



*Dedicated to
Satisfying our Community's
Water Needs*

**AGENDA
MESA WATER DISTRICT
BOARD OF DIRECTORS
Thursday, June 11, 2020
1965 Placentia Avenue, Costa Mesa, CA 92627
6:00 p.m. Regular Board Meeting**

**IN AN EFFORT TO MITIGATE THE SPREAD OF COVID-19 (CORONAVIRUS), AND IN ACCORDANCE WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20, THERE WILL BE NO PUBLIC LOCATION FOR ATTENDING THIS BOARD MEETING IN PERSON. MEMBERS OF THE PUBLIC MAY LISTEN AND PROVIDE PUBLIC COMMENT TELEPHONICALLY BY CALLING THE FOLLOWING NUMBER:
DIAL: (949) 207-5455
CONFERENCE ID: 130371#**

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 on the agenda. Each speaker is limited to three minutes. The Board will set aside 30 minutes for public comments.

Items on the Agenda: 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 three minutes. The Board will set aside 60 minutes for public comments.

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.

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 May 14, 2020.
2. Approve minutes of adjourned regular Board meeting of May 27, 2020.
3. Board Schedule:
 - Conferences, Seminars, and Meetings
 - Board Calendar
4. Receive and file the Orange County Update.

ACTION ITEMS:

5. ANNUAL ATTENDANCE CONSIDERATIONS:



Recommendation: Approve the Fiscal Year 2021 attendance at Conferences, Seminars, Meetings, and Events.

6. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS ELECTION:

Recommendation: Approve support of Serrano Water District Vice President Greg Mills for the California Special Districts Association Board of Directors Seat C – Southern Network; authorize President Shawn Dewane to be the District’s voting delegate, and direct staff to cast the electronic ballot.

PRESENTATION AND DISCUSSION ITEMS:

None

REPORTS:

7. REPORT OF THE GENERAL MANAGER:

- May Key Indicators Report
- Other (no enclosure)

8. DIRECTORS’ REPORTS AND COMMENTS

INFORMATION ITEMS:

9. DIRECTORS’ REPORTS (AB 1234) PER CA GOVERNMENT CODE SECTION 53232.3 (D)

10. 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 contact the District Secretary at (949) 631-1206. 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 utilizing 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. 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 AN ADJOURNED REGULAR BOARD MEETING SCHEDULED FOR WEDNESDAY, JUNE 24, 2020 AT 3:30 P.M.



Dedicated to
Satisfying our Community's
Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Thursday, May 14, 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 at 6:02 p.m. by President Dewane.

PLEDGE OF ALLEGIANCE

Director Fisler 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
Syndie Ly, Human Resources Manager *(teleconference)*
Tracy Manning, Water Operations Manager *(teleconference)*
Stacy Taylor, Water Policy Manager *(teleconference)*
Kurt Lind, Business Administrator *(teleconference)*
Celeste Carrillo, Public Affairs Coordinator *(teleconference)*
Rob Anslow, Partner, Atkinson, Andelson, Loya, Ruud & Romo
(teleconference)

Others Present

Jonathan Aparicio, IT Support Engineer, T2 Tech Group)
Jeffrey Bower, Managing Director, Bank of America
(teleconference)
Jack Tsang, Vice President, Bank of America *(teleconference)*
Lora Carpenter, Assistant Vice President, Fieldman, Rolapp &
Associates *(teleconference)*
Robert A. Porr, Executive Vice President, Fieldman, Rolapp &
Associates *(teleconference)*
Douglas S. Brown, Attorney, Stradling, Yocca, Carlson & Rauth
(teleconference)
Jennifer Farrell, Partner, Rutan & Tucker, LLP *(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.

1. Approve minutes of a regular Board meeting of April 9, 2020.
2. Approve attendance considerations (additions, changes, deletions).
3. Board Schedule:
 - Conferences, Seminars, and Meetings
 - Board Calendar
4. Receive and file the Developer Project Status Report.
5. Receive and file the Mesa Water and Other Agency Projects Status Report.
6. Receive and file the Water Quality Call Report.
7. Receive and file the Water Operations Status Report.
8. Receive and file the Accounts Paid Listing.
9. Receive and file the Monthly Financial Reports.
10. Receive the Quarterly Training Report for January 1, 2020 to March 31, 2020.

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

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

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to approve Items 1 – 10 of the Consent Calendar. Motion passed 5-0, by the following roll call vote:

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

ACTION ITEMS:

President Dewane declared a recess at 6:06 p.m. in order to conduct the Mesa Consolidated Water District Improvement Corporation Special Meeting.

11. MESA CONSOLIDATED WATER DISTRICT IMPROVEMENT CORPORATION SPECIAL MEETING:

The Board meeting reconvened at 6:47 p.m.

12. ISSUANCE OF 2020 REVENUE CERTIFICATES OF PARTICIPATION:

GM Shoenberger provided a brief overview of the topic.

President Dewane asked for comments from the Board.

Bank of America Vice President Jack Tsang responded to questions from the Board.

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

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to adopt:

- a. Resolution No. 1530 Establishing a Debt Management Policy Superseding Resolution No. 1488;
- b. Resolution No. 1531 Adopting the Debt Disclosure Policy Superseding Resolution No. 1492; and
- c. Resolution No. 1532 Authorizing the Execution and Delivery of Revenue Certificates of Participation and Approving the Execution and Delivery of Certain Documents as Described in the Resolution in Connection Therewith and Certain Other Matters.

Motion passed 5-0, by the following roll call vote:

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

13. FISCAL YEAR 2021 STAFFING PLAN:

GM Shoenberger provided a brief overview of the topic.

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

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

MOTION

Motion by Director Bockmiller, second by Vice President DePasquale, to approve the proposed Fiscal Year 2021 Staffing Plan. Motion passed 5-0, by the following roll call vote:

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

14. PROPOSED FISCAL YEAR 2021 BUDGET:

GM Shoenberger introduced Chief Financial Officer Khalifa, who proceeded with a presentation that highlighted the following:

- Strategic Plan Goals
- Financial Ratings
- Expenditures Per Capita (2018)
- Clean, Safe, Local and Reliable
- Committed to Transparency
- Revenue & Expense Forecast
- Covid-19 AAA Impact
- Section 115 Pension Trust & Section 115 OPEB Trust
- Board's Target
- Budget Assumptions
- FY 2021 Proposed Budget
- Designated Funds
- Debt Service Coverage Ratio & Debt Service Payments
- Cash on Hand & Days Cash Ratio
- Actual/Budgeted Water Production (AF)
- Water Supply Needs (Historical & Projected)
- Operating Expenses by Department as a Percentage
- Capital and Capital Replacement & Refurbishment (R&R)
- District Memberships, Board Conferences & Seminars, and Community Outreach
- FY 2021 Budget Summary

Discussion ensued amongst the Board

President Dewane asked for comments from the Board.

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

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

MOTION

Motion by Director Bockmiller, second by President Dewane, to approve the proposed Fiscal Year 2021 Budget. Motion passed 5-0, by the following roll call vote:

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

15. CAPITAL IMPROVEMENT PROGRAM RENEWAL ON-CALL DESIGN SERVICES:

GM Shoenberger introduced Assistant General Manager Lauri, who provided a brief overview of the topic.

President Dewane asked for comments from the Board.

AGM Lauri responded to questions from the Board and they thanked him for the information.

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

MOTION

Motion by Vice President DePasquale, second by Director Atkinson, to award on-call professional design services contracts for the Capital Improvement Program Renewal in the amounts of \$1.75MM for Fiscal Years 2020 and 2021, \$1.25MM for Fiscal Year 2022, and \$0.4MM for Fiscal Year 2023, with the option for two annual renewals of \$500,000 per year, for a total amount not to exceed \$4.4MM to be distributed to the following six firms: Brown and Caldwell, Carollo Engineers, Inc., HDR Engineering, Inc., NV5, Tetra Tech, Inc., and Water Systems Consulting, Inc. Motion passed 5-0, by the following roll call vote:

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

16. OC-44 REPAIR SUMMARY REPORT:

GM Shoenberger introduced Water Operations Manager Manning who proceeded with a brief overview of the topic.

President Dewane asked for comments from the Board.

Ms. Manning responded to questions from the Board and they thanked her for the information.

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to approve an increase to the On-Call Pipeline Repair and Construction contracts by \$175,000 for a total amount not to exceed \$325,000 for Fiscal Year 2020, and authorize the execution of the change order. Motion passed 5-0, by the following roll call vote:

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

17. POLICY POSITIONS:

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

Discussion ensued amongst the Board.

President Dewane asked for questions from the Board.

Ms. Taylor responded to questions from the Board and they thanked her for the information

The Board directed staff to conduct advocacy to conform plumbing fixtures with the CDC Health and Sanitation Guidelines and to agendize this topic at a future meeting.

MOTION

Motion by Vice President DePasquale, second by Director Atkinson, to approve the updated Policy Positions for Mesa Water District. Motion passed 5-0, by the following roll call vote:

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

PRESENTATION AND DISCUSSION ITEMS:

None.

REPORTS:

18. REPORT OF THE GENERAL MANAGER:

- April Key Indicators Report
- Other (no enclosure)

19. DIRECTORS' REPORTS AND COMMENTS

INFORMATION ITEMS:

20. DIRECTORS' REPORTS (AB 1234) PER CA GOVERNMENT CODE SECTION 53232.3 (D)

21. OTHER (NO ENCLOSURE)

RECESS

President Dewane declared a recess at 7:53 p.m.

The Board meeting reconvened at 8:06 p.m.

CLOSED SESSION:

President Dewane announced that the Board was going into Closed Session at 8:06 p.m.

22. CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE TO LITIGATION/ADJUDICATORY PROCEEDINGS:

Pursuant to California Government Code Sections 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 8:20 p.m.

District Secretary Garcia announced that the Board conducted one Closed Session with the General Manager, District Secretary, and Special 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 8:21 p.m. to an Adjourned Regular Board Meeting scheduled for Wednesday, May 27, 2020 at 3:30 p.m.

Approved:

Shawn Dewane, President

Denise Garcia, District Secretary

Sharon D. Brimer, Recording Secretary



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**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Wednesday, May 27, 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 3:32 p.m. by President Dewane.
PLEDGE OF ALLEGIANCE	Director Atkinson led the Pledge of Allegiance.
Directors Present	Shawn Dewane, President <i>(teleconference)</i> Marice H. DePasquale, Vice President <i>(teleconference)</i> Jim Atkinson, Director <i>(teleconference)</i> Fred R. Bockmiller, P.E., Director <i>(teleconference)</i> James R. Fisler, Director <i>(teleconference)</i>
Directors Absent	None
Staff Present	Paul E. Shoenberger, P.E., General Manager <i>(teleconference)</i> Phil Lauri, P.E., Assistant General Manager <i>(teleconference)</i> Denise Garcia, Administrative Services Manager/ District Secretary Wendy Duncan, Records Management Specialist/ Assistant District Secretary Marwan Khalifa, CPA, MBA, Chief Financial Officer/ District Treasurer Tracy Manning, Water Operations Manager <i>(teleconference)</i> Stacy Taylor, Water Policy Manager <i>(teleconference)</i> Celeste Carrillo, Public Affairs Coordinator <i>(teleconference)</i> Brittany Erdman, Public Affairs Specialist <i>(teleconference)</i>
Others Present	Jonathan Aparicio, IT Support Engineer, T2 Tech Group Dennis Albiani, Vice President, California Advocates, Inc. <i>(teleconference)</i> Anthony Molina, Legislative Advocate, California Advocates, Inc. <i>(teleconference)</i> Sanjay Gaur, Vice President, Raftelis Financial Consultants, Inc. <i>(teleconference)</i> Michael Hicks, Associate Consultant, Raftelis Financial Consultants, Inc. <i>(teleconference)</i>

President Dewane stated that the Board of Directors were 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 was no public present 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 Atkinson pulled Item 5 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 Major Financial Reports.
7. Receive and file the Monthly Staff Projects.
8. Receive and file the Fiscal Year 2020 Third Quarter Financial Update.

MOTION

Motion by Director Fisler, second by Director Atkinson, to approve Items 1 - 4 and 6 - 8 of the Consent Calendar. Motion passed 5-0, by the following roll call vote:

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

Item 5 – Receive and file the Accounts Paid Listing.

Staff responded to questions from the Board regarding the Accounts Paid Listing.

MOTION

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

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

ACTION ITEMS:

None.

PRESENTATION AND DISCUSSION ITEMS:

9. STATE ADVOCACY UPDATE:

Water Policy Manager Taylor introduced California Advocates, Inc. Vice President Dennis Albiani who provided a brief State Advocacy Update.

Mr. Albiani introduced California Advocates, Inc. Legislative Advocate Anthony Molina who provided a brief update on the State of California 2020-21 Governor's Budget and Bond Funding Options.

Messrs. Albiani and Molina responded to questions from the Board and they thanked them for the information.

10. WATER COST COMPARISON STUDY:

Chief Financial Officer Khalifa introduced Raftelis Financial Consultants, Inc. Vice President Sanjar Gaur who provided a presentation that highlighted the following:

- Objective of the Study
- Water Rates Comparison 2017
- Sample Water Rates Comparison 2018
- Using Water Rates to Measure Operational Efficiency
- Sources of Income 2018
- Share of Sales in Total Revenues 2008 – 2018
- Total Expenditures per Capita
- Expenditure Comparison per Capita 2018
- Population and Total Expenditures 2018
- Total Expenditures per Capita 2008 – 2018
- The Value of Water and Water Conservation

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

Discussion ensued amongst the Board.

The Board directed staff to expand the next Water Cost Comparison Study to include sewer service and the per acre-foot cost of water delivery.

REPORTS:

11. REPORT OF THE GENERAL MANAGER
12. DIRECTORS' REPORTS AND COMMENTS

INFORMATION ITEMS:

13. CAPITAL IMPROVEMENT PROGRAM RENEWAL ON-CALL CONSTRUCTION MANAGEMENT SERVICES
14. CHANDLER & CRODDY WELLS AND PIPELINE PROJECT BID PACKAGES
15. PUBLIC AFFAIRS ACTIVITIES
16. CLAIM OF ORANGE COUNTY PRODUCE
17. OTHER (NO ENCLOSURE)

President Dewane adjourned the meeting at 4:37 p.m. to a Regular Board Meeting scheduled for Thursday, June 11, 2020 at 6:00 p.m.

Approved:

Shawn Dewane, President

Denise Garcia, District Secretary

2020 CONFERENCES, SEMINARS, AND MEETINGS:

June 7 - June 25, 2020	
Harvard Senior Executives in State and Local Government Cambridge, MA	<i>Canceled</i>
June 14 - June 17, 2020	
AWWA ACE20 Conference Orlando, FL	<i>Canceled</i>
June 22 - 24, 2020	
SWMOA Annual Symposium Pico Rivera, CA	<i>Canceled</i>
June 29 - 30, 2020	
California Water Data Science Symposium Remote Platform, TBD	
July 8 - 10, 2020	
P3 2020 Digital Water Summit Digital	
July 27 - 30, 2020	
ACWA/JPIA 2020 Summer Virtual Conference Virtual	<i>Atkinson, Bockmiller, DePasquale, Fisler</i>
August 11 - 13, 2020	
ACWA Summer Quarterly Forum Sacramento, CA	
August 19 - 21, 2020	
Urban Water Institute Annual Conference San Diego, CA	<i>Canceled</i>
August 20 - 21, 2020	
5th Annual Water Data Summit Irvine, CA	
August 24 - 27, 2020	
CSDA Annual Conference Palm Desert, CA	<i>Canceled</i>
September 15 - 18, 2020	
CAJPA Conference South Lake Tahoe, CA	
October 3 - 7, 2020	
WEFTEC 2020 Conference New Orleans, LA	
October 14 - 15, 2020	
WaterNow Alliance 5th Annual Summit Philadelphia, PA	<i>Rescheduled from April</i>
October 26 - 29, 2020	
AWWA CA-NV Annual Fall Conference Las Vegas, NV	

June 2020

June 2020							July 2020						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
7	1	2	3	4	5	6	5	6	7	1	2	3	4
14	8	9	10	11	12	13	12	13	14	15	16	17	18
21	15	16	17	18	19	20	19	20	21	22	23	24	25
28	22	23	24	25	26	27	26	27	28	29	30	31	

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
May 31	Jun 1 8:30am CALL IN ONLY MWDOC Planning & Operations Committee Meeting (Conference Room 101)	2 7:30am ZOOM/CALL IN ISDOC Executive Committee Meeting (ZOOM) 12:00pm Ad Hoc Meeting - MD, SD 12:00pm CANCELED Executive Committee Meeting (Panian Conference Room) 5:30pm ZOOM/CALL IN Costa Mesa City Council Meeting (ZOOM/CALL	3 8:30am ZOOM/CALL IN Jr. MWDOC/MWD Workshop (Zoom/Call In) 5:30pm ZOOM/CALL IN OCWD Board Meeting (Zoom/Call In)	4 5:30pm CANCELED ICRE Student Poster Symposium (MWRP)	5 Pay Period Ends 7:30am CALL IN ONLY WACO Meeting (MWDOC/OCWD Boardroom)	6
7	8 5:00pm IRWD Board Meeting (15600 Sand Canyon Avenue in Irvine)	9 7:30am OCBC Infrastructure Committee Meeting (2 Park Plaza, Suite 125 Irvine, 92614; OCBC Conference Room)	10 CANCELED Harvard Senior Executives in State and Local Government (Cambridge, MA) Payday 8:00am CANCELED LAFCO Meeting (Hall of Administration 10 Civic Center Plaza Santa Ana, CA 92701) 8:30am MWDOC Admin and Finance Committee (Conference Room 101) 1:30pm Audit Ad Hoc Committee Meeting - SD, JF (Call In Only)	11 10:15am SCWC Webinar Series (TBD) 6:00pm Mesa Water Board Meeting (Boardroom)	12	13 CANCELED ACE20 Conference (Orlando, FL)
14	15 CANCELED ACE20 Conference (Orlando, FL) 8:30am MWDOC Public Affairs & Legislation (Conference Room 101)	16 CANCELED Harvard Senior Executives in State and Local Government (Cambridge, MA) 7:30am WACO Planning Committee Meeting 5:30pm Costa Mesa City Council Meeting	17 8:30am MWDOC Board Meeting (MWDOC/OCWD Boardroom) 9:30am Urban Water Institute Webinar (Webinar Details TBD) 5:30pm OCWD Board Meeting (OCWD Boardroom)	18 8:30am MWDOC Executive Committee (Conference Room 102) 11:30am CANCELED CM Chamber Event	19 Pay Period Ends	20
21	22 CANCELED Harvard Senior Executives in State and Local Government (Cambridge, MA) 5:00pm IRWD Board Meeting (15600 Sand Canyon Avenue in Irvine)	23 CANCELED SWMOA Annual Symposium (Pico Rivera, CA) Payday	24 Payday	25	26	27
28	29 Dewane Out of Town VIRTUAL California Water Data Science Symposium (Sacramento, CA)	30	Jul 1	2	3	4

July 2020

July 2020							August 2020						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4							1
5	6	7	8	9	10	11	2	3	4	5	6	7	8
12	13	14	15	16	17	18	9	10	11	12	13	14	15
19	20	21	22	23	24	25	16	17	18	19	20	21	22
26	27	28	29	30	31		23	24	25	26	27	28	29
							30	31					

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jun 28	29	30	Jul 1	2	3	4
			8:30am Jt. MWDOC/MWD Workshop (MWDOC/OCWD Boardroom) 5:30pm OCWD Board Meeting (OCWD Boardroom)		Dewane Out of Town Pay Period Ends 7:30am WACO Meeting (MWDOC/OCWD Boardroom)	District Holiday
5	6	7	8	9	10	11
Dewane Out of Town	8:30am MWDOC Planning & Operations Committee Meeting (Conference Room 101)	7:30am ISDOC Executive Committee Meeting (Conference Room 101) 12:00pm Executive Committee Meeting (Panian Conference Room) 5:30pm Costa Mesa City Council Meeting (Council Chambers)	Payday 8:00am IAFCO Meeting (Hall of Administration 10 Civic Center Plaza Santa Ana, CA 92701) 8:30am MWDOC Admin and Finance Committee (Conference Room 101)	P3 2020 Digital Water Summit (Digital) 6:00pm Mesa Water Board Meeting (Boardroom)		
12	13	14	15	16	17	18
	5:00pm IRWD Board Meeting (15600 Sand Canyon Avenue in Irvine)	7:30am OCBC Infrastructure Committee Meeting (2 Park Plaza, Suite 125 Irvine, 92614; OCBC Conference Room)	8:30am MWDOC Board Meeting (MWDOC/OCWD Boardroom) 5:30pm OCWD Board Meeting (OCWD Boardroom)	8:30am MWDOC Executive Committee (Conference Room 102) 11:30am CM Chamber Event	Pay Period Ends	
19	20	21	22	23	24	25
	8:30am MWDOC Public Affairs & Legislation (Conference Room 101)	7:30am WACO Planning Committee 5:30pm Costa Mesa City Council Meeting	Payday 8:30am Jt. MWDOC/OCWD Meeting (MWDOC/OCWD Boardroom)			
26	27	28	29	30	31	Aug 1
	5:00pm IRWD Board Meeting (15600 Sand Canyon Avenue in Irvine)		ACWA/JPIA 2020 Summer Virtual Conference (VIRTUAL)		Pay Period Ends	

August 2020

August 2020							September 2020						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
						1			1	2	3	4	5
2	3	4	5	6	7	8	6	7	8	9	10	11	12
9	10	11	12	13	14	15	13	14	15	16	17	18	19
16	17	18	19	20	21	22	20	21	22	23	24	25	26
23	24	25	26	27	28	29	27	28	29	30			
30	31												

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jul 26	27	28	29	30	31	Aug 1
2	3 8:30am R/S to 8/10 MWDOC Public Affairs & Legislation (Conference Room 101)	4 7:30am ISDOC Executive Committee Meeting (Conference Room 101) 12:00pm Executive Committee Meeting (Panian Conference Room) 5:30pm Costa Mesa City Council Meeting (Council Chambers)	5 Payday 8:30am Jt. MWDOC/MWD Workshop (MWDOC/OCWD Boardroom) 5:30pm OCWD Board Meeting (OCWD Boardroom)	6	7 7:30am WACO Meeting (MWDOC/OCWD Boardroom)	8
9	10 8:30am R/S from 8/03 MWDOC Public Affairs & Legislation (Conference Room 101) 5:00pm IRWD Board Meeting (15600 Sand Canyon Avenue in Irvine)	11 7:30am OCBC Infrastructure Committee Meeting (2 Park Plaza, Suite 125 Irvine, 92614; OCBC Conference Room) 12:30pm ACWA Groundwater Committee (Sacramento, CA)	12 ACWA Summer Quarterly Forum (Sacramento, CA) 8:00am LAFCO Meeting (Hall of Administration, 10 Civic Center Plaza) 8:30am MWDOC Admin and Finance Committee (Conference Room 101) 12:30pm ACWA Water Quality Committee (Sacramento, CA)	13 10:00am ACWA Energy Committee - FB (Sacramento, CA) 5:00pm Mesa Water Board Meeting (Boardroom)	14 Pay Period Ends	15
16	17	18 7:30am WACO Planning Committee 5:30pm Costa Mesa City Council Meeting	19 Payday 8:30am MWDOC Board Meeting (MWDOC/OCWD Boardroom) 5:30pm OCWD Board Meeting (OCWD Boardroom)	20 CANCELED Urban Water Institute Annual Conference (San Diego, CA) 5th Annual Water Data Summit (Irvine, CA) 8:30am MWDOC Executive Committee (Conference Room 102) 11:30am CM Chamber Event	21	22
23	24 5:00pm IRWD Board Meeting (15600 Sand Canyon Avenue in Irvine)	25 CANCELED CSDA Annual Conference (Palm Desert, CA)	26	27	28 Pay Period Ends	29
30	31	Sep 1	2	3	4	5



*Dedicated to
Satisfying our Community's
Water Needs*

MEMORANDUM

TO: Board of Directors
FROM: Stacy Taylor, Water Policy Manager
DATE: June 11, 2020
SUBJECT: Orange County Update

RECOMMENDATION

Receive and file the Orange County Update.

STRATEGIC PLAN

Goal #7: Actively participate in regional water issues.

PRIOR BOARD ACTION/DISCUSSION

This item is typically updated for the monthly meeting of the Legislative & Public Affairs Committee (LPAC), with the most recent prior update provided at the February 24, 2020 LPAC meeting.

DISCUSSION

Mesa Water District's (Mesa Water®) government relations program includes monitoring local and regional political issues and policy-setting authorities (i.e., County of Orange, Orange County Local Agency Formation Commission, etc.). Staff will provide an update to the Board at the June 11, 2020 meeting.

FINANCIAL IMPACT

In Fiscal Year 2020, \$170,000 is budgeted for Support Services; \$170,160 has been spent to date.

ATTACHMENTS

None.



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Water Needs*

MEMORANDUM

TO: Board of Directors
FROM: Paul E. Shoenberger, P.E., General Manager
DATE: June 11, 2020
SUBJECT: Annual Attendance Considerations

RECOMMENDATION

Approve the Fiscal Year 2021 attendance at Conferences, Seminars, Meetings, and Events.

STRATEGIC PLAN

- Goal #1: Provide a safe, abundant, and reliable water supply.
- Goal #2: Practice perpetual infrastructure renewal and improvement.
- Goal #3: Be financially responsible and transparent.
- Goal #4: Increase public awareness about Mesa Water® and about water.
- Goal #5: Attract and retain skilled employees.
- Goal #6: Provide outstanding customer service.
- Goal #7: Actively participate in regional water issues.

PRIOR BOARD ACTION/DISCUSSION

None.

DISCUSSION

For the Board of Directors (Board) review and consideration, the following Proposed List of attendance considerations is based on Director attendance over the past four years and is in accordance with Ordinance No. 29, adopted February 14, 2019:

1. Mesa Water Events, Meetings, and Trainings:
 - a. Board of Directors meetings
 - b. Legally required training
 - c. Mesa Water Director meetings with the General Manager or staff
 - d. Mesa Water Director meetings with other Mesa Water Directors
 - e. Mesa Water Director meetings with rate payers (residential or business)
 - f. Presentation of resolutions and proclamations
 - g. Various employee events
 - h. Various public outreach events
 - i. Water Issues Study Group meetings
 - j. Water Use Efficiency events/workshops
2. Conferences, Functions, Meetings, Programs, Seminars, Summits, and Symposiums of the following Agencies, Organizations, and/or Representatives Concerning or Relating to Water, Governmental or Environmental Matters or Issues:
 - a. Activist and Community Groups
 - b. American Membrane Technology Associations
 - c. American Water Works Association
 - d. American Water Works Association California-Nevada Section



- e. Association of California Cities Orange County
- f. Association of California Water Agencies
- g. Association of California Water Agencies Joint Powers Insurance Authority
- h. The Bond Buyer
- i. Building Industry Association of Southern California, Orange County Chapter (BIA/OC)
- j. CalDesal
- k. California Association Local Agency Formation Commissions
- l. [California Association of Mutual Water Companies \(CalMutuals\)](#)
- m. California Data Collaborative
- n. [California H2O Women](#)
- o. California Joint Powers Authority
- p. California Joint Powers Insurance Authority
- q. California Municipal Treasurers Association
- r. California Special Districts Association
- s. California State Water Resources Control Board
- t. California Water Policy
- u. [Captive Review](#)
- v. Chapman University
- w. City of Costa Mesa
- x. City of Newport Beach
- y. C.J. Segerstrom and Sons, LLC
- z. Colorado River Water Users Association
- aa. Costa Mesa Chamber of Commerce
- bb. Costa Mesa Historical Society
- cc. Costa Mesa Foundation
- dd. Costa Mesa Sanitary District
- ee. Costa Mesa-Newport Harbor Lions Club
- ff. Costa Mesans for Responsible Government
- gg. Environmental Nature Center
- hh. Federal, State, and Local Elected Officials
- ii. Foundation for Cross-Connection Control & Hydraulic Research
- jj. Global Water Intel
- kk. Green Technology
- ll. Harvard Senior Executives in State and Local Government Curriculum
- mm. [The HERD Foundation](#)
- nn. Homeowners Associations
- oo. Independent Special Districts of Orange County
- pp. Institute for Conservation Research and Education
- qq. Law Seminars International
- rr. The Lincoln Club
- ss. Metropolitan Water District of Southern California
- tt. Mountain Counties Water Resources Association
- uu. Municipal Water District of Orange County
- vv. [National Risk Retention Association](#)
- ww. National Water Quality Monitoring Council
- xx. National Water Resources Association
- yy. Neighborhood Community Associations



- zz. [Nevada Water Resources Association](#)
- aaa. Newport Beach Chamber of Commerce
- bbb. Newport-Mesa Unified School District
- ccc. Orange County Business Council
- ddd. [Orange County Conservation Corps](#)
- eee. Orange County Council of Governments
- fff. Orange County Fair and Event Center
- ggg. Orange County Forum
- hhh. Orange County Local Agency Formation Commission
- iii. Orange County Water Association
- jjj. Orange County Water District
- kkk. Other Government Agencies
- lll. Public Utility Elected Officials
- mmm. Public-Private Partnership Conference (P3C)
- nnn. Residents For Responsible Desalination
- ooo. Santa Ana Watershed Project Authority
- ppp. Save Our Youth
- qqq. Skytop Strategies
- rrr. South Coast Metro Alliance
- sss. South Coast Plaza
- ttt. [South Orange County Economic Coalition](#)
- uuu. Southern California Water Coalition
- vvv. Southwest Membrane Operator Association
- www. Stanford University Hoover Institution Summer Policy Boot Camp (HISPBC)
- xxx. [Sustain Southern California](#)
- aaa. Taxpayers Groups
- bbb. University of California, Irvine
- ccc. Urban Water Institute, Inc.
- ddd. Vanguard University
- eee. Water Advisory Committee of Orange County
- fff. Water Environment Federation's Technical Exhibition and Conference (WEFTEC)
- ggg. Water Research Foundation
- hhh. WateReuse
- iii. WaterNow Alliance
- jjj. [Water & Wastewater Equipment, Treatment & Transport \(WWETT\)](#)
- kkk. Wharton Executive Education
- lll. Youth Employment Service

FINANCIAL IMPACT

The costs associated with Director attendance at the events listed above have been budgeted for Fiscal Year 2021.

ATTACHMENTS

None.



*Dedicated to
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Water Needs*

MEMORANDUM

TO: Board of Directors
FROM: Paul E. Shoenberger, P.E., General Manager
DATE: June 11, 2020
SUBJECT: California Special Districts Association Board of Directors Election

RECOMMENDATION

Approve support of Serrano Water District Vice President Greg Mills for the California Special Districts Association Board of Directors Seat C – Southern Network; authorize President Shawn Dewane to be the District's voting delegate, and direct staff to cast the electronic ballot.

STRATEGIC PLAN

- Goal #1: Provide a safe, abundant, and reliable water supply.
- Goal #2: Practice perpetual infrastructure renewal and improvement.
- Goal #3: Be financially responsible and transparent.
- Goal #4: Increase public awareness about Mesa Water® and about water.
- Goal #5: Attract and retain skilled employees.
- Goal #6: Provide outstanding customer service.
- Goal #7: Actively participate in regional water issues.

PRIOR BOARD ACTION/DISCUSSION

None.

DISCUSSION

The California Special Districts Association (CSDA) is the governing body responsible for all policy decisions related to CSDA's member services, legislative advocacy, education and resources. The Board of Directors is crucial to the operation of the association and to the representation of the common interests of all California's special districts before the legislature and the State Administration. Serving on the Board requires one's interest in the issues confronting special districts statewide.

The leadership of CSDA is elected from its six geographical networks. Each of the six networks has three seats on the Board with staggered 3-year terms. Mesa Water District is located in the Southern Network. This year, Seat C in the Southern Network is open for election. Director Arlene Schafer from the Costa Mesa Sanitary District is the incumbent.

CSDA is conducting its Board election via an electronic ballot. The candidates for Seat C – Southern Network are as follows:

- Arlene Schafer, Costa Mesa Sanitary District
- Ronald Coats, East Valley Water District
- Daniel Jagger, Beaumont-Cherry Valley Water District
- Greg Mills, Serrano Water District

Electronic ballots were emailed May 25, 2020 and all cast ballots must be received by CSDA no later than 5:00 p.m. on July 10, 2020.



FINANCIAL IMPACT

In Fiscal Year 2021, \$7,650 is budgeted for the CSDA membership in the District Memberships budget account.

ATTACHMENTS

- Attachment A: CSDA Electronic Ballot and Instructions
- Attachment B: Candidate Information Sheets and Statements
- Attachment C: Serrano Water District Correspondence



Home

How It Works

Logout

**CSDA Board of Directors Election Ballot - Term 2021-2023; Seat C -
Southern Network**

Please vote for your choice

Choose **one** of the following candidates:

- Arlene Schafer*
- Ronald Coats
- Daniel Jagger
- Greg Mills

Arlene Schafer* [\[view details\]](#)

Ronald Coats [\[view details\]](#)

Daniel Jagger [\[view details\]](#)

Greg Mills [\[view details\]](#)

RECEIVED
MAY 25 2020
ADMINISTRATIVE SERVICES

Dear CSDA Regular Member:

A link to an electronic CSDA Board of Directors election ballot is below for your district's use in voting to elect a representative to the CSDA Board of Directors in your Network for Seat C.

To vote, please visit: <https://CSDA.simplyvoting.com/>

Then enter:

Elector ID - [REDACTED]

Password - [REDACTED]

Or follow this link to access the ballot directly:

<https://CSDA.simplyvoting.com/> [REDACTED]

Each of CSDA's six (6) networks has three seats on the Board and the candidates are either a board member or management-level employee of a member district located in your Network. Each Regular Member (district) in good standing shall be entitled to vote for one (1) person to represent its Network in Seat C.

Once logged in, you will see the candidates for CSDA Board Seat C in your Network as well as candidate information for each person who submitted the optional background information. Please vote for **only one** candidate to represent your Network in Seat C and be sure to fully complete all required fields and submit your vote. Unfortunately, if any part of the ballot is not complete, the ballot will not be valid and will not be counted.

The deadline to complete your voting through the system is July 10, 2020 at 5pm.

If you have any questions or would like to request the ability to vote by hard-copy mail, please contact Amber Phelen at 916.442.7887 or amberp@csda.net

Thank you!

Regards,
CSDA



**California Special
Districts Association**

Districts Stronger Together

2021-2023 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Arlene Schafer

District/Company: Costa Mesa Sanitary District

Title: Board Secretary

Elected/Appointed/Staff: Elected

Length of Service with District: 20

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

Current CSDA Board member, Legislation Committee member, Professional Development Committee member, Alliance Executive Council Committee member, Member Services Committee, Finance Committee member.

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

League, California Association Sanitation Agencies (CASA)

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

Orange County LAFCO Chair, Orange County Council of Governments, Independent Special Districts Orange County

4. List civic organization involvement:

Harbor Mesa Lions, Costa Mesa Chamber of Commerce Government Association Committee

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after March 26, 2020 will not be included with the ballot.**

ELECT ARLENE SCHAFER CALIFORNIA SPECIAL DISTRICTS ASSOCIATION SOUTHERN NETWORK, SEAT C

Arlene Schafer – Secretary Costa Mesa Sanitary District



PREVIOUS EXPERIENCE SERVING SPECIAL DISTRICTS

- ◆ OC LAFCO Chair
- ◆ CSDA Board President
- ◆ CSDA Board Vice President
- ◆ CSDA Board Secretary
- ◆ CSDA Finance Corporation
- ◆ CSDA Legislation Committee
- ◆ CSDA Fiscal Committee
- ◆ CSDA Membership Committee
- ◆ Independent Special Districts Orange County (ISDOC) Second Vice President

It has been an honor to serve as your Southern Network, Seat C representative for the past 12 years. I believe my 28 years of experience as a local government leader that includes 20 years serving special districts in a variety of different capacities makes me the best candidate. I believe it is important for CSDA to continue serving as an advocate for California special districts by informing the legislature and the public of the important and essential services we provide to our communities. Furthermore, I believe it's important for special districts to demonstrate good governance that will help earn the public's trust.

Currently, I am serving on the Board of Directors for the Costa Mesa Sanitary District (CMSD) where I have been a Board member for 20 years. CMSD provides solid waste and wastewater collection services to over 116,000 residents residing in the City of Costa Mesa and portions of Newport Beach and the unincorporated Orange County. I am proud to be part of an organization that has been a District of Distinction since 2009, earned the Transparency Certificate of Excellence and CMSD is one of few special districts in California that received Platinum Recognition in Special District Governance.

If re-elected, I will continue to collaborate with CSDA committees to ensure you have educational opportunities to enhance special district governance and help elevate public awareness of the role we play as the form of government closest and most directly accountable to our constituents. I believe my experience, knowledge, dedication and commitment to special districts will enable me to represent you well and I am asking for your vote and support. Please vote for Arlene Schafer by **July 10, 2020**.



**California Special
Districts Association**
Districts Stronger Together

2021-2023 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Ronald L. Coats

District/Company: East Valley Water District

Title: Governing Board Member

Elected/Appointed/Staff: Elected

Length of Service with District: Six Years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

* Please see attached

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

* Please see attached

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

* Please see attached

4. List civic organization involvement:

* Please see attached

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after March 26, 2020 will not be included with the ballot.**

Ronald L. Coats – 2020 CSDA Board Candidate Information Sheet

1) Involvement with CSDA

- Currently serving on the Member Services Committee and the Professional Development Committee.
- Received the Recognition in Special District Governance.
- Received my Certificate of Completion in the Special District Leadership Academy Advanced Coursework.
- Attended several workshops, webinars and conferences through CSDA.

2) State-wide Associations

1. Member of the California State Sheriff's Association (Over 30 Years)

3) Local government involvement

1. Currently serving as a Director, previously served as Vice Chair and Chairman of the Board for East Valley Water District (5 Years)
2. Currently serving as Vice Chair for the Advisory Committee on Water Policy for the San Bernardino Valley Municipal Water District (2 Years)
3. Served on the Citizens Advisory Committee for the Review of the General Plan for the City of San Bernardino (2 Years)
4. Served as a member, Vice Chair and Chairman of the Citizens Oversight Committee for the San Bernardino City Unified School District (12 Years)
5. Served as a member and Chairman of the Citizens Oversight Committee for the San Bernardino Community College District (3 Years)
6. Currently serving as a Board President for the Association of San Bernardino County Special Districts (2 Years)

4) Civic involvement

1. Donated over 36 gallons of Blood to Life Stream Blood Bank in San Bernardino and Riverside Counties
2. Member of the American Legion Post 421 in Highland, CA. (Over 35 Years)
3. Conducted "mock" job interviews to seniors at Redlands Unified School District schools (3 Years)
4. Served on the Planning and Allocations and Community Impact Cabinet committees for the Arrowhead United Way (15 Years)
5. Served in the United States Army from August of 1966 until August of 1970, attaining the rank of Staff Sergeant. Served in the United States and The Federal Republic of Germany (4 Years)
6. Served as a member and Chairman of the Ambassadors for the San Bernardino Area Chamber of Commerce (15 Years)



EAST VALLEY WATER DISTRICT

LEADERSHIP | PARTNERSHIP | STEWARDSHIP

BOARD OF DIRECTORS

David E. Smith
President

Phillip R. Goodrich
Vice President

Chris Carrillo
Director

Ronald L. Coats
Director

James Morales, Jr.
Director

John Mura, General Manager/CEO

Dear Fellow CSDA Member:

Since joining the East Valley Water District Board in 2014, I have had the pleasure of being part of a world class organization. I firmly believe in the importance of transparent government and public service. With these foundational principles, I look forward to representing this region in a professional manner, as the Southern Network, Seat B, Board of Directors representative for the California Special Districts Association (CSDA).

I am a proud member of the California Special District's Association and currently sit on the Member Services Committee and the Professional Development Committee. I am committed to active civic engagement, where I was also an ambassador for the San Bernardino Area Chamber of Commerce; Chairman of the Citizens Oversight Committee for San Bernardino Community College District; Vice Chairman of Advisory Commission on Water Policy Board for San Bernardino Valley Municipal Water District; Budget Review Committee member for the San Bernardino City Unified School District; along with being a 36 gallon plus donor to Life Stream Blood Bank; served in the United States Army; and member of many other civic organizations.

I have had the opportunity to work with a number of organizations through my involvement with CSDA, and truly believe in the importance of sharing knowledge, experiences, and lessons learned. As a lifetime member of the CSDA Leadership Foundation, I have experienced the benefits of a strong peer network firsthand. With East Valley Water District recently receiving its Gold District of Distinction Accreditation, we look forward to continuing to be an active member in the valuable organization.

As a CSDA Director, I will bring that passion for good governance and public service. I look forward to conveying local issues for discussion on a broader level and working through the challenges and opportunities facing special districts in California.

Whether it is serving in the military, participation in local organization, or representing the residents East Valley Water District, I have taken great pride in being an active member of my community. I look forward to your consideration for allowing me the opportunity to serve on the board of our special district community.

Sincerely,

Ronald L. Coats
East Valley Water District Board Member



**California Special
Districts Association**
Districts Stronger Together

2021-2023 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Daniel K. Jagers
District/Company: Beaumont-Cherry Valley Water District
Title: General Manager
Elected/Appointed/Staff: Staff
Length of Service with District: Eight (8) years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

None

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

No

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

No

4. List civic organization involvement:

None

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after March 26, 2020 will not be included with the ballot.**

Promoted to the position of General Manager of Beaumont-Cherry Valley Water District in October 2017, Dan Jagers brings more than 25 years of professional experience to the District. Prior to this appointment, Mr. Jagers served BCVWD for more than five years as Director of Engineering, overseeing long-range planning, capital improvements, and project design on local and regional levels.

As General Manager, Mr. Jagers directs the activities of the District, moving the District toward its goals while maintaining consistency with the District's mission and vision. Mr. Jagers provides leadership based on the direction set by a five-member elected Board of Directors, manages operations, strategic planning, and policy implementation.

Mr. Jagers' experience as Director of Engineering for BCVWD garnered him the internal knowledge and proficiency to guide and manage the District. He directed and participated in Engineering Department goals and operating policies, provided direction to managers and coordinated all issues needing Board approval or policy direction from the Board of Directors.

A resident of the inland empire for more than 26 years, Dan brings local knowledge and experience to the District. He served as a Senior Engineer at Desert Water Agency, and spent 18 years in the private sector as a Senior Engineering Consultant with Krieger & Stewart, Inc. where he focused on all aspects of public facilities planning, design and construction service including full support services for small to large public infrastructure projects for water, recycled water, wastewater, storm water, site development, and street improvements. From planning, design and construction project management, Mr. Jagers' experience is high level and varied.

Dan's combination of public and private experience make him an asset to BCVWD.

Mr. Jagers graduated from Ohio State University with a Bachelor of Science in Civil Engineering. He is a Registered Civil Engineer in the State of California and has developed a reputation for trustworthiness, positivity, passion and professionalism.



**California Special
Districts Association**
Districts Stronger Together

2021-2023 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Greg Mills

District/Company: Serrano Water District

Title: Vice President/Director

Elected/Appointed/Staff: _____

Length of Service with District: 4 years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

Actively attends conference.

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

ACWA-JPIA Board member - 2 years.

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

Orange County Sanitation District (Director 2 years); Orange

County Vector Control (Director 3 years); Villa Park City

Councilman & Mayor (4 years).

4. List civic organization involvement:

Villa Park Rotary (22 years); Indian Princess (7 years); Elks

Club (8 years).

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after March 26, 2020 will not be included with the ballot.**

Greg Mills

Seat C CSDA

Candidate Statement



BUSINESS

- Small business owner – sixteen years
- Analytical Chemist – six years
- Process Engineer – six years
- Technical Marketing Manager – three years
- Marketing Director – three years
- Marketing Executive – five years

COMMUNITY INVOLVEMENT

- Board Member (Vice President) - Serrano Water District three years
- Villa Park City Councilman – four years; One term Mayor and one term Mayor Pro-Tem (one year each)
- Orange County Sanitation District - Director two years
- Orange County Vector Control District - Director three years
- ACWA-JPIA - Representative Serrano Water District
- Villa Park Family Picnic – five years
 - Chair – three years
- Eagle Scout; Camp Counselor
- Villa Park Rotary - Board member twenty-two years
 - Club President; Paul Harris Fellow; Speaker Chair
- Indian Princess YMCA - seven years
- Orange Elks Lodge – seven years

PROFFESIONAL

- American Chemical Society – thirty years
- CS Mantech – eleven years
- PDA (Parenteral Drug Association)– five years
- ISPE (International Society of Pharmaceutical Engineering – eight years
- SEMI (Semiconductor Equipment and Manufacturer Institute – nine years
- Optical Society of America – four years
- MEPTEC
- AVS (American Vacuum Society)
 - ICMCTF

EDUCATION

- B.A., Chemistry – Illinois College
 - Phi Alpha President/Vice President
- M.S., Engineering Management – Santa Clara University

PERSONAL

- Married – 25 years. Wife: Journalist and active member of the community. One daughter currently at university.

RECEIVED
MAY 28 2020
ADMINISTRATIVE SERVICES

From: Jerry Vilander <JerryV@serranowater.org>
Sent: Thursday, May 28, 2020 3:47 PM
Cc: SWD <info@serranowater.org>; Greg Mills <gregmills@serranowater.org>; Greg Mills <greg@axrtech.com>; Jerry Vilander <JerryV@serranowater.org>
Subject: CSDA Candidate - Director Greg Mills
Importance: High

Good Afternoon,

On behalf of Vice President Greg Mills of the Serrano Water District Board of Directors and myself, we ask for your vote in support of Vice President Mills for Seat C of CSDA. Attached is his candidate statement for review. Please forward this information to your full governing Board. As you will see, Mr. Mills possesses all the qualifications necessary to be an outstanding and highly involved CSDA Board Member.

If you would like to further discuss his commitment to CSDA and the utmost importance of highly efficient local control, please do not hesitate to contact myself directly at (714) 955-2491 or Vice President Mills at (714) 803-5111.

Have an excellent day, and we look forward to your support.

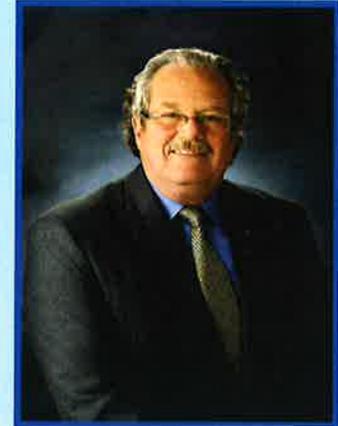
Jerry Vilander, General Manager
Serrano Water District



(714) 538-0079
www.serranowater.org

GREG MILLS

Candidate for Seat C CSDA



BUSINESS

- Small business owner – sixteen years
- Analytical Chemist – six years
- Process Engineer – six years
- Technical Marketing Manager – three years
- Marketing Director – three years
- Marketing Executive – five years

COMMUNITY INVOLVEMENT

- Board Member (Vice President) - Serrano Water District three years
- Villa Park City Councilman – four years; One term Mayor and one term Mayor Pro-Tem (one year each)
- Orange County Sanitation District - Director two years
- Orange County Vector Control District - Director three years
- ACWA-JPIA - Representative Serrano Water District
- Villa Park Family Picnic – five years
 - Chair – three years
- Eagle Scout; Camp Counselor
- Villa Park Rotary - Board member twenty-two years
 - Club President; Paul Harris Fellow; Speaker Chair
- Indian Princess YMCA - seven years
- Orange Elks Lodge – seven years

PROFESSIONAL

- American Chemical Society – thirty years
- CS Mantech – eleven years
- PDA (Parenteral Drug Association)– five years
- ISPE (International Society of Pharmaceutical Engineering – eight years
- SEMI (Semiconductor Equipment and Manufacturer Institute – nine years
- Optical Society of America – four years
- MEPTEC
- AVS (American Vacuum Society)
 - ICMCTF

EDUCATION

- B.A., Chemistry – Illinois College
 - Phi Alpha President/Vice President
- M.S., Engineering Management – Santa Clara University

PERSONAL

- Married – 25 years. Wife: Journalist and active member of the community. One daughter currently at university.

REPORTS:

7. REPORT OF THE GENERAL MANAGER:
 - May Key Indicators Report
 - Other (no enclosure)

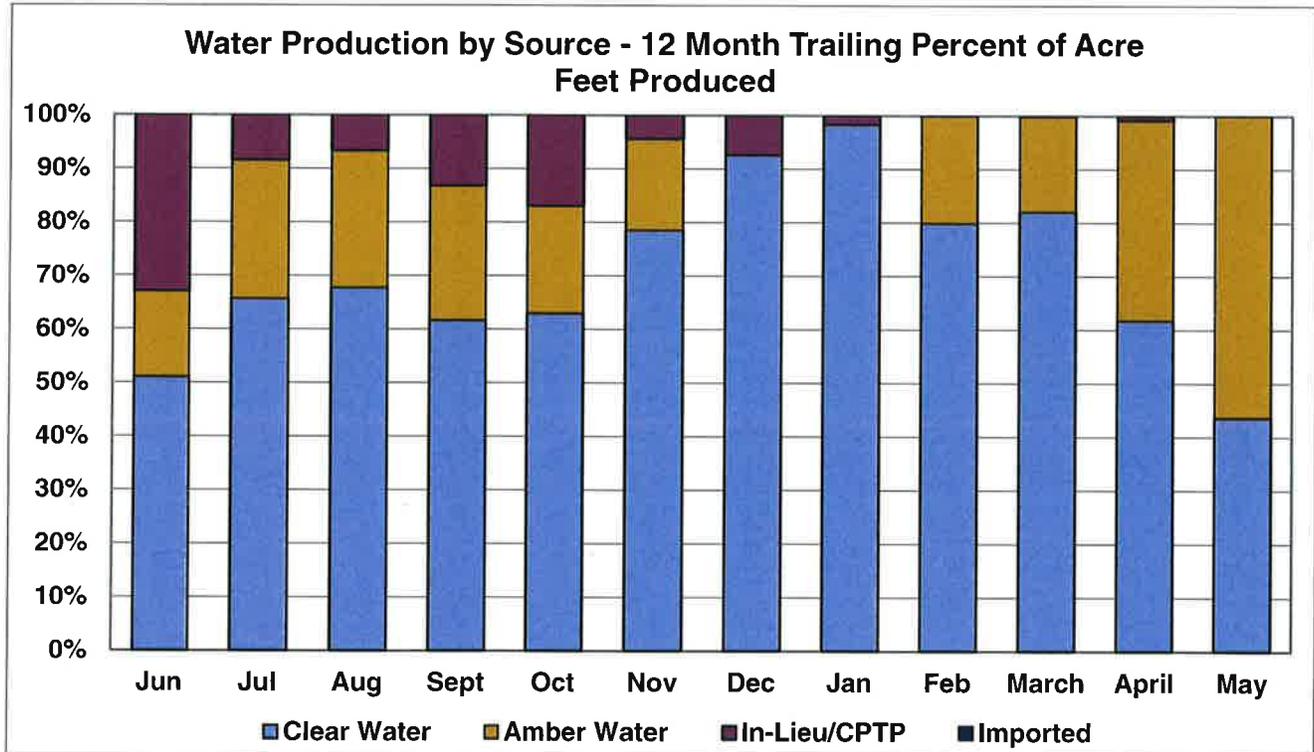
**Monthly Key Indicators Report
For The Month of May 2020**

Goal #1: Provide a safe, abundant, and reliable water supply

FY 2020 Potable Production (Acre Feet)

Water Supply Source	FY 2020 YTD Actual (AF)	FY 2020 YTD Budget (AF)	FY 2020 Annual Budget (AF)
Clear Water	10,510	10,267	11,161
Amber Water (MWRP)	3,215	3,656	4,087
Imported	0	0	0
Basin Management Water	869	2,200	2,500
Total Production	14,594	16,123	17,748

YTD actual water production (AF) through May 31, 2020



**Monthly Key Indicators Report
For The Month of May 2020**

Goal #1: Provide a safe, abundant, and reliable water supply

FY20 System Water Quality – This data reflects samples taken in April

Distribution System:	Average	Range	MCL
Chlorine Residual (mg/L) <i>Compliance</i>	1.73	0.13 – 2.69 Current RAA = 1.79	4 RAA
Coliform Positive % <i>Compliance</i>	0	0	5
Temperature (° F)	74	68 – 81	None

Reservoir I & II:	Average	Range	MCL
Chlorine Residual (mg/L)	0.95	0.34 – 1.5	None
Monochloramine (mg/L)	0.91	0.24 – 1.46	None
Ammonia (mg/L)	0.22	0.08 - 0.35	None
Temperature (° F)	74	69 – 78	None

Wells (Treated):	Average	Range	MCL
Chlorine Residual (mg/L)	2.49	2.26 – 2.87	None
Monochloramine (mg/L)	2.43	2.25 – 2.66	None
Ammonia (mg/L)	0.52	0.42 - 0.60	None
Temperature (° F)	73	67 – 76	None

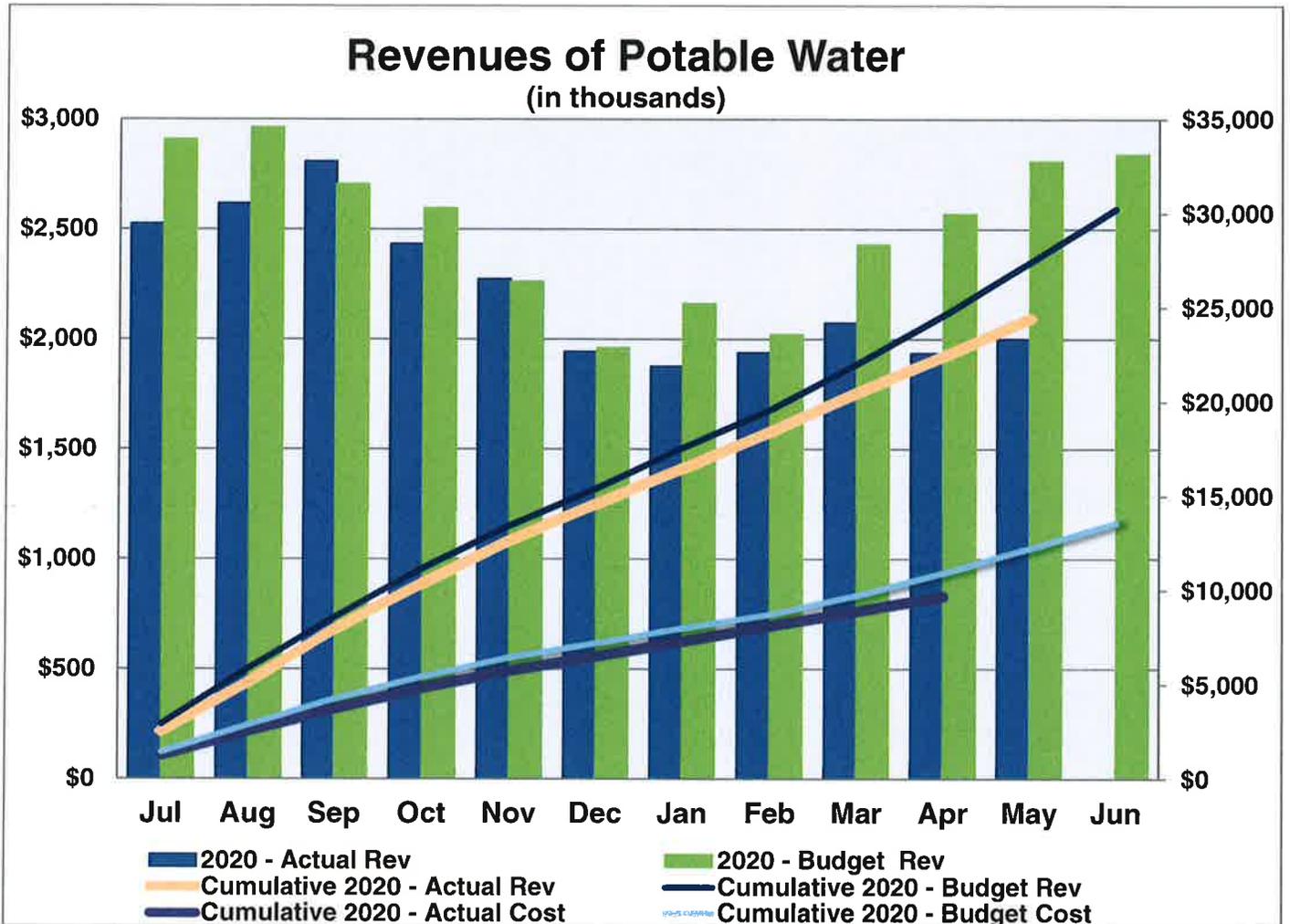
MWRF:	Average	Range	MCL
Chlorine Residual (mg/L)	2.27	2.10 – 2.44	None
Monochloramine (mg/L)	2.29	2.09 – 2.49	None
Ammonia (mg/L)	0.51	0.46 – 0.57	None
Temperature (° F)	79	73 – 82	None
Color (CU) <i>Compliance</i>	ND	ND	15
Odor (TON) <i>Compliance</i>	ND	ND	3

Water Quality Calls/Investigations:

Total Calls	9
Total Investigations (from calls)	4

**Monthly Key Indicators Report
For The Month of May 2020**

Goal #2: Practice perpetual infrastructure renewal and improvement



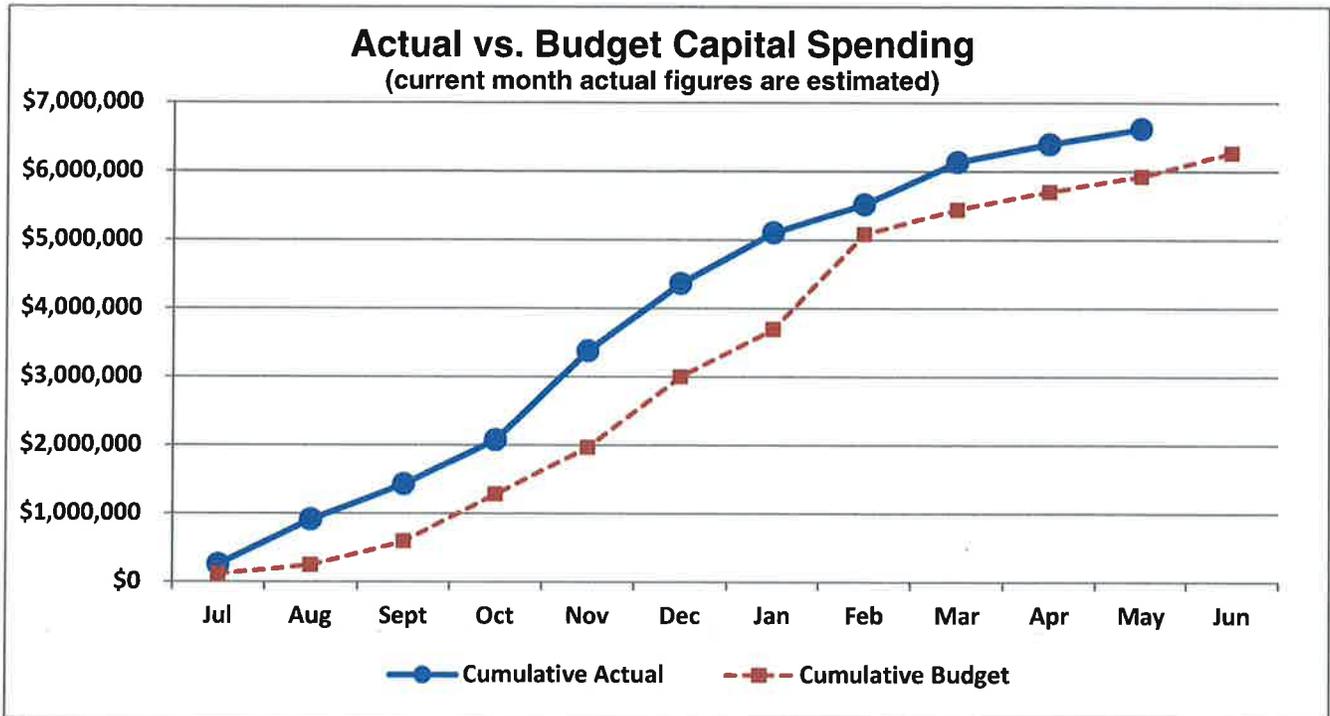
	Actual	Budget	Favorable (Unfavorable)	
			Difference	%
Total YTD Revenue \$	24,426,164	27,393,220	(2,967,057)	(10.83%)

	Actual	Budget	UnFavorable (Favorable)	
			Difference	%
Total YTD Cost \$ *	9,679,599	10,918,190	(1,238,591)	(11.34%)

* YTD Cost is trailing YTD Revenue by one month due to the timing of when costs are available.

Monthly Key Indicators Report
For The Month of May 2020

Goal #3: Be financially responsible and transparent



**Monthly Key Indicators Report
For The Month of May 2020**

Goal #4: Increase public awareness about Mesa Water® and about water

Web Site Information

Web Site Information	April 2020	May 2020
Visits to the web site	7456	6839
Unique visitors (First time to the site)	4876	4528
Average per day	241	221
Average visit length	1 minute, 42 seconds	1 minute, 30 seconds
Page visited most	Home	Home
Second most visited page	Online Bill Pay	Online Bill Pay
Third most visited page	Human Resources	Human Resources
Fourth most visited page	About	Rates & Fees
Fifth most visited page	Rates & Fees	About
Most downloaded file	Salary Ranges by Job Classification & Level	2019 Water Quality Report
Second most downloaded file	2019 Water Quality Report	Standard Specifications and Standard Drawings for the Construction of Water Facilities
Most active day of the week	Wednesday	Friday
Least active day of the week	Saturday	Sunday

Total visits since June 1, 2002	<u>1,422,224</u>
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Water Vending Machine Information

Vending Machine Location	Vend Measurement	May 2020 Vends	Totals Vends
Mesa Water Office	1 gal	7,631	422,252

Monthly Key Indicators Report
For the Month of May 2020
Goal #5: Attract and retain skilled employees

DEPARTMENT:	FY 2020			COMMENTS:
	BUDGET	FILLED	VACANT	
OFFICE OF THE GENERAL MANAGER:				
General Manager	1.00	1.00	0.00	
Business Administrator	1.00	1.00	0.00	
Subtotal	2.00	2.00	0.00	
ADMINISTRATIVE SERVICES:				
Administrative Services	5.00	5.00	0.00	
Subtotal	5.00	5.00	0.00	
CUSTOMER SERVICES:				
Conservation	1.00	1.00	0.00	
Customer Service	9.00	8.00	0.00	
Subtotal	10.00	9.00	0.00	
ENGINEERING:				
Engineering	4.00	4.00	0.00	
Subtotal	4.00	4.00	0.00	
EXTERNAL AFFAIRS:				
Legislative & Governmental Affairs	1.50	1.50		
Subtotal	1.50	1.50	0.00	
FINANCIAL SERVICES:				
Financial Reporting/ Purchasing	4.00	4.00	0.00	
Accounting	1.00	1.00	0.00	
Subtotal	5.00	5.00	0.00	
HUMAN RESOURCES:				
Human Resources	3.00	3.00	0.00	
Subtotal	3.00	3.00	0.00	
PUBLIC AFFAIRS:				
Outreach, Education & Communications	2.50	1.50	1.00	<i>Public Affairs Manager - on hold</i>
Subtotal	2.50	1.50	1.00	
WATER OPERATIONS:				
Supervision/Support	6.00	6.00	1.00	<i>Water Operations Supervisor - vacant; recruitment in process</i> <i>Senior Operator - vacant; recruitment in process</i>
Distribution	10.00	9.00	1.00	
Production	3.00	3.00	0.00	
Water Quality	2.00	2.00	0.00	
Subtotal	21.00	20.00	2.00	
* TOTAL BUDGETED POSITIONS:	54.00	51.00	3.00	

**Monthly Key Indicators Report
For The Month of May 2020**

Goal #6: Provide outstanding customer service

Customer Calls

Call Type	FY20 YTD	May 2020	YTD Weekly Average
General Billing Question	1519	79	32
Service Requests	1465	133	31
High Bill	1309	61	27
Payments	2363	313	49
Late Fee	3186	15	66
Account Maintenance	757	57	16
On-Line Bill Pay	5135	104	107
Water Pressure	27	3	1
No Water	300	2	6
Conservation	273	3	6
Water Waste	116	5	2
Other (District info. other utility info. etc.)	2879	193	60
Rate Increase	62	0	1
Fluoridation	1	0	0
TOTAL CUSTOMER CALLS	19392	968	404
AVERAGE ANSWER TIME (Seconds)	57	57	57

Online Bill Pay Customers

Current Customers Enrolled	FY 2020 YTD	May 2020	YTD Weekly Average
12897	12897	280	331

REPORTS:

8. DIRECTORS' REPORTS AND COMMENTS

**DIRECTORS' REPORTS (AB 1234) PER CA GOVERNMENT
CODE SECTION 53232.3 (d)**

In accordance with CA Government Code 53232.3 (d), the following report identifies the meetings for which Mesa Water Directors received expense reimbursement.

Jim Atkinson **Meetings Attended**

Reimbursement Date:	Description, Date
N/A	

Fred R. Bockmiller, P.E. **Meetings Attended**

Reimbursement Date:	Description, Date
N/A	

Marice H. DePasquale **Meetings Attended**

Reimbursement Date:	Description, Date
N/A	

Shawn Dewane **Meetings Attended**

Reimbursement Date:	Description, Date
05/26/20	Meeting w/ The HERD Foundation, 4/24

James R. Fisler **Meetings Attended**

Reimbursement Date:	Description, Date
N/A	

There are no support materials for this item.