



*Dedicated to  
Satisfying our Community's  
Water Needs*

**AGENDA  
MESA WATER DISTRICT  
BOARD OF DIRECTORS  
Wednesday, January 27, 2016  
1965 Placentia Avenue, Costa Mesa, CA 92627  
6:30 p.m. Special Board Meeting**

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**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**ITEMS TO BE WITHDRAWN OR REORDERED ON THE AGENDA**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](http://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 27, 2016**

**6:30 P.M. – 8:00 P.M.**

- 6:30 P.M.**
  - Welcome and Opening Remarks
  - Acknowledge Mesa Water District Board of Directors  
**Shawn Dewane, Mesa Water Board President**
- 6:35 P.M.**
  - Class Members Self-Introductions
  - Introduce Guest Speaker Henry (“Hank”) S. Panian  
**Shawn Dewane, Mesa Water Board 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.**
  - Tour of Reservoir 1  
**Bob Mitchell, Mesa Water Senior Water Systems Operator**
- 7:30 P.M.**
  - Introduce Mesa Water General Manager, Paul E. Shoenberger, P.E.  
**Shawn Dewane, Mesa Water Board President**
- 7:35 P.M.**
  - Mesa Water Overview  
**Paul E. Shoenberger, P.E., Mesa Water General Manager**
- 7:50 P.M.**
  - Questions and Discussion  
**Paul E. Shoenberger, P.E., Mesa Water General Manager**
- 7:55 P.M.**
  - Drawing and Closing Remarks  
**Shawn Dewane, Mesa Water Board President**
- 8:00 P.M.**
  - Adjourn

**Next Class – Wed. Feb. 10, 2016, 6:30-8 P.M. at Mesa Water District Boardroom  
1965 Placentia Avenue, Costa Mesa CA 92627**

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**[MesaWater.org](http://MesaWater.org)**