



*Dedicated to  
Satisfying our Community's  
Water Needs*

**AGENDA  
MESA WATER DISTRICT  
SPECIAL EXECUTIVE COMMITTEE MEETING  
WEDNESDAY, OCTOBER 5, 2016 AT 1:00 PM  
PANIAN CONFERENCE ROOM**

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Committee Members: President Shawn Dewane, President  
Ethan Temianka, 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.*

1. Proclamation Honoring MWDOC Director Susan Hinman

**PRESENTATION AND DISCUSSION ITEMS:**

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

2. Municipal Water District of Orange County Update
3. Orange County Water District Update

**ACTION ITEMS:**

4. Board Workshop Planning

**REPORTS:**

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

**INFORMATION ITEMS:**

8. Other (no enclosure)



*8/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.*

*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**



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## MEMORANDUM

TO: Executive Committee  
FROM: Coleen L. Monteleone, Assistant General Manager  
DATE: October 4, 2016  
SUBJECT: Proclamation Honoring MWDOC Director Susan Hinman

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### RECOMMENDATION

Recommend the Board of Directors approve a proclamation honoring Susan Hinman for her sixteen years of faithful and dedicated leadership and service as a Director of the Board of the Municipal Water District of Orange County.

### STRATEGIC PLAN

Goal #1: Provide a safe, abundant, and reliable water supply.  
Goal #5: Attract and retain skilled employees.

### PRIOR BOARD ACTION/DISCUSSION

None.

### DISCUSSION

Susan Hinman was elected to the Municipal Water District of Orange County's (MWDOC) Board of Directors in November 2000, serving as both its President (2006-08) and Vice President (2005-06).

Director Hinman represented MWDOC on the South Orange County Watershed Management Area Executive Committee, as well as on the South Orange Coastal Ocean Desalination Project Participants Committee. Director Hinman's commitment to the local water industry led her to support projects that were deemed environmentally friendly, that reduced dependency on imported water, and that improved water reliability in South Orange County.

Over her sixteen years, Director Hinman served in various capacities on many other water-related organizations – as Board member of the Association of California Water Agencies (ACWA) Region 10, as Special District Representative to the Orange County Operational Area Executive Board, and as a member of both the ACWA Local Government Committee and the Orange County Water Association.

In addition, Director Hinman served for ten years on the Board of the South Coast Water District, where she served as both its President and Vice President.

### FINANCIAL IMPACT

None.

### ATTACHMENTS

Attachment A: Draft Proclamation

*A Day of Celebration to Honor the Career of Susan Hinman*

*Whereas,* Susan Hinman was elected to the Municipal Water District of Orange County's (MWDOC) Board of Directors in November 2000, serving as both its President (2006-08) and Vice President (2005-06); and

*Whereas, Director Hinman represented MWDOC on the South Orange County Watershed Management Area Executive Committee, as well as on the South Orange Coastal Ocean Desalination Project Participants Committee. Director Hinman's commitment to the local water industry led her to support projects that were deemed environmentally friendly, that reduced dependency on imported water, and that improved water reliability in South Orange County; and*

*Whereas, Director Hinman served in various capacities on many other water-related organizations – as Board member of the Association of California Water Agencies (ACWA) Region 10, as Special District Representative to the Orange County Operational Area Executive Board, and as a member of both the ACWA Local Government Committee and the Orange County Water Association; and*

*Whereas, Director Hinman served for ten years on the Board of the South Coast Water District, where she served as both its President and Vice President.*

*NOW THEREFORE, BE IT RESOLVED that the Board of Directors of Mesa Water District hereby recognizes and honors your sixteen years of faithful and dedicated leadership and service as a Director of the Board of the Municipal Water District of Orange County.*

\_\_\_\_\_  
*Shawn Dewane, President*

\_\_\_\_\_  
*Ethan Temianka, Vice President*

\_\_\_\_\_  
*Jim Atkinson, Director*

*November 2, 2016*

\_\_\_\_\_  
*Fred R. Bockmiller, Jr., P.E., Director*

\_\_\_\_\_  
*James Fidler, Director*



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## MEMORANDUM

TO: Executive Committee  
FROM: Paul E. Shoenberger, P.E., General Manager  
DATE: October 4, 2016  
SUBJECT: Municipal Water District of Orange County Update

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### 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 update the Executive Committee on the latest activities of the Municipal Water District of Orange County.

### FINANCIAL IMPACT

None.

### ATTACHMENTS

None.



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## MEMORANDUM

TO: Executive Committee  
FROM: Paul E. Shoenberger, P.E., General Manager  
DATE: October 4, 2016  
SUBJECT: Orange County Water District 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 update the Executive Committee on the latest activities of the Orange County Water District.

### FINANCIAL IMPACT

None.

### ATTACHMENTS

None.



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## MEMORANDUM

TO: Executive Committee  
FROM: Paul E. Shoenberger, P.E., General Manager  
DATE: October 4, 2016  
SUBJECT: Board Workshop Planning

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### RECOMMENDATION

Discuss agenda topics and schedule the Board of Directors workshop.

### 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

At the September 8, 2016 Board of Directors (Board) meeting, the Board discussed topics for the Board workshop.

For the Committee's review, the proposed agenda topics are as follows:

- Regional Water Issues
- Staffing Plan
- General Manager's Performance Evaluation
- Legislative Platform Update
- Educational Outreach Program

Staff will provide a list of proposed dates for the committee's consideration. The workshop is planned to take place at the Mesa Water Reliability Facility; refreshments will be served.

### FINANCIAL IMPACT

In Fiscal Year 2017, \$4,000 is budgeted; no funds have been spent to date.

### ATTACHMENTS

None.



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## MEMORANDUM

TO: Executive Committee  
FROM: Paul E. Shoenberger, P.E., General Manager  
DATE: October 4, 2016  
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 AND INFORMATION ITEMS:**

6. REPORT OF THE GENERAL MANAGER:

**REPORTS AND INFORMATION ITEMS:**

7. DIRECTORS' REPORTS AND COMMENTS:

There are no support materials for this item.