



**AGENDA  
MESA WATER DISTRICT  
EXECUTIVE COMMITTEE MEETING  
TUESDAY, JULY 3, 2018 AT 3:30 PM  
PANIAN CONFERENCE ROOM**

*Dedicated to  
Satisfying our Community's  
Water Needs*

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Committee Members: Jim Atkinson, President  
Fred R. Bockmiller, P.E., Vice President  
Paul E. Shoenberger, P.E., General Manager  
Denise Garcia, Administrative Services 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. Committee Policy & Resolution Review or Development

**PRESENTATION AND DISCUSSION ITEMS:**

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

None

**ACTION ITEMS:**

None

**REPORTS:**

2. Future Agenda Topics and Conference Schedule
3. Report of the General Manager
4. Directors' Reports and Comments

**INFORMATION ITEMS:**

5. Other (no enclosure)

**CLOSED SESSION:**

6. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

Pursuant to California Government Code Sections 54956.9 (d) (1) and 54954.5 (c)  
Case: *Costa Mesa Sanitary District v. Mesa Water District*  
Case No. 30-2017-00923819-CU-PT-CJC



## RETURN TO OPEN SESSION.

*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



## COMMITTEE POLICY & RESOLUTION REVIEW OR DEVELOPMENT

### EXECUTIVE COMMITTEE

#### Policy Assignments for 2018

Policy Name	Resolution No.	Date Adopted	Revision Schedule	Last Reviewed
Records Retention Policy	1425	11/27/12	Review and update as needed  *Scheduled for the 08/07/18 meeting	11/27/12
Conflict of Interest Reporting	1489	02/09/17	Biennial review and as needed to reflect changes in law and current staff positions  *Scheduled for the 11/06/18 meeting	02/09/17
Compensation for Board & Other Meetings	Ordinance No. 28	04/13/17	Review and update as needed  *Scheduled for the 01/10/19 meeting	03/26/18
Board Meeting Procedures	1509	02/08/18	Review and update as needed	02/08/18
Delegation of Authority to General Manager	1507	01/18/18	Review and update as needed	01/18/18
Division Boundaries Revisions	1445	11/14/13	Reviewed every 10 years after census	11/14/13
Health Insurance Benefits for Directors	1342	03/27/07	Review and update as needed	03/27/07
Protocols of the Board	1479	07/14/16	Review and update as needed	07/14/16
Public Records Act	1421	08/28/12	Review and update as needed	08/28/12
Retirement Events	1400	08/24/10	Review and update as needed	08/24/10
Rules and Regulations for Employees	1473	05/19/16	Review and update as needed	05/19/16



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## MEMORANDUM

TO: Executive Committee  
FROM: Paul E. Shoenberger, P.E., General Manager  
DATE: July 3, 2018  
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:

There are no support materials for this item.

**CLOSED SESSION:**

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