



*Dedicated to
Satisfying our Community's
Water Needs*

MINUTES OF THE BOARD OF DIRECTORS MESA WATER DISTRICT

Monday, April 18, 2016

1965 Placentia Avenue, Costa Mesa, CA 92627
3:30 p.m. Adjourned Regular Board Meeting

CALL TO ORDER

The meeting of the Board of Directors was called to order on April 18, 2016 at 3:34 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.

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, Public & Government Affairs Manager
Stacie Sheek, Customer Services Manager
Kurt Lind, Business Administrator
Denise Garcia, Executive Assistant to the General Manager/
Assistant District Secretary
Noelle Collins, Public Affairs Coordinator
Rob Anslow, Attorney, Bowie, Arneson, Wiles & Giannone

Others Present

Jon Lackey, Creative Director, Zuno Design Studios
Ariana Zambada, Project Manager, Zuno Design Studios

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ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA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 noted that there were no changes to the agenda.

ACTION ITEMS:

1. REGIONAL WATER ISSUES UPDATE:

General Manager Shoenberger provided an update on regional water issues. Discussion ensued and the Board gave direction to the General Manager. No action was taken.

RECESS

President Dewane declared a recess at 4:58 p.m. The Board meeting reconvened at 5:24 p.m.

2. REGIONAL MESA WATER® RELIABILITY FACILITY USAGE:

General Manager Shoenberger provided an overview and then introduced Assistant General Manager Lauri who proceeded with the presentation.

The following was highlighted:

- Road to Local Reliability
- MWRF Characteristics
- FY2017 MWRF Costs
- Typical MWD Cost
- MWRF Opportunity
- Potential Partners
- Next Steps

Mr. Lauri responded to questions and the Board thanked him for the presentation.

MOTION

Motion by President Dewane, second by Director Bockmiller, to direct staff to evaluate potential Mesa Water® Reliability Facility regional usage opportunities with interested water agencies, adding future potential partners. Motion passed 5-0.

3. RECYCLED WATER RATE STUDY:

General Manager Shoenberger introduced the topic and then introduced Chief Financial Officer Hamilton. Mr. Hamilton proceeded with the presentation.

The following was highlighted:

- Approach
- Preliminary Rates/Overall Options
- Refund/Credit Options
- Staff Recommendation

Mr. Hamilton responded to questions and the Board thanked him for the presentation.

MOTION

Motion by President Dewane, second by Vice President Temianka, to direct staff to agendize the New Recycled Water Rate item at the May 19, 2016 Board meeting and to authorize 18-month refunds as a credit on their bill to recycled water customers.

SUBSTITUTE MOTION

Motion by Director Atkinson, second by Director Fisler, to direct staff to agendize the New Recycled Water Rate item at the May 19, 2016 Board meeting and to authorize 18-month refunds as a credit on their bill to recycled water customers and the additional option to receive a refund check.

SUBSTITUTE MOTION

Motion by Director Fisler, second by President Dewane, to direct staff to agendize the New Recycled Water Rate item at the May 19, 2016 Board meeting and to authorize 18-month refunds as a credit on their bill or a refund check to recycled water customers. In addition, the District will undertake a campaign to reduce recycled water usage. Motion passed 5-0.

RECESS

President Dewane declared a recess at 6:21 p.m. The Board meeting reconvened at 6:31 p.m.

4. MESA WATER.ORG UPDATE:

GM Shoenberger provided an overview and introduced Public Affairs Coordinator Collins who acknowledged Zuno Design Studios Creative Director Jon Lackey. Mr. Lackey proceeded with the new website design entitled *Water Interwoven*. The Board agreed with the concepts presented and thanked Mr. Lackey for his presentation and hard work.

5. STRATEGIC PLAN UPDATE:

General Manager Shoenberger provided an overview of Mesa Water's current strategic goals, objectives and outcomes. Mr. Shoenberger noted the proposed changes for the 2016 Strategic Plan.

MOTION

Motion by Director Bockmiller, second by Vice President Temianka, to adopt the 2016 Strategic Plan. Motion passed 5-0.

6. POLICY POSITIONS UPDATE:

General Manager Shoenberger provided an overview of Mesa Water's Policy Positions update, noting the proposed changes.

MOTION

Motion by Vice President Temianka, second by Director Bockmiller, to approve the updated Policy Positions document for Mesa Water® District. Motion passed 5-0.

REPORTS:

7. REPORT OF THE GENERAL MANAGER:

- Accounts Paid Listing
- Monthly Financial Reports

8. DIRECTORS' REPORTS AND COMMENTS:

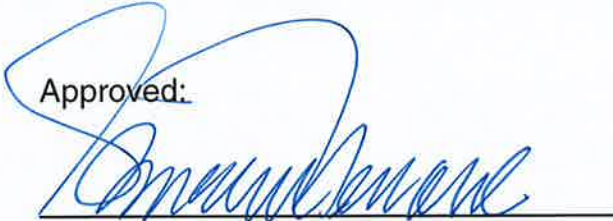
Board directed staff to agendize the Financial Auditor Selection at a future Board meeting.

INFORMATION ITEMS:

9. OTHER (NO ENCLOSURE):

President Dewane adjourned the meeting at 7:21 p.m. to an Adjourned Regular Board Meeting scheduled for Thursday, May 19, 2016, at 6:00 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary