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.*

None

ACTION ITEMS:

1. CLOSED SESSION:

   CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:  
Pursuant to Government Code Section 54956.9 (a)  
Case: Irvine Ranch Water District v. OCWD, et al. - Superior Court Case No. 30-2016-00858584-CU-WM-CJC  

   RETURN TO OPEN SESSION.

REPORTS:

2. Future Agenda Topics and Conference Schedule  
4. Directors’ Reports and Comments
INFORMATION ITEMS:

5. Governor Brown’s Executive Order B-37-16

6. Other (no enclosure)

ADJOURNMENT
ACTION ITEMS:

1. CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:
Pursuant to Government Code Section 54956.9 (a)
Case: Irvine Ranch Water District v. OCWD, et al. - Superior Court Case No. 30-2016-00858584-CU-WM-CJC
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:

3. REPORT OF THE GENERAL MANAGER:
REPORTS:

4. DIRECTORS’ REPORTS AND COMMENTS:
MEMORANDUM

TO: Executive Committee
FROM: Stacy Taylor, External Affairs Manager
DATE: February 7, 2017
SUBJECT: Governor Brown’s Executive Order B-37-16

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

External Affairs Manager Taylor will provide additional information at the Executive Committee meeting.

FINANCIAL IMPACT

None.

ATTACHMENTS

Attachment A: Request Letter to Governor Brown re. Executive Order B-37-16
February 2, 2017

The Honorable Edmund G. Brown Jr., Governor
State Capitol Building
Sacramento, CA 95814

Re: Request to Rescind Drought State of Emergency and Pivot Focus to Long-Term Water Use Efficiency Framework

Dear Governor Brown:

Mesa Water District appreciates the efforts by your Administration, the State Water Resources Control Board (SWRCB), California’s water providers and consumers in achieving 25% water conservation statewide during the drought emergency.

Given the remarkable improvements in hydrologic conditions statewide, Mesa Water® respectfully requests that you rescind the Drought State of Emergency and instruct the SWRCB to allow its Emergency Regulation to expire on February 28, 2017, without extension. Mesa Water also believes it is now time to transition statewide focus to implementing your Executive Order B-37-16, Making Water Conservation a California Way of Life.

The fact is that current statewide hydrologic conditions no longer warrant a Drought State of Emergency in California. Additionally, to maintain credibility with water customers and the general public, it is important and necessary to acknowledge the significant and evident improvements in California’s water supply situation, with no need to extend the SWRCB’s Emergency Regulation for urban water conservation.

Furthermore, Mesa Water believes that this is an opportune time to pivot our focus to long-term water use efficiency through implementation of your Executive Order B-37-16, which includes provisions that will decrease the likelihood of future drought emergencies.

Mesa Water joins water agencies statewide in a commitment to continued water-use efficiency, with many customers maintaining and making permanent their water-wise behaviors from the drought emergency.

With our top priority being providing our customers with safe and reliable water service, Mesa Water continues to invest in improved water use efficiency as well as in developing new local, drought-resilient supplies. Thank you for your consideration of our recommendation.

Sincerely,

Ethan Temianka
Mesa Water District Board President

c: State Water Resources Control Board Members
   Mesa Water Board of Directors
   Paul E. Shoenberger, P.E., Mesa Water General Manager
There are no support materials for this item.