



*Dedicated to
Satisfying our Community's
Water Needs*

**AGENDA
MESA WATER DISTRICT
EXECUTIVE COMMITTEE MEETING
TUESDAY, APRIL 4, 2017 AT 2:00 PM
PANIAN CONFERENCE ROOM**

Committee Members: Ethan Temianka, President
Jim Atkinson, Vice President
Paul E. Shoenberger, P.E., General Manager
Coleen L. Monteleone, Assistant General Manager
Denise Garcia, Executive Assistant to the General Manager

PUBLIC COMMENTS

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.

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.

None

PRESENTATION AND DISCUSSION ITEMS:

Items recommended for approval at this meeting may be agendized for approval at a future Board meeting.

1. Recycled Water Update
2. Costa Mesa Homeless Update
3. Unfunded Liability Update
4. State Lead Testing Program for Drinking Water in Schools
5. Elite Customer Service Update

ACTION ITEMS:

None

REPORTS:

6. Future Agenda Topics and Conference Schedule
7. Report of the General Manager
8. Directors' Reports and Comments



INFORMATION ITEMS:

9. 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.

ADJOURNMENT



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MEMORANDUM

TO: Executive Committee
FROM: Paul E. Shoenberger, P.E., General Manager
DATE: April 4, 2017
SUBJECT: Recycled Water Update

RECOMMENDATION

This item is provided for discussion only.

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.

PRIOR BOARD ACTION/DISCUSSION

None.

DISCUSSION

The General Manager will provide an update at the Executive Committee meeting.

FINANCIAL IMPACT

None.

ATTACHMENTS

None.



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MEMORANDUM

TO: Executive Committee
FROM: Paul E. Shoenberger, P.E., General Manager
DATE: April 4, 2017
SUBJECT: Costa Mesa Homeless Update

RECOMMENDATION

This item is provided for discussion only.

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 General Manager will provide an update at the Executive Committee meeting.

FINANCIAL IMPACT

None.

ATTACHMENTS

None.



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MEMORANDUM

TO: Executive Committee
FROM: Paul E. Shoenberger, P.E., General Manager
DATE: April 4, 2017
SUBJECT: Unfunded Liability Update

RECOMMENDATION

This item is provided for discussion only.

STRATEGIC PLAN

Goal #3: Be financially responsible and transparent.

PRIOR BOARD ACTION/DISCUSSION

None.

DISCUSSION

The General Manager will provide an update at the Executive Committee meeting.

FINANCIAL IMPACT

None.

ATTACHMENTS

None.



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MEMORANDUM

TO: Executive Committee
FROM: Paul E. Shoenberger, P.E., General Manager
DATE: April 4, 2017
SUBJECT: State Lead Testing Program for Drinking Water in Schools

RECOMMENDATION

This item is provided for information only.

STRATEGIC PLAN

Goal #1: Provide a safe, abundant, and reliable water supply.
Goal #4: Increase public awareness about Mesa Water and about water.
Goal #6: Provide outstanding customer service.
Goal #7: Actively participate in regional water issues.

PRIOR BOARD ACTION/DISCUSSION

None.

DISCUSSION

The California State Water Resources Control Board Division of Drinking Water is encouraging K-12 schools to have on-site water sources tested to ensure that children are protected from lead exposure due to onsite plumbing. As part of this effort, the California State Board of Education is contacting schools throughout the state to inform administrators of available resources and requirements. Upon request, Mesa Water District will test the drinking water at all K-12 school sites within its service area. The District will cover the costs of collecting and analyzing samples and reporting the results to the school and state.

Areas to be tested include drinking fountains, cafeteria/food preparation areas and reusable water bottle filling stations. Schools are responsible for any needed corrections to on-site plumbing.

Mesa Water has no record of lead service lines within its water distribution system. In addition, its source water supply has had no reportable levels of lead in more than 25 years. However, this may not be true for on-site water pipes at older school locations that used older faucets and fittings that included small amounts of lead or lead solder pipelines before it was banned by the Federal Safe Drinking Water Act Amendments in 1986.

To request testing, a school administrator must make the request in writing for lead testing to Mesa Water with a copy sent to the State Water Resources Control Board. Mesa Water has 60 days to meet with the school and develop a sampling plan. Mesa Water will submit test results to the State Division of Drinking Water. The deadline to request testing is November 1, 2019.

General Manager Shoenberger will provide additional information at the Executive Committee meeting.



FINANCIAL IMPACT

None.

ATTACHMENTS

None.



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MEMORANDUM

TO: Executive Committee
FROM: Paul E. Shoenberger, P.E., General Manager
DATE: April 4, 2017
SUBJECT: Elite Customer Service Update

RECOMMENDATION

This item is provided for discussion only.

STRATEGIC PLAN

Goal #5: Attract and retain skilled employees.
Goal #6: Provide outstanding customer service.

PRIOR BOARD ACTION/DISCUSSION

None.

DISCUSSION

The General Manager will provide an update at the Executive Committee meeting.

FINANCIAL IMPACT

None.

ATTACHMENTS

None.



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MEMORANDUM

TO: Executive Committee
FROM: Paul E. Shoenberger, P.E., General Manager
DATE: April 4, 2017
SUBJECT: Future Agenda Topics and Conference Schedule

RECOMMENDATION

Review future agenda topics and conference schedule.

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

Staff will provide an updated future agenda topics and conference schedule at the Executive Committee meeting.

FINANCIAL IMPACT

None.

ATTACHMENTS

None.

REPORTS:

7. REPORT OF THE GENERAL MANAGER:

REPORTS:

8. DIRECTORS' REPORTS AND COMMENTS:

There are no support materials for this item.