



*Dedicated to  
Satisfying our Community's  
Water Needs*

**AGENDA  
MESA WATER DISTRICT  
EXECUTIVE COMMITTEE MEETING  
TUESDAY, FEBRUARY 7, 2017 AT 2:00 PM  
PANIAN CONFERENCE ROOM**

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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
3. Report of the General Manager
4. Directors' Reports and Comments



### **INFORMATION ITEMS:**

5. Governor Brown's Executive Order B-37-16
6. 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](http://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**

**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



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## MEMORANDUM

TO: Executive Committee  
FROM: Paul E. Shoenberger, P.E., General Manager  
DATE: February 7, 2017  
SUBJECT: Future Agenda Topics and Conference Schedule

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### 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:



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## MEMORANDUM

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

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### 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



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**BOARD OF DIRECTORS**

**Ethan Temianka**  
*President  
Division III*

**Jim Atkinson**  
*Vice President  
Division IV*

**Fred R. Bockmiller, Jr., P.E.**  
*Director  
Division I*

**Shawn Dewane**  
*Director  
Division V*

**James R. Fisler**  
*Director  
Division II*

**Paul E. Shoenberger, P.E.**  
*General Manager*

**Phil Lauri, P.E.**  
*Assistant General Manager*

**Coleen L. Monteleone**  
*Assistant General Manager  
District Secretary*

**Andrew N. Hamilton**  
*District Treasurer*

**Bowie, Arneson,  
Wiles & Giannone**  
*Legal Counsel*

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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.