.m. to a Regular Board Meeting scheduled for Thursday, March 12, 2020 at 6:00 p.m.

Approved:



Shawn Dewane, President



Denise Garcia, District Secretary

Sharon D. Brimer, Recording Secretary