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Satisfying our Community's  
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Thursday, February 12, 2015  
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 12, 2015 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 Fisler led the Pledge of Allegiance.

**Directors Present**

Shawn Dewane, President  
Ethan Temianka, Vice President  
James F. Atkinson, Director  
Fred R. Bockmiller, Director  
James R. Fisler, Director

**Directors Absent**

None

**Staff Present**

Paul E. Shoenberger, General Manager  
Coleen L. Monteleone, Administrative Services Manager/  
District Secretary  
Andrew Hamilton, Chief Financial Officer  
Phil Lauri, Engineering & Operations Manager  
Stacy Taylor, Public & Government Affairs Manager  
Stacie Sheek, Customer Services Manager  
Rob Anslow, Attorney, Bowie, Arneson, Wiles & Giannone,

**Others Present**

Mark Abrams, Mesa Water® Customer

President Dewane acknowledged that February 12, 2015 was U. S. President Abraham Lincoln's birthday and gave brief summary of President Lincoln's accomplishments.

**PUBLIC COMMENTS**

President Dewane asked for public comments. There were no comments.

**ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**

General Manager Shoenberger noted that the Closed Session was not necessary.

**CONSENT CALENDAR ITEMS:**

1. Approve minutes of regular Board meeting of January 8, 2015.
2. Approve minutes of special Board meeting of January 20, 2015.
3. Approve minutes of special Board meeting of January 23, 2015.
4. Approve minutes of special Board meeting of January 29, 2015.

5. Approve attendance considerations (additions, changes, deletions).
6. Board Schedule:
  - Conferences, Seminars, and Meetings
  - Board Calendar
  - Upcoming Community Outreach Events
7. Receive the Quarterly Training Report for October 1, 2014 – December 31, 2014.
8. Authorize an additional allocation of \$100,000 to the On-Call Design Contracts Budget for FY 2015 for a not-to-exceed amount of \$200,000.
9. Approve a Change Order to Carollo Engineers, Inc. for the Well Automation and Rehabilitation Design contract in the amount of \$150,447 and retain a commercial real estate professional for an amount not to exceed \$25,000.
10. Award a contract to CivilSource, Inc., for the MWRP Parking Design for the not to exceed amount of \$65,830 and authorize the General Manager to execute the contract.
11. Approve a contract change order with LA consulting not to exceed \$10,000 to re-evaluate the Meter Reading/Billing Process and related software.
12. Approve the proclamation honoring the service of Stan Kennedy to Mesa Water District.

President Dewane asked for public comments. There were no comments.

#### MOTION

Motion by Director Atkinson, seconded by Director Fidler, to approve the Consent Calendar. Motion passed 5-0.

#### PRESENTATION AND DISCUSSION ITEMS:

##### 13. CUSTOMER SURVEY:

Public & Government Affairs Manager Taylor reported that this survey is planned for March 2015. The survey presented at this meeting incorporates Board member comments from a previous review. She noted the purpose of the survey is to benchmark the results against the 2012 baseline survey, and, 2) to inform the District's planning for future programs in the areas of communications and customer services. Staff intends to provide the results of the survey to the Board at its April 2015 meeting.

Ms. Taylor responded to questions from the Board.

#### ACTION ITEMS:

##### 14. ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY EXECUTIVE COMMITTEE ELECTION:

#### MOTION

Motion by Director Temianka, seconded by Director Fidler, to approve Resolution No. 1455 nominating Fred R. Bockmiller as a candidate to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority. Motion passed 5-0 with the following roll call vote:

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

15. CLOSED SESSION:

This item was not taken.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:  
Pursuant to Government Codes Section 54956.9 (d) (1) and 54954.5 (c)  
Case: Synetcom Digital, Inc. vs. Mesa Water District.

**REPORTS:**

16. Report of the General Manager

- January Key Indicators Report
- Other Information
  - Ms. Taylor commented on the Water Saver advertisement in the Thursday edition of the Local Section of the OC Register. January 2015 water use was 13% below January 2014 water use figures.
  - The last session of the Water Issues Study Group will be conducted at the MWRF on Wednesday, February 18, 2015.
  - Director Temianka is speaking at the Costa Mesa Chamber of Commerce meeting on February 19, 2015.
  - The Board Workshop is scheduled for March 20, 2015 at the MWRF.
  - Metropolitan Water District of Southern California will be discussing water allocations in April. If allocations are approved, they could go into effect in July 2015. Mesa Water® will not be impacted by these allocations because of its local water supplies from the MWRF.
  - The Orange County Water District (OCWD) Board of Directors directed its staff to negotiate a term sheet with Poseidon for a supply of water that will be produced from the Huntington Beach Desalination Plant. The progress on the negotiations is scheduled to be presented at the OCWD March 2015 Board meeting.

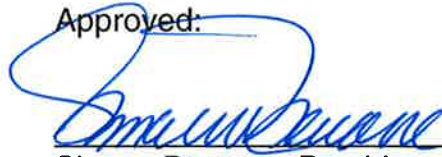
17. Directors' Reports and Comments

**INFORMATION ITEMS:**

- 18. Directors' Reports (AB 1234) Per CA Government Code Section 53232.3 (d)
- 19. Other (no enclosure)

President Dewane adjourned the meeting at 6:47 p.m. to a Regular Board Meeting scheduled for Thursday, March 12, 2015 at 6:00 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary

Recording Secretary: Sharon D. Brimer