



Dedicated to
Satisfying our Community's
Water Needs

AGENDA
MESA WATER DISTRICT
BOARD OF DIRECTORS
Saturday October 21, 2017
Mesa Water Reliability Facility
1350 Gisler Avenue, Costa Mesa, CA 92626
10:30 a.m. Special Board Meeting

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS TO BE WITHDRAWN OR REORDERED ON THE AGENDA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.

PRESENTATION AND DISCUSSION ITEMS:

1. WATER ISSUES STUDY GROUP MEETING (Program agenda attached):

Recommendation: Conduct meeting as listed on program agenda.

INFORMATION ITEMS:

2. Other (no enclosure)

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.

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. 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



WATER ISSUES STUDY GROUP

AGENDA

Saturday, October 21, 2017

10:30 a.m. to 1:00 p.m.

Mesa Water Reliability Facility

1350 Gisler Avenue, Costa Mesa, CA 92626

- 10:30 a.m. Welcome and Opening Remarks, Acknowledge Mesa Water Board Members
Jim Atkinson, Mesa Water Board President
- 10:40 a.m. Mesa Water District Overview
Stacy Taylor, Mesa Water External Affairs Manager
- 10:55 a.m. Groundwater and the Mesa Water Reliability Facility (MWRF)
Phil Lauri, Mesa Water Assistant General Manager
- 11:10 a.m. Tour of MWRF Nanofiltration Room
Fred Bockmiller, Mesa Water Board Vice President
Phil Lauri, Mesa Water Assistant General Manager
- 11:30 a.m. Break
- 11:45 a.m. Water Quality
Kaying Lee, Mesa Water Water Quality and Compliance Supervisor
- 12:00 p.m. Water Use Efficiency
Justin Finch, Mesa Water Water Use Efficiency Analyst
- 12:15 p.m. Tour of Mesa Water Water-Efficient Demonstration Gardens
Justin Finch, Mesa Water Water Use Efficiency Analyst
- 12:30 p.m. Group Photo, Ambassador Pins, and Drawing
Stacy Taylor, Mesa Water External Affairs Manager
- 12:45 p.m. Honoring Hank Panian
Jim Atkinson, Mesa Water Board President
- 12:55 p.m. Adjourn

For more information, visit MesaWater.org and follow [@MesaWater](#) on Facebook, Instagram, and Twitter.

Dedicated to satisfying our community's water needs