



*Dedicated to
Satisfying our Community's
Water Needs*

**AGENDA
MESA WATER DISTRICT
BOARD OF DIRECTORS
Thursday, July 28, 2016
1965 Placentia Avenue, Costa Mesa, CA 92627
4:00 p.m. Special Board Meeting**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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.

ITEMS TO BE WITHDRAWN OR REORDERED ON THE AGENDA

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed as an Action Item, may be deliberated and may be subject to action by the Board.

ACTION ITEMS:

1. PROPOSED ADVISORY MEASURE RELATING TO THE SPECIAL DISTRICTS SHARED EFFICIENCIES PROJECT:

Recommendation:

Should the Board desire to proceed with an advisory measure relating to the Special Districts Shared Efficiencies Project, the Board of Directors shall:

- A. Receive and file the July 26, 2016 Optimal Governance Structure Study prepared by Arcadis U.S. Inc.; and
- B. Adopt Resolution No. 1480 – Calling and giving notice for the holding of a General Municipal Election to be held on November 8, 2016, for the submission to the voters of a Mesa Water District sponsored advisory measure relating to the Special Districts Shared Efficiencies Project, entitled:

RESOLUTION OF THE MESA WATER DISTRICT BOARD OF DIRECTORS ORDERING, AND GIVING NOTICE OF THE SUBMISSION TO THE VOTERS OF AN ADVISORY MEASURE RELATING TO THE SPECIAL DISTRICTS SHARED EFFICIENCIES PROJECT AT THE NOVEMBER 8, 2016 CONSOLIDATED REGULAR ELECTION; and

- C. Adopt Resolution No. 1481 – Requesting the Orange County Board of Supervisors to Consolidate a General Municipal Election to be held on



November 8, 2016, for the purpose of submitting to the voters located within the Mesa Water District and the Costa Mesa Sanitary District service areas a question relating to an advisory measure referred to as the Advisory Measure Seeking Public Input Regarding the Potential Consolidation of the Mesa Water District and the Costa Mesa Sanitary District ; and

- D. Adopt Resolution No. 1482 –Authorizing a written argument in support of the proposed advisory measure referred to as Advisory Measure Seeking Public Input Regarding the Potential Consolidation of the Mesa Water District and the Costa Mesa Sanitary District; setting forth priorities for filing a written argument, determining the author(s) of the written argument, and directing District Counsel to prepare an impartial analysis; and**
- E. Provide direction to staff on the educational outreach efforts.**

REPORTS:

- 2. REPORT OF THE GENERAL MANAGER:
- 3. DIRECTORS' REPORTS AND COMMENTS:

INFORMATION ITEMS:

- 4. 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.

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. 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.

ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR THURSDAY, AUGUST 11, 2016 AT 6:00 P.M.



*Dedicated to
Satisfying our Community's
Water Needs*

MEMORANDUM

REVISED

TO: Board of Directors
FROM: Patrick Muñoz, Special Counsel
DATE: July 28, 2016
SUBJECT: Proposed Advisory Measure Relating to the Special Districts Shared Efficiencies Project

RECOMMENDATION

Should the Board desire to proceed with an advisory measure relating to the Special Districts Shared Efficiencies Project, the Board of Directors shall:

- A. Receive and file the July 26, 2016 Optimal Governance Structure Study prepared by Arcadis U.S., Inc.; and
- B. Adopt Resolution No. 1480 – Calling and giving notice for the holding of a General Municipal Election to be held on November 8, 2016, for the submission to the voters of a Mesa Water District sponsored advisory measure relating to the Special Districts Shared Efficiencies Project, entitled:

RESOLUTION OF THE MESA WATER DISTRICT BOARD OF DIRECTORS ORDERING, AND GIVING NOTICE OF THE SUBMISSION TO THE VOTERS OF AN ADVISORY MEASURE RELATING TO THE SPECIAL DISTRICTS SHARED EFFICIENCIES PROJECT AT THE NOVEMBER 8, 2016 CONSOLIDATED REGULAR ELECTION; and

- C. Adopt Resolution No. 1481 – Requesting the Orange County Board of Supervisors to Consolidate a General Municipal Election to be held on November 8, 2016, for the purpose of submitting to the voters located within the Mesa Water District and the Costa Mesa Sanitary District service areas a question relating to an advisory measure referred to as the Advisory Measure Seeking Public Input Regarding the Potential Consolidation of the Mesa Water District and the Costa Mesa Sanitary District; and
- D. Adopt Resolution No. 1482 – Authorizing a written argument in support of the proposed advisory measure referred to as Advisory Measure Seeking Public Input Regarding the Potential Consolidation of the Mesa Water District and the Costa Mesa Sanitary District; setting forth priorities for filing a written argument, determining the author(s) of the written argument, and directing District Counsel to prepare an impartial analysis; and
- E. Provide direction to staff on the educational outreach efforts.

STRATEGIC PLAN

- Goal #3: Be financially responsible and transparent.
- 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

Following direction provided to staff by the Mesa Water District (Mesa Water®) Board of Directors (Board) at its April 18, 2016 workshop, this item was further discussed at the Executive Committee meetings held on April 26, May 20, and June 7, 2016. At the special Board meeting on June 16, 2016, the Board awarded a contract in the amount of \$29,960 to Arcadia U.S., Inc. for the Special Districts Shared Efficiencies study. At the Board meeting on July 21, 2016, the Board received the Study and asked that staff bring back an item proposing an advisory measure for the Board to consider at this meeting.

DISCUSSION

At the July 21, 2016 Board Meeting, the Board reviewed and discussed the findings contained in the "Optimal Governance Structure Study" (Study) provided by Arcadis U.S., Inc. This Study was commissioned in June 2016 to analyze whether and how the Mesa Water District and Costa Mesa Sanitary District could provide water, sewer, and trash services to its customers more efficiently.

The Study concluded that combining the two districts could result in significant cost savings. In particular, the Study concluded that if the Mesa Water District and the Costa Mesa Sanitary District were to consolidate, it could result in: (a) a one-time, upfront cost savings of approximately \$15.6 million; (b) additional annual cost savings of \$2.7 million; (c) a reduction in wastewater rates by approximately 28%; and (d) the potential to offer customers a one-time rebate of up to \$650. The Study also noted that the consolidation could provide the potential for increased flexibility and transparency, increased environmental benefits, and improved customer service.

After hearing public comments on the issue at the July 21 Board Meeting, the Board directed staff to bring back an item to allow them to have an opportunity to discuss whether to call for an election in order to put on the ballot an advisory measure relating to whether the two districts should consolidate. In light of the foregoing, staff has proposed the following question to appear on the ballot:

Shall the Mesa Water District and the Costa Mesa Sanitary District pursue consolidation if, as identified in the Optimal Governance Structure Study prepared by Arcadis U.S. Inc., consolidation could result in a one-time savings of up to \$15.6 million (which equates to \$650 per ratepayer), annual savings of as much as \$2.7 million, and wastewater rate reductions of up to 28%?

If the advisory measure is adopted, the voters would provide input on whether they believe that the Mesa Water District and the Costa Mesa Sanitary District should consolidate. Note, that the Measure is only advisory in nature, and even if approved by the voters, it would not automatically result in the consolidation of the two special districts. Rather, that process, if the Board chooses to pursue it, would require additional actions by both the Mesa Water District and the Costa Mesa Sanitary District, as well as the Local Agency Formation Commission.



EDUCATIONAL OUTREACH

Public agencies may not spend public funds to support or oppose ballot measures placed before the electorate. It is permissible, however, for public agencies to adopt a formal position on a ballot measure and subsequently educate the public on the measure, its impacts and the agency's position. As set out in its 2016 Strategic Plan, Mesa Water believes in the value of public education outreach. The District's most recent outreach came during the State's emergency drought orders when, in order to convey the Governor's mandates, Mesa Water reached out to its constituents on five separate occasions utilizing mailers, door hangers, ads, banners, newsletters, postcards and social media. Mesa Water customers responded by successfully meeting and exceeding the State mandated conservation goal.

Staff is requesting direction from the Board on whether public education outreach on the proposed advisory measure should be prepared and how many outreach efforts should be attempted. Each outreach effort would cost approximately \$21,500.

FINANCIAL IMPACT

The estimated cost of adding the proposed advisory measure to the November 8, 2016 consolidated general election is \$66,628. Each educational outreach effort would cost approximately \$21,500.

ATTACHMENTS

- Attachment A: Resolution No. 1480 – Calling and Giving Notice of Regular Election
- Attachment B: Resolution No. 1481 – Request to Consolidate a General Election with Statewide Election
- Attachment C: Resolution No. 1482 – Setting Priorities for Filing Written Arguments

RESOLUTION NO. 1480

RESOLUTION OF THE MESA WATER DISTRICT BOARD OF DIRECTORS ORDERING, AND GIVING NOTICE OF THE SUBMISSION TO THE VOTERS OF AN ADVISORY MEASURE RELATED TO THE SPECIAL DISTRICTS SHARED EFFICIENCIES PROJECT AT THE NOVEMBER 8, 2016 CONSOLIDATED REGULAR ELECTION

WHEREAS, the Mesa Water District (Mesa Water®) is a county water district organized and operating according to California law; and

WHEREAS, under the provisions of the laws of the State of California, a General Municipal Election shall be held on November 8, 2016; and

WHEREAS, pursuant to the requirements of the laws of the State of California, the Board of Directors of the Mesa Water District requests that a measure, known as the Advisory Measure Seeking Public Input Regarding The Potential Consolidation of The Mesa Water District and The Costa Mesa Sanitary District (the Measure), be placed on the ballot for an election to be held in each of the Mesa Water District and the Costa Mesa Sanitary Districts service areas; and

WHEREAS, the Board of Directors is authorized by the law of the State of California to submit the advisory measure to the voters.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE MESA WATER DISTRICT DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. The foregoing recitals are true, correct, and adopted by the Board of Directors as if set forth in full.

Section 2. That pursuant to the requirements of the laws of the State of California there is called and ordered to be held in the service areas of the Mesa Water District and the Costa Mesa Sanitary District on November 8, 2016, a General Municipal Election for the purpose of submitting an advisory ballot question.

Section 3. That the Board of Directors, pursuant to its right and authority, does order submitted to the voters at the General Municipal Election the following question:

Measure __: Advisory Measure Seeking Public Input Regarding the Potential Consolidation of the Mesa Water District and the Costa Mesa Sanitary District	Response	Vote
Shall the Mesa Water District and the Costa Mesa Sanitary District pursue consolidation if, as identified in the Optimal Governance Structure Study prepared by Arcadis U.S. Inc., consolidation could result in a one-time savings of up to \$15.6 million (which equates to \$650 per ratepayer), annual savings of as much as \$2.7 million, and wastewater rate reductions of up to 28%?	Yes	
	No	

Section 4. That the proposed complete text of the advisory measure submitted to the voters is attached as Exhibit 1.

Section 5. That the vote requirement for the measure to pass is a majority (50% +1) of the votes cast.

Section 6. That the ballots to be used at the election shall be in the form and content as required by law.

Section 7. That the County of Orange Registrar of Voters is authorized, instructed, and directed to procure and furnish any and all official ballots, notices, printed matter, and all supplies, equipment, and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

Section 8. That the polls for the election shall be open at 7 a.m. of the day of the election and shall remain open continuously from that time until 8 p.m. of the same day when said polls shall be closed, pursuant to Election Code Section 10242, except as provided in Section 14401 of the Elections Code of the State of California.

Section 9. That the Orange County Registrar of Voters is authorized to canvass the returns of the General Municipal Election.

Section 10. The ballot measure shall not take effect, unless and until the ballot measure receives the approval of a majority of the votes cast by the voters of the Mesa Water District and Costa Mesa Sanitary District service areas voting upon the ballot measure at the November 8, 2016 General Municipal Election.

Section 11. That in all particulars not recited in this Resolution, the election shall be held and conducted as provided by law and in accordance with the provisions of law regulating the statewide election.

Section 12. That notice of the time and place of holding the election is given and the County Registrar of Voters is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

Section 13. That the District Secretary shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

ADOPTED, SIGNED, and APPROVED this 28th day of July 2016 by a roll call vote.

AYES: DIRECTORS:
NOES: DIRECTORS:
ABSENT: DIRECTORS:
ABSTAIN: DIRECTORS:

Shawn Dewane
President, Board of Directors

Coleen L. Monteleone
District Secretary

DRAFT

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE) ss.

I, Coleen L. Monteleone, District Secretary of the Board of Directors of the Mesa Water District, do hereby certify that the foregoing Resolution No. 1480 was duly passed and adopted by the Board of Directors of the Mesa Water District at its Special Board meeting held on July 28, 2016 by the following vote:

AYES: DIRECTORS:
NOES: DIRECTORS:
ABSENT: DIRECTORS:
ABSTAIN: DIRECTORS:

Coleen L. Monteleone
District Secretary

DRAFT

RESOLUTION NO. 1480

EXHIBIT 1

**RESOLUTION OF THE
MESA WATER DISTRICT BOARD OF DIRECTORS
ORDERING, AND GIVING NOTICE OF THE SUBMISSION
TO THE VOTERS OF AN ADVISORY MEASURE RELATED TO THE
SPECIAL DISTRICTS SHARED EFFICIENCIES PROJECT AT THE
NOVEMBER 8, 2016 CONSOLIDATED REGULAR ELECTION**

DRAFT

EXHIBIT 1

DISTRICT SPONSORED ADVISORY MEASURE TO BE SUBMITTED DIRECTLY TO THE VOTERS

The Board of Directors for the Mesa Water District submits the following advisory measure to the voters located within the Mesa Water District and the Costa Mesa Sanitary District service areas:

Measure __: Advisory Measure Seeking Public Input Regarding the Potential Consolidation of the Mesa Water District and the Costa Mesa Sanitary District	Response	Vote
Shall the Mesa Water District and the Costa Mesa Sanitary District pursue consolidation if, as identified in the Optimal Governance Structure Study prepared by Arcadis U.S. Inc., consolidation could result in a one-time savings of up to \$15.6 million (which equates to \$650 per ratepayer), annual savings of as much as \$2.7 million, and wastewater rate reductions of up to 28%?	Yes	
	No	

RESOLUTION NO. 1481

RESOLUTION OF THE MESA WATER DISTRICT BOARD OF DIRECTORS REQUESTING THE ORANGE COUNTY BOARD OF SUPERVISORS TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD NOVEMBER 8, 2016, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE

WHEREAS, the Mesa Water District (Mesa Water®) is a county water district organized and operating according to California law; and

WHEREAS, the Board of Directors of the Mesa Water District called a General Municipal Election to be held on November 8, 2016 for the purpose of submitting an advisory measure to the voters located within the Mesa Water District and the Costa Mesa Sanitary District service areas for their consideration; and

WHEREAS, the Board of Directors of the Mesa Water District is submitting to the voters located within the Mesa Water District and the Costa Mesa Sanitary District service areas a question relating to the Special Districts Shared Efficiencies Project; and

WHEREAS, the Mesa Water District desires that the General Municipal Election be consolidated with the Statewide General Election to be held on the same date and that within the Mesa Water District and Costa Mesa Sanitary District service areas, the precincts, polling places, and election officers of the two elections be the same, and that the Registrar of Voters of the County of Orange canvass the returns of the General Municipal Election and that the election be held in all respects as if there were only one election.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE MESA WATER DISTRICT DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Orange is hereby requested to consent and agree to the consolidation of a General Municipal Election with the Statewide General Election on Tuesday, November 8, 2016, for the purpose of submitting to the voters located within the Mesa Water District and the Costa Mesa Sanitary District service areas a question relating to the Optimal Governance Structure Study.

Section 2. That the following measure is to appear on the ballot as follows:

Measure __: Advisory Measure Seeking Public Input Regarding the Potential Consolidation of the Mesa Water District and the Costa Mesa Sanitary District	Response	Vote
Shall the Mesa Water District and the Costa Mesa Sanitary District pursue consolidation if, as identified in the Optimal Governance Structure Study prepared by Arcadis U.S. Inc., consolidation could result in a one-time savings of up to \$15.6 million (which equates to \$650 per ratepayer), annual savings of as much as \$2.7 million, and wastewater rate reductions of up to 28%?	Yes	
	No	

Section 3. That the proposed complete text of the advisory measure submitted to the voters is attached as Exhibit 1.

Section 4. That the vote requirement for the measure to pass is a majority (50% +1) of the votes cast.

Section 5. That the County of Orange Registrar of Voters is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used. The election will be held and conducted in accordance with the provisions of law regulating the statewide or special election.

Section 6. That the Board of Supervisors is requested to issue instructions to the county election department to take any and all steps necessary to hold the consolidated election.

Section 7. That the Mesa Water District recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

Section 8. That the District Secretary is directed to file a certified copy of this Resolution with the Board of Supervisors and the county election department of the County of Orange.

Section 9. That the District Secretary shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

ADOPTED, SIGNED, and APPROVED this 28th day of July 2016 by a roll call vote.

AYES: DIRECTORS:
NOES: DIRECTORS:
ABSENT: DIRECTORS:
ABSTAIN: DIRECTORS:

Shawn Dewane
President, Board of Directors

Coleen L. Monteleone
District Secretary

DRAFT

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE) ss.

I, Coleen L. Monteleone, District Secretary of the Board of Directors of the Mesa Water District, do hereby certify that the foregoing Resolution No. 1481 was duly passed and adopted by the Board of Directors of the Mesa Water District at its Special Board meeting held on July 28, 2016 by the following vote:

AYES: DIRECTORS:
NOES: DIRECTORS:
ABSENT: DIRECTORS:
ABSTAIN: DIRECTORS:

Coleen L. Monteleone
District Secretary

DRAFT

RESOLUTION NO. 1481

EXHIBIT 1

**RESOLUTION OF THE
MESA WATER DISTRICT BOARD OF DIRECTORS
REQUESTING THE ORANGE COUNTY BOARD OF SUPERVISORS
TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD
NOVEMBER 8, 2016, WITH THE STATEWIDE GENERAL ELECTION TO BE
HELD ON THE DATE PURSUANT TO SECTION 10403
OF THE ELECTIONS CODE**

DRAFT

EXHIBIT 1

DISTRICT SPONSORED ADVISORY MEASURE TO BE SUBMITTED DIRECTLY TO THE VOTERS

The Board of Directors for the Mesa Water District submits the following advisory measure to the voters located within the Mesa Water District and the Costa Mesa Sanitary District service areas:

Measure __: Advisory Measure Relating to Seeking Public Input Regarding the Potential Consolidation of the Mesa Water District and the Costa Mesa Sanitary District	Response	Vote
Shall the Mesa Water District and the Costa Mesa Sanitary District pursue consolidation if, as identified in the Optimal Governance Structure Study prepared by Arcadis U.S. Inc., consolidation could result in a one-time savings of up to \$15.6 million (which equates to \$650 per ratepayer), annual savings of as much as \$2.7 million, and wastewater rate reductions of up to 28%?	Yes	
	No	

RESOLUTION NO. 1482

RESOLUTION OF THE MESA WATER DISTRICT BOARD OF DIRECTORS SETTING PRIORITIES FOR FILING A WRITTEN ARGUMENT REGARDING AN ADVISORY MEASURE AND DIRECTING DISTRICT COUNSEL TO PREPARE AN IMPARTIAL ANALYSIS

WHEREAS, the Mesa Water District (Mesa Water®) is a county water district organized and operating according to California law; and

WHEREAS, the Board of Directors of the Mesa Water District called a General Municipal Election to be held on Tuesday, November 8, 2016, at which there will be submitted to the voters the following measure:

Measure __: Advisory Measure Seeking Public Input Regarding the Potential Consolidation of the Mesa Water District and the Costa Mesa Sanitary District	Response	Vote
Shall the Mesa Water District and the Costa Mesa Sanitary District pursue consolidation if, as identified in the Optimal Governance Structure Study prepared by Arcadis U.S. Inc., consolidation could result in a one-time savings of up to \$15.6 million (which equates to \$650 per ratepayer), annual savings of as much as \$2.7 million, and wastewater rate reductions of up to 28%?	Yes	
	No	

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE MESA WATER DISTRICT DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. That the Board of Directors authorizes the following member(s) of its body:

_____ (President)
_____ (Vice President)
_____ (Board Member)
_____ (Board Member)
_____ (Board Member)

to file a written argument in support of the advisory measure as specified above not exceeding 300 words, accompanied by the printed names(s) and signature(s) of the author(s) submitting it, in accordance with Article 4, Chapter 3, Division 9 of the Elections Code of the State of California. The argument may be changed or withdrawn until and including the date fixed by the County Registrar of Voters after which no arguments for or against the measure may be submitted to the County Registrar of Voters.

The argument shall be filed with the County Registrar of Voters, signed, with the printed name(s) and signature(s) of the author(s) submitting it, or if submitted on behalf of an organization, the name of the organization, and the printed name and signature of at least one of its principal officers who is the author of the argument. The argument shall be accompanied by the Form of Statement To Be Filed By Author(s) of Argument.

Section 2. That the Board of Directors directs the County Registrar of Voters to transmit a copy of the measure to Counsel for the Mesa Water District.

- a. Said Counsel shall prepare an impartial analysis of the measure not exceeding 500 words showing the effect of the measure on existing law and the operation of the measure.
- b. The analysis shall include a statement indicating whether the measure was placed on the ballot by a petition signed by the requisite number of voters or by the governing body of the special district.
- c. In the event the entire text of the measure is not printed on the ballot, nor in the voter information portion of the sample ballot, there shall be printed immediately below the impartial analysis, in no less than 10-point type, the following: "The above statement is an impartial analysis of Ordinance or Measure __. If you desire a copy of the ordinance or measure, please call the election official's office and a copy will be mailed at no cost to you."
- d. The impartial analysis shall be filed by the date set by the County Registrar of Voters for the filing of primary arguments.

Section 3. That the County Registrar of Voters shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

ADOPTED, SIGNED, and APPROVED this 28th day of July 2016 by a roll call vote.

AYES: DIRECTORS:
NOES: DIRECTORS:
ABSENT: DIRECTORS:
ABSTAIN: DIRECTORS:

Shawn Dewane
President, Board of Directors

Coleen L. Monteleone
District Secretary

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE) ss.

I, Coleen L. Monteleone, District Secretary of the Board of Directors of the Mesa Water District, do hereby certify that the foregoing Resolution No. 1480 was duly passed and adopted by the Board of Directors of the Mesa Water District at its Special Board meeting held on July 28, 2016 by the following vote:

AYES: DIRECTORS:
NOES: DIRECTORS:
ABSENT: DIRECTORS:
ABSTAIN: DIRECTORS:

Coleen L. Monteleone
District Secretary

DRAFT

REPORTS AND INFORMATION ITEMS:

2. REPORT OF THE GENERAL MANAGER:

REPORTS AND INFORMATION ITEMS:

3. DIRECTORS' REPORTS AND COMMENTS:

There are no support materials for this item.