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Satisfying our Community's  
Water Needs

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Thursday, January 14, 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 January 14, 2016 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 Atkinson 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, P.E., Assistant General Manager  
Andrew Hamilton, Chief Financial Officer  
Stacy Taylor, Public & Government Affairs Manager  
Stacie Sheek, Customer Services Manager  
Justin Finch, Resource Efficiency Specialist  
Jeff Hoskinson, Attorney, Bowie, Arneson, Wiles & Giannone

Others Present

Chris Palmer, Public Affairs Field Coordinator, California  
Special Districts Association (CSDA)  
Arlene Schafer, CSDA Secretary, and Costa Mesa Sanitary  
District (CMSD) Director  
Kathryn Freshley, OC Register's 2015 Top 100 Most Influential  
People  
John Perry, OC Register's 2015 Top 100 Most Influential  
People  
Kathy Kramer, OC Register's 2015 Top 100 Most Influential  
People  
Robert Fisler, Member of the Public

***SPECIAL DISTRICT LEADERSHIP FOUNDATION PRESENTATION OF MESA WATER®  
DISTRICT'S REACCREDITATION AS A DISTRICT OF DISTINCTION***

Public and Government Affairs Manager Stacy Taylor noted that Mesa Water® received the District of Distinction award in its inaugural year of 2007 and again in 2009, 2011, 2013 and 2015.

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Ms. Taylor introduced CSDA Public Affairs Field Coordinator Chris Palmer who proceeded with the presentation of the award. Mr. Palmer noted that this distinction award recognizes Mesa Water® as a special district that demonstrates commitment and dedication to good governance and administers ethical and sound operating practices. The honor was bestowed upon Mesa Water® on behalf of the Board and staff of the CSDA Special District Leadership Foundation.

Photographs were taken.

### ***RECOGNITION OF OC REGISTER'S "OC'S 100 MOST INFLUENTIAL PEOPLE"***

Ms. Taylor acknowledged three of the The Orange County Register's 2015 Top 100 Most Influential People in Orange County: Katherine Freshley, Orange County LAFCO; John Perry, City of San Juan Capistrano Councilman; and Kathy Kramer, Chief Executive Officer of the Orange County Fair.

Photographs were taken.

Councilman Perry offered comments thanking Mesa Water® for its support in the litigation of the City of San Juan Capistrano Ratepayers Association vs. the City of San Juan Capistrano.

### **RECESS**

President Dewane declared a recess at 6:11 p.m. The Board meeting reconvened at 6:34 p.m.

### **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 there was one item to be added to the agenda regarding an agreement between the Laguna Beach County Water District and Orange County Water District.

### **MOTION**

Motion by Director Bockmiller, second by Director Atkinson, to add Item 9A - the Laguna Beach County Water District Agreement with Orange County Water District - to the agenda as the matter arose after posting and action is required before the next scheduled Board meeting. Motion passed 5-0.

### **CONSENT CALENDAR ITEMS:**

1. Approve minutes of regular Board meeting of December 10, 2015.
2. Approve minutes of special Board meeting of December 15, 2015.
3. Approve minutes of special Board meeting of December 21, 2015.
4. Approve attendance considerations (additions, changes, deletions).

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5. Board Schedule:
  - Conferences, Seminars, and Meetings
  - Board Calendar
  - Upcoming Community Outreach Events
6. Approve an update to the District's Employee Rules and Regulations to reflect the CalPERS Special Compensation.
7. Ratify the 2016 Board Committee & Other Agency Liaison Assignments.

President Dewane asked for comments. There were no comments.

**MOTION**

Motion by Director Temianka, second by Director Fidler, to approve Items 1 – 7 of the Consent Calendar. Motion passed 5-0.

**PRESENTATION AND DISCUSSION ITEMS:**

8. **BOARD WORKSHOP PLANNING:**

General Manager Shoenberger reviewed proposed agenda topics:

- Drought-Reach Campaign Presentation
- Employee Memorandum of Understanding Update
- Mesa Water® Reliability Facility (MWRF) Outreach Center and Headquarters Building Improvements
- MWRF Water Usage
- Recycled Water Review
- Regional Water Issues
- Strategic Plan Update

He offered the dates for the workshop are March 18 – 19, 2016. It was noted that the Board prefers a one-day workshop. GM Shoenberger will poll the Board to determine which day will be scheduled for the Board Workshop.

**ACTION ITEMS:**

9. **MONEY PURCHASE RETIREMENT PLAN:**

General Manager Shoenberger stated the updated resolutions incorporate amendments for legislative and regulatory changes enacted since 2012. Adopting the restated documents will ensure the money purchase retirement plan is updated in accordance with current IRS regulations.

**MOTION**

Motion by Director Bockmiller, second by Director Atkinson, to adopt Resolution No. 1469 - Amending and Restating the Money Purchase Retirement and Death Benefit Plan Superseding Resolution No. 1346. Motion passed 5-0 by the following roll call vote:

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

**9A. LAGUNA BEACH COUNTY WATER DISTRICT AGREEMENT WITH THE ORANGE COUNTY WATER DISTRICT**

General Manager Shoenberger offered a brief history of the item, noting that in the early 1930s, prior to the formation of the Orange County Water District (OCWD), the Laguna Beach County Water District (LBCWD) was granted a water right permit which allowed LBWCD to pump 2,025 acre feet of water per year out of the Orange County underground water basin. For varied reasons, LBCWD stopped pumping water from the basin in the 1940s. This newly reached agreement allows LBCWD to again pump up to 2,025 acre feet of water per year from anywhere in the basin. This item was discussed by the OCWD Water Issues Committee and presented to the Ground Water Producers on January 13, 2016, as well as discussed at various OCWD board meetings.

**MOTION**

Motion by Director Bockmiller, second by Director Temianka, to approve support for the agreement between the Laguna Beach County Water District and the Orange County Water District. Motion passed 5-0.

**REPORTS:**

- 10. REPORT OF THE GENERAL MANAGER
  - December Key Indicators Report
  - Other (no enclosure)
- 11. DIRECTORS' REPORTS AND COMMENTS

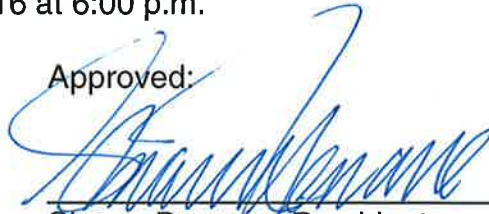
**INFORMATION ITEMS:**

- 12. DIRECTORS' REPORTS (AB 1234) PER CA GOVERNMENT CODE SECTION 53232.3 (D)
- 13. OTHER (NO ENCLOSURE)

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President Dewane adjourned the meeting at 7:27 p.m. to a Regular Board Meeting scheduled for Thursday, February 11, 2016 at 6:00 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary

Recording Secretary: Sharon D. Brimer