



Dedicated to
Satisfying our Community's
Water Needs

AGENDA
MESA WATER DISTRICT
BOARD OF DIRECTORS
Wednesday, January 21, 2015
1965 Placentia Avenue, Costa Mesa, CA 92627
6:30 p.m. Special Board Meeting

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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.

ITEMS TO BE WITHDRAWN OR REORDERED ON THE AGENDA

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed as an Action Item, may be deliberated and may be subject to action by the Board.

PRESENTATION AND DISCUSSION ITEMS:

1. WATER ISSUES STUDY GROUP MEETING (Program agenda attached):

Recommendation: Conduct meeting as listed on program agenda.

INFORMATION ITEMS:

2. 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



MesaWater
DISTRICT

Water Issues Study Group (WISG)

Agenda

CALIFORNIA WATER HISTORY & MESA WATER OVERVIEW

JANUARY 21, 2015

6:30 P.M. – 8:00 P.M.

- 6:30 P.M.**
 - Welcome and Opening Remarks
 - Acknowledge Mesa Water District Board of Directors
Ethan Temianka, Mesa Water Board Vice President
- 6:35 P.M.**
 - Class Members Self-Introductions
 - Introduce Guest Speaker Henry (“Hank”) S. Panian
Ethan Temianka, Mesa Water Board Vice President
- 6:45 P.M.**
 - Our Hydraulic Society: A History of California Water
Henry (“Hank”) S. Panian, former Mesa Water Director, retired Orange Coast College history professor, author of *The Cymerian Chapter*
- 7:05 P.M.**
 - Questions and Discussion
- 7:15 P.M.**
 - Introduce Mesa Water General Manager, Paul E. Shoenberger, P.E.
Ethan Temianka, Mesa Water Board Vice President
- 7:20 P.M.**
 - Tour of Reservoir 1
Paul E. Shoenberger, P.E., Mesa Water General Manager
- 7:35 P.M.**
 - Mesa Water Overview
Paul E. Shoenberger, P.E., Mesa Water General Manager
- 7:50 P.M.**
 - Questions and Discussion
- 7:55 P.M.**
 - Drawing and Closing Remarks
Ethan Temianka, Mesa Water Board Vice President
- 8:00 P.M.**
 - Adjourn

**Next Class – Wed. Feb. 4, 2015, 6-8 P.M. at Mesa Water District Boardroom
1965 Placentia Avenue, Costa Mesa CA 92627**

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