



*Dedicated to
Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Thursday, February 11, 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 February 11, 2016 at 6:05 p.m. by President Dewane at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Director Temianka led the Pledge of Allegiance.

Directors Present

Shawn Dewane, President
Ethan Temianka, Vice President
Jim Atkinson, Director *(teleconference)*
Fred R. Bockmiller, Director
James R. Fidler, Director

Directors Absent

None

Staff Present

Paul E. Shoenberger, P.E., General Manager
Phil Lauri, Assistant General Manager
Andrew Hamilton, Chief Financial Officer
Stacy Taylor, Public & Government Affairs Manager
Stacie Sheek, Customer Services Manager
Noelle Collins, Public Affairs Coordinator
Justin Finch, Resource Efficiency Specialist
Denise Garcia, Executive Assistant to the General Manager
Rob Anslow, Attorney, Bowie, Arneson, Wiles & Giannone

Others Present

Frank Schaefer and Family
Scott Maloni, OC Register's Top 100 Most Influential People
Nicholas Dibs, Member of the Public
Clinton Pace, Member of the Public
Tahwannah Lyons, Member of the Public
Brad & Penny Williams, Members of the Public
Jennifer Farrell, Executive Director, Costa Mesa Chamber of Commerce

RECOGNIZE AND HONOR FRANK SCHAEFER FOR MORE THAN 29 YEARS OF SERVICE TO MESA WATER® DISTRICT

President Dewane acknowledged Frank Schaefer for his more than 29 years of service to Mesa Water® and the proclamation honoring Mr. Schaefer's services was read.

Photographs were taken. Mr. Schaefer thanked Mesa Water® for its support and the Board for its leadership.

RECOGNIZE OC REGISTER'S "OC'S 100 MOST INFLUENTIAL PEOPLE"

Public & Government Affairs Manager Taylor acknowledged Scott Maloni, one of the recipients of The Orange County Register's 2015 Top 100 Most Influential People in Orange County.

Photographs were taken.

Mr. Maloni thanked the Board for its acknowledgement and thanked Mesa Water® for its support of desalination and local reliable water sources.

PUBLIC COMMENTS

President Dewane recognized Member of the Public Nicholas Dibs who offered information about the Annual OC Science and Engineering Fair scheduled for April 11 - 17, 2016. Mr. Dibs asked Mesa Water® to consider participating in the awards program judging day to be held April 13, 2016.

Staff was given direction to address this topic at the next Legislative and Public Affairs Committee (LPAC) meeting.

Mr. Dewane then recognized Member of the Public Clinton Pace. Mr. Pace stated he would be offering comments on agenda Item 18.

TELECONFERENCE CALL PROCEDURE

For each action, a roll call vote will be taken in accordance with The Brown Act Government Code Section 54953.(b).(2). which states, "all votes taken during a teleconferenced meeting shall be by roll call."

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

General Manager Shoenberger recommended reordering the agenda to address Items 15 and 18 directly after the Consent Calendar Items. Additionally, under Item 7, he requested to add the WaterNow Alliance Inaugural Summit in Tempe Arizona, March 30 – 31, 2016. There were no objections.

CONSENT CALENDAR ITEMS:

1. Approve minutes of regular Board meeting of January 14, 2016.
2. Approve minutes of special Board meeting of January 19, 2016.
3. Approve minutes of special Board meeting of January 25, 2016.
4. Approve minutes of special Board meeting of January 27, 2016.
5. Approve minutes of special Board meeting of January 28, 2016.
6. Approve attendance considerations (additions, changes, deletions).
7. Board Schedule:
 - Conferences, Seminars, and Meetings
 - Board Calendar
 - Upcoming Community Outreach Events

8. Receive the Quarterly Training Report for October 1, 2015 – December 31, 2015.
9. Approve a contract to Communications LAB for professional social media services for a not-to-exceed amount of \$28,000.
10. Award a contract to Pacific Hydrotech Corporation for construction of the Well Automation and Rehabilitation Project for \$10,488,500 plus a 5% contingency for a not-to-exceed amount of \$11,012,925.
11. Approve two contracts – the first in the amount of \$239,690 to Paulus Engineering, Inc. to remove 13 pipeline segments for destructive testing and the second in the amount of \$95,950 to MEIC Labs for destructive testing of 14 pipeline segments.
12. Approve an amendment for the not-to-exceed amount of \$43,632 to the MWRFF Outreach Center and Building Improvements Contract for IBI Group to provide 3 conceptual designs for the existing Boardroom as well as reduced versions of Concepts 1 & 2 for the MWRFF Outreach Center.
13. Approve a support position for the Groundwater Replenishment System and update the District's Policy Positions.
14. Receive and file staff's update related to Support Services' contracts.

President Dewane asked for comments; there were no comments.

MOTION

Motion by Director Fisler, second by Director Bockmiller, to approve the Consent Calendar. Motion passed 5-0 by the following roll call vote:

AYES: DIRECTORS Fisler, Bockmiller, Atkinson, Temianka, Dewane
NOES: DIRECTORS None
ABSENT: DIRECTORS None
ABSTAIN: DIRECTORS None

PRESENTATION AND DISCUSSION ITEMS:

15. COSTA MESA CHAMBER BOARD APPOINTMENT:

General Manager Shoenberger introduced the topic. Costa Mesa's Chamber of Commerce (Chamber) has offered Mesa Water® the opportunity for one of the District's representatives to serve on the Chamber's Board of Directors.

GM Shoenberger then introduced Jennifer Farrell, Executive Director of Costa Mesa's Chamber of Commerce. Ms. Farrell extended an invitation to Mesa Water® to participate on the Chamber's Board.

Director Bockmiller asked if there was a conflict of interest for a Mesa Water® Director to serve as a board member on the Chamber's Board of Directors.

Attorney Anslow noted that the Chamber is not a public entity, and there is no compensation to Chamber directors. It is his opinion that there would be no conflict of interest.

Motion by Director Temianka, second by President Dewane, to nominate Director Fidler as the Mesa Water Board appointee to Costa Mesa's Chamber of Commerce Board of Directors. Motion withdrawn.

Prior to action on the motion, Director Atkinson expressed his interest in serving on Costa Mesa's Chamber of Commerce Board. A discussion ensued.

Staff was directed to agendaize this item at the next LPAC meeting.

ACTION ITEMS:

Item 18 – RESOLUTION NO. 1471 – WATER CONSERVATION AND WATER SUPPLY EMERGENCY PROGRAM UPDATE:

General Manager Shoenberger introduced the topic, noting that the State Water Resources Control Board has extended the water conservation mandate through October of 2016. In response to the extension, Mesa Water® is recommending changes to Resolution No. 1471. Resource Efficiency Specialist Justin Finch was introduced and proceeded with a review of Mesa Water's conservation efforts. The following items were highlighted:

- Monthly Conservation Goals
- Costa Mesa Rainfall
- Extending the Emergency Water Conservation Regulations
- Adjustments to the Water Conservation Standards
- Proposed Updated Rules
- How Can We Help?

The primary changes to Resolution 1471 reclassify the Water Conservation and Water Supply Emergency Program Level 1 Water Supply Shortage and establish a year-round designated watering day schedule as follows:

- February – April: Tuesday & Saturday
- May – September: Tuesday, Thursday, & Saturday
- October – November: Tuesday & Saturday
- December – January: Saturday

President Dewane asked for comments.

President Dewane acknowledged Member of the Public Clinton Pace. Mr. Pace commented on water loss that resulted during a water mainline break at 2000 Continental.

Without objection from the Board, President Dewane directed staff to bring the broader topic of Best Practices for Maintaining and Managing Water Mainline Breaks/Leaks to the Engineering and Operations Committee for review.

President Dewane then acknowledged Member of the Public Tahwannah Lyons. Ms. Lyons commented on Mesa Water's recent action to shut off landscape water meters which had a direct affect on her homeowners' association.

Directors Atkinson and Bockmiller expressed concerns with the larger water users who did not comply with the regulations. It was noted that outdoor irrigation is a continuing problem and enforcement should be stepped up, as well as educational efforts.

President Dewane suggested revisiting the topic of the Smart Timer Rebate Program.

MOTION

Motion by Director Bockmiller, second by President Dewane, to adopt Resolution No. 1471 Water Conservation and Water Supply Emergency Program Level 1 Water Supply Shortage, Superseding Resolution Nos. 1466 and 1468 as amended, with modifications to Section 2, the Year-Round Designated Watering Day Schedule. Motion passed 5-0 by the following roll call vote:

AYES: DIRECTORS Bockmiller, Dewane, Fisler, Atkinson, Temianka
NOES: DIRECTORS None
ABSENT: DIRECTORS None
ABSTAIN: DIRECTORS None

PRESENTATION & DISCUSSION ITEMS:

16. BOARD WORKSHOP PLANNING:

General Manager Shoenberger reviewed the topics for the Board Workshop scheduled for March 19, 2016.

Director Atkinson asked for the addition of a topic for the workshop – Rotation of Board Governance.

President Dewane asked for comments. There were no comments.

MOTION

Motion by Director Bockmiller, second by President Dewane, to approve the recommended Board Workshop agenda with the addition of the item, "Rotation of Board Governance." Motion passed 5-0 by the following roll call vote:

AYES: DIRECTORS Bockmiller, Dewane, Fisler, Atkinson, Temianka
NOES: DIRECTORS None
ABSENT: DIRECTORS None
ABSTAIN: DIRECTORS None

ACTION ITEMS:

17. RESOLUTION NO. 1470, AMENDING MESA WATER'S RULES AND REGULATIONS FOR WATER SERVICE:

The Rules and Regulations for Water Service was previously discussed at the Special Board Meeting on January 19, 2016.

President Dewane asked for comments. There were no comments.

MOTION

Motion by Director Bockmiller, second by Director Temianka, to adopt Resolution No. 1470, amending Mesa Water's Rules and Regulations for Water Service, Superseding Resolution No. 1452. Motion passed 5-0 by the following roll call vote:

AYES: DIRECTORS Bockmiller, Temianka, Atkinson, Fidler, Dewane
NOES: DIRECTORS None
ABSENT: DIRECTORS None
ABSTAIN: DIRECTORS None

18. RESOLUTION NO. 1471 – WATER CONSERVATION AND WATER SUPPLY EMERGENCY PROGRAM UPDATE:

Item taken earlier in the meeting.

REPORTS:

19. REPORT OF THE GENERAL MANAGER

- January Key Indicators Report
- Other (no enclosure)

20. DIRECTORS' REPORTS AND COMMENTS

INFORMATION ITEMS:

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

22. OTHER (NO ENCLOSURE)

Mesa Water® Board Meeting February 11, 2016

President Dewane adjourned the meeting at 8:42 p.m. to a Regular Board Meeting scheduled for Thursday, March 10, 2016 at 6:00 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary

Recording Secretary: Sharon D. Brimer