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Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Thursday, December 8, 2016
1965 Placentia Avenue, Costa Mesa, CA 92627
6:00 p.m. Regular Board Meeting**

CALL TO ORDER

The meeting of the Board of Directors was called to order on December 8, 2016 at 6:04 p.m. by President Dewane at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Director Atkinson led the Pledge of Allegiance.

Directors Present

Shawn Dewane, President
Ethan Temianka, Vice President
Jim Atkinson, Director
Fred R. Bockmiller, Director
James R. Fisler, Director

Directors Absent

None

Staff Present

Paul E. Shoenberger, P.E., General Manager
Coleen L. Monteleone, Assistant General Manager/
District Secretary
Phil Lauri, Assistant General Manager
Andrew Hamilton, Chief Financial Officer
Stacy Taylor, External Affairs Manager
Stacie Sheek, Customer Services Manager
Cynthia Ragland, Interim Public Affairs Manager
Rob Anslow, Attorney, Bowie, Arneson, Wiles & Giannone

Others Present

Honorable John Moorlach, California State Senator, 37th
Senate District
Doug Johnson, Vice President, Ralph Andersen & Associates
Cities of Costa Mesa, Fountain Valley, Huntington Beach and
Newport Beach Firefighters
Christina Parker, Member of the Public

ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA

General Manager Shoenberger offered there were no items to be added or withdrawn. The agenda was re-ordered to first take the Firefighter Recognition Ceremony. There were no objections.

RECOGNITION OF THE COSTA MESA, FOUNTAIN VALLEY, HUNTINGTON BEACH, AND NEWPORT BEACH FIRE DEPARTMENTS FOR THEIR EMERGENCY RESPONSE TO THE STRUCTURE FIRE ON NOVEMBER 11, 2016

President Dewane introduced Interim Public Affairs Manager Ragland who proceeded with a presentation recognizing the various local fire departments. She offered that the firefighters responded to a four-alarm structure fire at a storage facility in the 800 block of Production Place in Newport Beach, a location within Mesa Water's service area. Extinguishing the blaze took over 40 hours and utilized 42 firefighters and 28 water suppression vehicles from the local fire departments of Costa Mesa, Fountain Valley, Huntington Beach and Newport Beach.

President Dewane offered comments and thanked the firefighters for their valiant efforts.

Proclamations were presented to:

- Fire Chief Dan Stefano and members of the Costa Mesa Fire Department
- Fire Chief Tony Coppolino and members of the Fountain Valley Fire Department
- Division Fire Chief Eric Engberg and members of the Huntington Beach Fire Department
- Battalion Chief Brian McDonough and members of the Newport Beach Fire Department

Photographs were taken.

OATH OF OFFICE TO ELECTED AND RE-ELECTED DIRECTORS

President Dewane introduced California State Senator, the Honorable John Moorlach. Senator Moorlach administered the Oath of Office to Directors Bockmiller, Fisler, and Temianka.

Photographs were taken.

PRESENTATION OF DIRECTOR SERVICE AWARD PINS

President Dewane presented service award pins to:

- Director Bockmiller first elected in 1996, Division 1
- Director Fisler appointed to the Board in 2009, first elected in 2010, Division 2
- Director Temianka, first elected in 2012, Division 3

Photographs were taken.

RECOGNITION OF THE COSTA MESA, FOUNTAIN VALLEY, HUNTINGTON BEACH, AND NEWPORT BEACH FIRE DEPARTMENTS FOR THEIR EMERGENCY RESPONSE TO THE STRUCTURE FIRE ON NOVEMBER 11, 2016

Item taken earlier in the agenda.

PUBLIC COMMENTS

President Dewane asked for public comments on non-agendized items. There were no comments and President Dewane proceeded with the meeting.

ACTION ITEMS:

1. ELECTION OF BOARD OFFICERS:

District Secretary Monteleone was introduced and proceeded to explain the election process, noting that the election of officers is conducted in accordance with Resolution No. 1457.

Office of President:

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to nominate Ethan Temianka for President of the Board of Directors. Motion passed 5-0, by the following roll call vote:

AYES: DIRECTORS Atkinson, Bockmiller, Fisler, Temianka, Dewane
NOES: DIRECTORS None
ABSENT: DIRECTORS None
ABSTAIN: DIRECTORS None

Office of Vice President:

MOTION

Motion by President Temianka, second by Director Dewane, to nominate Jim Atkinson for Vice President of the Board of Directors. Motion passed 5-0, by the following roll call vote:

AYES: DIRECTORS Atkinson, Bockmiller, Dewane, Fisler, Temianka
NOES: DIRECTORS None
ABSENT: DIRECTORS None
ABSTAIN: DIRECTORS None

District Secretary Monteleone reviewed the length of term noting that officers are elected on even numbered years for a two year term and begin serving their term as soon as the officers are elected. Newly elected President Temianka was presented the gavel by immediate Past President Dewane in order to continue with the meeting.

Photographs were taken.

CONSENT CALENDAR ITEMS:

2. Approve minutes of adjourned regular Board meeting of November 8, 2016.
3. Approve minutes of regular Board meeting of November 10, 2016.
4. Approve minutes of special Board meeting of November 15, 2016.
5. Approve minutes of special Board meeting of November 17, 2016.
6. Approve minutes of special Board meeting of November 21, 2016.
7. Approve attendance considerations (additions, changes, deletions).
8. Board Schedule:
 - Conferences, Seminars, and Meetings
 - Board Calendar
 - Upcoming Community Outreach Events
9. Approve proclamations for the Cities of Newport Beach, Costa Mesa, Huntington Beach, and Fountain Valley showing Mesa Water District's appreciation for their fire departments response to a structure fire on November 11, 2016.

10. Confirm District officers as follows: Coleen L. Monteleone as District Secretary, Denise Garcia as Assistant District Secretary, Andrew N. Hamilton as District Treasurer and Paul E. Shoenberger as Assistant District Treasurer; confirm the delegation of the same authority to the Assistant District Secretary and Assistant District Treasurer, as the District Secretary and District Treasurer respectively, as previously authorized and approved by the Board of Directors and authorized by the California Water Code; and authorize the continuance of the monthly stipends for the offices of District Secretary and District Treasurer in the amount of \$285 and a prorated stipend of \$155 per meeting for the Assistant District Secretary and Assistant District Treasurer. The prorated per meeting stipend would not apply if either position is held by the General Manager.
11. Approve a one-time variance to Section 4.2.15 Acceptance of Easements in the Mesa Water® Rules and Regulations for Water Service; this variance is an acceptance of an easement for the development project at 2626 Harbor Boulevard and allowance of an aboveground access gate.

President Temianka asked for public comments. There were no comments.

MOTION

Motion by Director Fisler, second by Vice President Atkinson, to approve Items 2 – 11 of the Consent Calendar. Motion passed 5-0.

PRESENTATION AND DISCUSSION ITEMS:

None.

ACTION ITEMS:

12. RESOLUTION NO. 1485 – APPROVING THE ESTABLISHMENT OF THE MESA WATER DISTRICT 401 (a) RETIREMENT PLAN AND TRUST:

President Temianka introduced Assistant General Manager Monteleone who provided an overview of the item.

MOTION

Motion by Director Bockmiller, second by Director Dewane, to adopt Resolution No. 1485 of the Mesa Water District Board of Directors Approving the Establishment of the Mesa Water District 401 (a) Retirement Plan and Trust. Motion passed 5-0, by the following roll call vote:

AYES: DIRECTORS Bockmiller, Dewane, Fisler, Atkinson, Temianka
NOES: DIRECTORS None
ABSENT: DIRECTORS None
ABSTAIN: DIRECTORS None

13. **CLOSED SESSION:**

AGM Monteleone announced that the Board was going into Closed Session at 6:52 p.m.

**CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT
CODE 54957.6:**

District Negotiator: General Manager

Employee Organization: Represented and Non-Represented Employees

The Board returned to Open Session at 7:23 p.m.

AGM Monteleone announced that the Board conducted one Closed Session with the General Manager, Assistant General Manager Monteleone, and Ralph Andersen & Associates' Vice President Doug Johnson pursuant to California Government Code 54957.6. The Board received information and action will be taken under Item 14.

14. **CLASSIFICATION AND COMPENSATION STUDY:**

President Temianka asked for public comments. There were no comments.

MOTION

Motion by Director Dewane, second by Director Fisler, to approve the Classification and Compensation Study recommendations from Ralph Andersen & Associates. Motion passed 5-0.

REPORTS:

15. **REPORT OF THE GENERAL MANAGER:**

- November Key Indicators Report
- Other (no enclosure)

16. **DIRECTORS' REPORTS AND COMMENTS:**

INFORMATION ITEMS:

17. **DIRECTORS' REPORTS (AB 1234) PER CA GOVERNMENT CODE SECTION 53232.3 (D)**

18. **OTHER (NO ENCLOSURE)**

Mesa Water® Board Meeting December 8, 2016

President Temianka adjourned the meeting at 7:50 p.m. to a Regular Board Meeting scheduled for Thursday, January 12, 2017 at 6:00 p.m.

Approved:



Ethan Temianka, President



Coleen L. Monteleone, District Secretary

Recording Secretary: Sharon D. Brimer