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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Thursday, July 13, 2017
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 on July 13, 2017 at 6:05 p.m. by President Temianka at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Vice President Atkinson led the Pledge of Allegiance.

Directors Present

Ethan Temianka, President
Jim Atkinson, Vice President
Fred R. Bockmiller, P.E., Director
Shawn Dewane, Director
James R. Fisler, Director

Directors Absent

None

Staff Present

Paul E. Shoenberger, P.E., General Manager
Phil Lauri, P.E. Assistant General Manager/District Treasurer
Denise Garcia, Administrative Services Manager/
District Secretary
Stacie Sheek, Customer Services Manager
Stacy Taylor, External Affairs Manager
Tracy Manning, Water Operations Manager
Kurt Lind, Business Administrator
Rob Anslow, Attorney, Bowie, Arneson, Wiles & Giannone

Others Present

John Kennedy, Executive Director of Engineering and Water Resources, Orange County Water District
Mark J. Austin, Partner, Rutan & Tucker, LLP
Christina Parker, Member of the Public

PUBLIC COMMENTS

President Temianka asked for public comments on non-agendized items. There were no comments and President Temianka proceeded with the meeting.

ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA

General Manager Shoenberger offered there were no items to be added, withdrawn, or reordered on the agenda.

CONSENT CALENDAR ITEMS:

1. Approve minutes of special Board meeting of June 19, 2017.
2. Approve minutes of special Board meeting of June 20, 2017.
3. Approve minutes of special Board meeting of June 22, 2017.
4. Approve attendance considerations (additions, changes, deletions).
5. Board Schedule:
 - Conferences, Seminars, and Meetings
 - Board Calendar
 - Upcoming Community Outreach Events
6. Approve a change order to Carollo Engineers, Inc. in the amount of \$195,960 to continue providing engineering services for the Well Automation and Rehabilitation Project, and authorize execution of the change order.
7. Authorize execution of the Green Acres Project agreement.
8. Authorize President Ethan Temianka to be the voting delegate for the California Special Districts Association 2017 Board Election and vote his conscience.
9. Settle the claim with Mr. Ross Pruitt for an amount not to exceed \$10,000.
10. Approve an amendment to the special legal services contract with Rutan & Tucker for an amount not to exceed \$100,000.

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

MOTION

Motion by Director Bockmiller, second by Vice President Atkinson, to approve Items 1 – 10 of the Consent Calendar. Motion passed 5-0.

PRESENTATION AND DISCUSSION ITEMS:

11. METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA CYCLIC STORAGE PROGRAM:

GM Shoenberger introduced Orange County Water District (OCWD) Executive Director of Engineering and Water Resources John Kennedy who proceeded with a presentation that highlighted the following:

- Background Information
- 2017 Metropolitan Water District of Southern California Rates
- Components of Cyclic Agreements
- OCWD Cyclic Agreement FY 17-18 – Water Cost for Additional Treated Water
- OCWD FY 17-18 Water Purchases
- Groundwater Pumping Impact
- OCWD Groundwater Basin Accumulated Overdraft
- Groundwater Producers
- Possible Water Supply for Mesa Water in FY 17-18
- Funding Additional Water Purchases
- Replenishment Assessment Projections

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

ACTION ITEMS:

12. RESOLUTION NO. 1502 - LOCAL AGENCY INVESTMENT FUND:

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

MOTION

Motion by Director Bockmiller, second by Vice President Atkinson, to adopt Resolution No. 1502 Updating District Officer Positions and for Authorization of Investment of Monies in the Local Agency Investment Fund and Superseding Resolution No. 1444. Motion passed 5-0, by the following roll call vote:

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

The agenda was re-ordered to take Items 14 and 15 before Closed Session. There were no objections.

REPORTS:

Item 14 – REPORT OF THE GENERAL MANAGER:

- June Key Indicators Report
- Other (no enclosure)

Item 15 – DIRECTORS’ REPORTS AND COMMENTS:

President Temianka announced his retirement from the Mesa Water Board of Directors, presenting his formal letter of resignation, effective July 19, 2017.

The Board thanked President Temianka for his contributions and service to the District.

Photographs were taken.

13. CLOSED SESSION:

President Temianka announced the Board was going into Closed Session at 6:53 p.m.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

Pursuant to California Government Code Sections 54956.9 (d) (1) and 54954.5 (c)
Case: Costa Mesa Sanitary District v. Mesa Water District
Case No. 30-2017-00923819-CU-PT-CJC

The Board returned to Open Session at 7:20 p.m.

District Secretary Garcia announced 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) (1) and 54954.5 (c) .The Board received information and there was no other announcement.

REPORTS:

14. REPORT OF THE GENERAL MANAGER:

- June Key Indicators Report
- Other (no enclosure)

Item taken earlier in the agenda.

15. DIRECTORS' REPORTS AND COMMENTS:

Item taken earlier in the agenda.


INFORMATION ITEMS:

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

17. OTHER (NO ENCLOSURE)

President Temianka adjourned the meeting at 7:25 p.m. to a Regular Board Meeting scheduled for Thursday, August 10, 2017 at 6:00 p.m.

Approved:



Jim Atkinson, President



Denise Garcia, District Secretary

Recording Secretary: Sharon D. Brimer