



*Dedicated to
Satisfying our Community's
Water Needs*

**AGENDA
MESA WATER DISTRICT
EXECUTIVE COMMITTEE MEETING
TUESDAY, FEBRUARY 3, 2015 AT 12:00 PM
PANIAN CONFERENCE ROOM**

Committee Members: President Shawn Dewane, Chair
Ethan Temianka, Vice President
Paul E. Shoenberger, P.E., General Manager
Coleen L. Monteleone, Administrative Services Manager
Denise Garcia, Executive Assistant to the General 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.

PRESENTATION AND DISCUSSION ITEMS:

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

1. Shared Services Update
2. Proposed Huntington Beach Desalination Project Update

ACTION ITEMS:

3. Proclamation Honoring Stan Kennedy

REPORTS:

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

INFORMATION ITEMS:

7. Other (no enclosure)

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.

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



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MEMORANDUM

TO: Executive Committee
FROM: Paul E. Shoenberger, P.E., General Manager
DATE: February 3, 2015
SUBJECT: Shared Services Update

RECOMMENDATION

This item is provided for discussion only.

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 update at the Executive Committee meeting.

FINANCIAL IMPACT

There is no financial impact.

ATTACHMENTS

None.



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MEMORANDUM

TO: Executive Committee
FROM: Paul E. Shoenberger, P.E., General Manager
DATE: February 3, 2015
SUBJECT: Proposed Huntington Beach Desalination Project Update

RECOMMENDATION

This item is provided for discussion only.

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 update at the Executive Committee meeting.

FINANCIAL IMPACT

There is no financial impact.

ATTACHMENTS

None.



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MEMORANDUM

TO: Executive Committee
FROM: Coleen L. Monteleone, Administrative Services Manager
DATE: February 3, 2015
SUBJECT: Proclamation Honoring Stan Kennedy

RECOMMENDATION

Recommend the Board of Directors approve a proclamation honoring the service of Stan Kennedy to Mesa Water District (Mesa Water®).

STRATEGIC PLAN

Goal #5: Attract and retain skilled employees.

PRIOR BOARD ACTION/DISCUSSION

None.

DISCUSSION

Stan Kennedy will be leaving Mesa Water® on April 3, 2015 after over 36 years of service. He began his career on February 20, 1979 as a Maintenance Worker I and working his way up through the organization holding job titles including, Maintenance Worker II, Maintenance Lead Worker, System Operator I, System Operator II, and promoted to his current position of Water Operations Supervisor in 1992.

As a Supervisor for almost 23 years Stan oversaw the Mesa Water® Operations staff who are responsible for the operation, maintenance, installation and repair of the District's distribution infrastructure, water production facilities and the maintenance and repair of related mechanical, electrical, and electronic equipment and systems; and the operation, treatment, maintenance and repairs of wells, reservoirs, treatment plant and import stations.

Stan had many achievements throughout his career, including obtaining the State of California Department of Public Health's Water Distribution Grade 3 and Water Treatment Grade 2 certificates; he also completed the ACWA/JPIA Supervisor Basics Professional Development Program and various safety training; and served as a Safety Ambassador for many years.

Stan was the first recipient of the Distinctive Service award in the 1st Quarter of 1989-90 and received the Silver Lining Award in 2005.

FINANCIAL IMPACT

There is no financial impact.

ATTACHMENTS

Attachment A: Draft proclamation

A Day of Celebration to Honor the Career of Stan Kennedy

Whereas, Stan Kennedy began his career at Mesa Water District (Mesa Water®) on February 20, 1979 as a Maintenance Worker I and working his way up through the organization holding job titles including, Maintenance Worker II, Maintenance Lead Worker, System Operator I, System Operator II, and promoted to his current position of Water Operations Supervisor in 1992; and

Whereas, as a Supervisor for almost 23 years Stan oversaw the Mesa Water® Operations staff who are responsible for the operation, maintenance, installation and repair of the District's distribution infrastructure, water production facilities and the maintenance and repair of related mechanical, electrical, and electronic equipment and systems; and the operation, treatment, maintenance and repairs of wells, reservoirs, treatment plant and import stations; and

Whereas, Stan had many achievements throughout his career, including obtaining the State of California Department of Public Health's Water Distribution Grade 3 and Treatment Grade 2 certificates; and

Whereas, Stan completed the ACWA/JPIA Supervisor Basics Professional Development Program and various safety training; and served as a Safety Ambassador for many years; and

Whereas, Stan was the first recipient of the Distinctive Service award in the 1st Quarter of 1989-90 and received the Silver Lining Award in 2005; and

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of Mesa Water District hereby recognizes and honors you for over 36 years of dedicated service and commitment to Mesa Water® and wishes you the best as you begin your retirement.

Shawn Dewane, President

Ethan Temianka, Vice President

April 3, 2015

James F. Atkinson, Director

Fred R. Bockmiller, Jr., P.E., Director

James R. Fisler, Director



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MEMORANDUM

TO: Executive Committee
FROM: Paul E. Shoenberger, P.E., General Manager
DATE: February 3, 2015
SUBJECT: Future Agenda Topics and Conference Schedule

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

There is no financial impact.

ATTACHMENTS

None.

REPORTS AND INFORMATION ITEMS:

5. REPORT OF THE GENERAL MANAGER:

REPORTS AND INFORMATION ITEMS:

6. DIRECTORS' REPORTS AND COMMENTS:

There are no support materials for this item.