



**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Thursday, July 9, 2015**

**1965 Placentia Avenue, Costa Mesa, CA 92627  
6:00 p.m. Regular Board Meeting**

*Dedicated to  
Satisfying our Community's  
Water Needs*

**CALL TO ORDER**

The meeting of the Board of Directors was called to order on July 9, 2015 at 6:06 p.m. by President Dewane at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, CA.

**PLEDGE OF ALLEGIANCE**

Director Atkinson led the Pledge of Allegiance.

**Directors Present**

Shawn Dewane, President  
Ethan Temianka, Vice President  
James F. Atkinson, Director  
Fred R. Bockmiller, Director (arrived at 6:35 p.m.)  
James R. Fisler, Director

**Directors Absent**

None

**Staff Present**

Paul E. Shoenberger, P.E., General Manager (arrived at 6:40 p.m.)  
Coleen L. Monteleone, Assistant General Manager/ District Secretary  
Phil Lauri, Assistant General Manager  
Andrew Hamilton, Chief Financial Officer  
Jamar Ogan, Customer Service Rep. II  
Rob Anslow, Attorney, Bowie, Arneson, Wiles & Giannone

**Others Present**

John Kennedy, Executive Director, Orange County Water District (OCWD)  
Mark Abrams, Mesa Water® Customer  
John Earl, Surf City Voice  
Dave Hamilton, Mesa Water® Customer  
Steve Shields, Wildwater Express Carwash, Costa Mesa

**PUBLIC COMMENTS**

Mesa Water® Customer Mark Abrams commented on the presentation on desalination given at the June 27, 2015 Annual Water Issues Study Group (WISG) meeting held at the Mesa Water® Reliability Facility (MWRF).

President Dewane proceeded with the meeting.

## ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA

Assistant General Manager Lauri commented that action is required on H.R. 2898, The Western Water and American Food Security Act of 2015, which arose after the publication of the agenda and requires action by July 10, 2015.

### MOTION

Motion by President Dewane, seconded by Director Fisler, to add to the agenda position for support of H.R. 2898, the Western Water and American Security Act of 2015; as the matter arose after the agenda was posted and action is required prior to the next Board meeting. Motion passed 4-0-1 with Director Bockmiller absent.

President Dewane added the item as 12A to the agenda.

### CONSENT CALENDAR ITEMS:

Approve all matters under the Consent Calendar by one motion unless a Board member, staff, or a member of the public requests a separate action.

1. Approve minutes of regular Board meeting of June 11, 2015.
2. Approve minutes of special Board meeting of June 15, 2015.
3. Approve minutes of special Board meeting of June 16, 2015.
4. Approve minutes of special Board meeting of June 25, 2015.
5. Approve minutes of special Board meeting of June 27, 2015.
6. Board Schedule:
  - Conferences, Seminars, and Meetings
  - Board Calendar
  - Upcoming Community Outreach Events
7. Approve the environmental health and safety support services contract renewal with EORM for two years at \$170,000 per year and authorize the General Manager to execute the contract.
8. Approve the Fiscal Year 2016 attendance at Conferences, Seminars, Meetings, and Events.
9. Approve support of Vista Irrigation District Director Jo MacKenzie for the California Special Districts Association Board of Directors Region 6, Seat A; authorize President Shawn Dewane to be the District's voting delegate, and direct staff to cast the mail-in ballot.
10. Approve support of the Independent Special Districts of Orange County Proposed Amended and Restated Bylaws.

President Dewane asked for public comments. There were no comments.

### MOTION

Motion by Director Fisler, seconded by Director Temianka, to approve the Consent Calendar. Motion passed 4-0-1 with Director Bockmiller absent.

**PRESENTATION AND DISCUSSION ITEMS:**

11. ORANGE COUNTY WATER DISTRICT'S GREEN ACRES PROJECT UPDATE:

President Dewane introduced Executive Director John Kennedy who proceeded with a presentation on the Orange County Water District Green Acres Project (GAP). He offered OCWD's Green Acres Project (GAP) is a water recycling plant that provides reclaimed water for landscape irrigation at parks, schools and golf courses as well as for industrial uses. A recently completed reservoir allows the GAP to provide an additional 1,100 acre-feet per year (AFY) or 350 million gallons per year of recycled water for use in Orange County.

The following items were highlighted:

- Map of the pipeline system
- GAP Chronological History
- Treatment Plant
  - Designed for an average 7.5. MGD and a peak of 9.5 MGD
- Distribution
- GAP Issues
- Water Supply & Ownership
- Mesa Water® District GAP Usage
- GAP Whole Monetary Rates
- Recycled Water Classification

Mr. Kennedy responded to questions from the Board and President Dewane thanked Mr. Kennedy for his presentation.

**ACTION ITEMS:**

12.A H.R. 2898, The Western Water and American Security Act of 2015

Engineering & Operations Manager Lauri introduced the topic noting H.R. 2898 sponsored by Rep. Valadao (CA-21) is designed to increase the availability of water throughout the western states by strengthening the regulations upon which policy decisions are made for water projects and it also encourages taking projects that have been in the que for several years and making sure the projects will be completed. The following agencies are supporting the bill: Orange County Water District as well as the Producer's group and the Municipal Water District of Orange County.

President Dewane asked for public comments. There were no comments.

**MOTION**

Motion by President Dewane, seconded by Director Temianka, to support H.R. 2898, The Western Water and American Security Act of 2015 sponsored by Rep. Valadao (CA-21) and authorize the General Manager to send Mesa Water®'s letter of support for the legislation. Motion passed 4-0-1 with Director Bockmiller absent.

12. CLOSED SESSION:

Attorney Anslow announced the Board, the General Manager, Assistant General Manager Lauri, Assistant General Manager Monteleone, and legal counsel were going into Closed Session at 6:41 p.m.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

Pursuant to Government Codes Sections 54956.9 (d) (1) and 54954.5 (c)  
Case: Synetcom Digital, Inc. vs. Mesa Water District, KDC, Inc., etc., et al

The Board returned to Open Session at 6:56 p.m.

Attorney Anslow reported the Board conducted one Closed Session regarding existing litigation pursuant to Government Codes Sections 54956.9 (d) (1) and 54954.5 (c). The Board received information and there is no other announcement.

**REPORTS:**

13. REPORT OF THE GENERAL MANAGER

- June Key Indicators Report
- Other (no enclosure)
  - General Manager Shoenberger discussed various topics pertaining to Mesa Water®'s efforts in the water industry.

14. DIRECTORS' REPORTS AND COMMENTS

**INFORMATION ITEMS:**

15. DIRECTORS' REPORTS (AB 1234) PER CA GOVERNMENT CODE SECTION 53232.3 (D)

16. OTHER (NO ENCLOSURE)

President Dewane adjourned the meeting at 7:12 p.m. to a Regular Board Meeting scheduled for Thursday, August 13, 2015 6:00 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary

Recording Secretary: Sharon D. Brimer