







## CITY/DISTRICTS LIAISON COMMITTEE MEETING AGENDA

FRIDAY, JANUARY 18, 2019 8:00 A.M.

COSTA MESA SANITARY DISTRICT 290 Paularino Avenue Costa Mesa, California 92626

CMSD Committee Members:

Jim Ferryman, Board President

Bob Ooten, Board Vice President

Mike Scheafer, Director

Art Perry, Director

Scott Carroll, General Manager

City Committee Members:

Katrina Foley, Mayor

John Stephens, Mayor Pro Tem

Liz McNabb (Representing the office of Cottie Petrie-Norris)

Tammy Letourneau, Acting City Manager

Justin Martin, Parks & Community Services Director

Raja Sethuraman, Public Services Directors

Mesa Water Committee Members:

Shawn Dewane, Board President

Marice H. DePasquale, Board Vice President Paul E. Shoenberger, P.E., General Manager

NMUSD Committee Members:

Charlene Metoyer, Board President

Dana Black, Board Member Fred Navarro, Superintendent

## **AGENDA**

- 1. Call to Order Jim Ferryman, CMSD Board President
- 2. Roundtable Introductions
- 3. California Recycling Mandates CMSD
  - AB 341
  - AB 1826
  - AB 1594
  - SB 1383
- 4. Multi-Family Refuse/Recycling Collection CMSD
- 5. Solid Waste Rate Study CMSD
- 6. 2018 Year End Report CMSD
- 7. Shelter Plan City
- 8. Library Opening City
- 9. City Manager Search City
- 10. Food Waste Recycling Program City
- 11. Waste Haulers and Big Item Pick Up City
- 12. Resident Gym Program City
- 13. I-405 Project City
- 14. Expenditures per Capita MWD

## **Public Comments**

## **Adjournment**

The next Liaison Committee Meeting will be held at 8:00 A.M. on April 19, 2019 and hosted by NMUSD.