



CITY/DISTRICTS LIAISON COMMITTEE MEETING AGENDA

**FRIDAY, JANUARY 15, 2016
8:00 A.M.**

COSTA MESA CITY HALL
5th FLOOR CONFERENCE ROOM
77 Fair Drive
Costa Mesa, California 92626

City Committee Members:

Steve Mensinger, Mayor
Jim Righeimer, Mayor Pro Tem
Thomas Hatch, Chief Executive Officer
Ernesto Munoz, Director of Public Services

Mesa Water District Committee Members:

Shawn Dewane, Board President
James R. Fidler, Board Director
Paul E. Shoenberger, General Manager

CMSD Committee Members:

Michael Scheafer, Board President
Arthur Perry, Board Vice President
Robert Ooten, Board Secretary
Arlene Schafer, Board Assistant Secretary
James Ferryman, Board Director
Scott Carroll, General Manager

AGENDA

1. Commercial Organics Recycling (CMSD)
2. El Nino Preparations (CMSD)
3. New Headquarters (CMSD)
4. Water Conservation (MWD)
5. Public Service Projects Update (CITY)
6. Arlington Drive/Bioswale Neighborhood Meeting (CITY)
7. Portable Generator Storage/Use Partnership (CITY)
8. Inclusion of Newport Mesa Unified School District at City/Special Districts Meetings
9. Rescheduling of September and December Meeting Dates to 3rd Friday

Public Comments:

2016 Meetings: March 11 (CMSD), June 10 (MWD), September 9 (CM), December 9 (CMSD)