



*Dedicated to  
Satisfying our Community's  
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Thursday, October 13, 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 October 13, 2016 at 6:00 p.m. by President Dewane at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

**PLEDGE OF ALLEGIANCE**

Director Bockmiller led the Pledge of Allegiance.

Director Bockmiller asked for a moment of silence to honor Los Angeles County Sheriff's Sgt. Steve Owen who lost his life in the line of duty.

**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  
Andrew Hamilton, Chief Financial Officer  
Cynthia Ragland, Interim Public Affairs Manager  
Noelle Collins, Public Affairs Coordinator  
Denise Garcia, Executive Assistant to the General Manager/  
Assistant District Secretary  
Rob Anslow, Attorney, Bowie, Arneson, Wiles & Giannone

**Others Present**

John Kennedy, Executive Director of Engineering and Water Resources, Orange County Water District  
Jonathan Lackey, Creative Director, Zuno Studios  
Dane McDougall, Project Manager, C&V Consulting, Inc.  
Alex Reich, Member of the Public

**PUBLIC COMMENTS**

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

## ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA

General Manager Shoenberger offered there were no items to be added, withdrawn, or reordered on the agenda.

### CONSENT CALENDAR ITEMS:

1. Approve minutes of regular Board meeting of September 8, 2016.
2. Approve minutes of special Board meeting of September 20, 2016.
3. Approve minutes of special Board meeting of September 22, 2016.
4. Approve attendance considerations (additions, changes, deletions).
5. Board Schedule:
  - Conferences, Seminars, and Meetings
  - Board Calendar
  - Upcoming Community Outreach Events
6. Declare certain property as surplus and authorize the General Manager to dispose of the property within the established rules and regulations set forth by Resolution No. 1463.
7. Approve the execution of the Preliminary Engineering Agreement with the Orange County Transportation Authority (OCTA) and direct staff to proceed with the OCTA led approach for the Fairview Road water main relocation.
8. Award a contract to General Pump Company for the Reservoirs 1 & 2 Pump Testing Project for \$85,100 plus a 10% contingency for a not-to-exceed amount of \$93,610.
9. 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.

### MOTION

Motion by Director Fidler, second by Vice President Temianka, to approve Items 1 – 9 of the Consent Calendar. Motion passed 5-0.

### PRESENTATION AND DISCUSSION ITEMS:

#### 10. MESA WATER.ORG UPGRADE STATUS:

General Manager Shoenberger introduced Interim Public Affairs Manager Ragland. Ms. Ragland offered that in December 2015, Mesa Water issued a proposal for the re-design of its website. Twelve qualified proposals were received. Five firms were interviewed and Zuno Studios was awarded the contract. Staff has been working with Zuno Studios on the interactive site, which features a modern look with easy-to-use navigation that allows visitors to find what they are looking for quickly and easily.

Ms. Ragland introduced Zuno Studios Creative Director Jonathan Lackey. Mr. Lackey proceeded with a review of the redesigned website which highlighted some of its new features.

Mr. Lackey responded to questions and the Board thanked Mr. Lackey for the presentation.

President Dewane reopened the Public Comments portion of the meeting.

C&V Consulting, Inc.'s Project Manager Dane McDougall offered comments on a new residential development by Novo Homes.

President Dewane referred the topic to a future Engineering and Operations Committee meeting and thanked Mr. McDougall for his comments.

11. ORANGE COUNTY WATER DISTRICT BRIEFING:

President Dewane introduced OCWD's Executive Director of Engineering and Water Resources John Kennedy. Mr. Kennedy proceed with the presentation which highlighted the following:

- Groundwater Basin Conditions
- Ocean Desalination Project Update
- Ground Water Replenishment System (GWRS) Final Expansion
- Green Acres Project (GAP) Update

Mr. Kennedy responded to questions and the Board thanked Mr. Kennedy for the presentation.

The agenda was reordered to take Items 13, 14, and 15 before the Closed Session. There were no objections.

Item 13 - REPORT OF THE GENERAL MANAGER:

- September Key Indicators Report
- Other (no enclosure)

Item 14 – DIRECTOR'S REPORTS AND COMMENTS:

Item 15 – DIRECTORS' REPORTS (AB 1234) PER CA GOVERNMENT CODE SECTION 53232.3 (D):

**ACTION ITEMS:**

12. CLOSED SESSION:

Attorney Anslow announced that the Board was going into Closed Session at 6:54 p.m.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

Pursuant to California Government Code Sections 54956.9 (d) (1) and 54954.5 (c)  
Case: MESA WATER DISTRICT, vs. KDC, INC., dba KDC SYSTEMS, INC.,  
dba DYNALECTRIC – Orange County Superior Court Case No. 30-2016-00832860-CU-  
BC-CJC

PURSUANT TO GOVERNMENT CODE SECTION 54957(b):  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: General Manager

The Board returned to Open Session at 7:07 p.m.

Attorney Anslow announced the Board held two Closed Sessions. The first Closed Session was conducted pursuant to California Government Code Sections 54956.9 (d) (1) and 54954.5 (c) with the General Manager, Assistant General Manager, and Legal Counsel. The second Closed Session was conducted pursuant to California Government Code Section 54957(b) with the General Manager. The Board received information and there is no other announcement.

**REPORTS:**

13. REPORT OF THE GENERAL MANAGER:

- September Key Indicators Report
- Other (no enclosure)

Item taken earlier in the agenda.

14. DIRECTORS' REPORTS AND COMMENTS:

Item taken earlier in the agenda.

**INFORMATION ITEMS:**

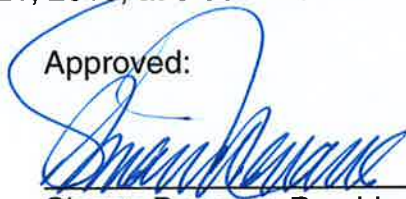
15. DIRECTORS' REPORTS (AB 1234) PER CA GOVERNMENT CODE SECTION 53232.3 (D)

Item taken earlier in the agenda.

16. OTHER (NO ENCLOSURE)

President Dewane adjourned the meeting at 7:08 p.m. to an Adjourned Regular Board meeting scheduled for Friday, October 21, 2016, at 8:00 a.m.

Approved:

  
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Shawn Dewane, President

  
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Coleen L. Monteleone, District Secretary

Recording Secretary: Sharon D. Brimer