



**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Thursday, June 11, 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 June 11, 2015 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 Bockmiller led the Pledge of Allegiance.

Directors Present

Shawn Dewane, President
James F. Atkinson, Director
Fred R. Bockmiller, Director
James R. Fisler, Director

Directors Absent

Ethan Temianka, Vice President

Staff Present

Paul E. Shoenberger, P.E., General Manager
Phil Lauri, P.E., Engineering & Operations Manager
Andrew Hamilton, Chief Financial Officer
Stacy Taylor, Public & Government Affairs Manager
Stacie Sheek, Customer Service Manager
Denise Garcia, Executive Assistant to the General Manager
Rob Anslow, Attorney, Bowie, Arneson, Wiles & Giannone

Others Present

Sophie Rafle, Water Awareness Slogan winner, and family
Mark Arblaster, President, Newport-Mesa Soccer Club

PRESENTATION TO POSTER/SLOGAN CONTEST WINNERS

Public and Government Affairs Manager Taylor introduced the topic and then turned over to President Dewane the presentation of the awards ceremony.

President Dewane noted that Mesa Water®, along with the Municipal Water District of Orange County, is dedicated to educating students on wise water use. There were 545 Orange County students in grades kindergarten through 12th who submitted original posters and slogans reflecting the 2015 theme "Every Drop Counts" for the Water Awareness Poster and Slogan Contest. Out of 30 countywide winners, there was one winner in the Mesa Water® service area- Sophie Rafle from the Davis Magnet School in the Newport-Mesa Unified School District.

President Dewane presented Ms. Rafle with the award and a Mesa Water® gift basket.

Photographs were taken.

PUBLIC COMMENTS

Mark Arblaster, President of the Newport Mesa Soccer Club asked for relief for the local athletic fields that are deteriorating due to the water conservation efforts.

General Manager Shoenberger noted that the Newport-Mesa Unified School District is one of Mesa Water's highest water users. This fact is primarily due to its large number of athletic fields. Mr. Shoenberger offered that Mesa Water® will consider any exception requests on a case-by-case basis, as long as Mesa Water® can meet its 20 percent district wide water use reduction goal. He offered that District staff would assist Newport-Mesa Unified School District to meet their water reduction goals.

ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA

General Manager Shoenberger noted there were no items to be added, withdrawn or reordered on the agenda.

CONSENT CALENDAR ITEMS:

1. Approve minutes of regular Board meeting of May 14, 2015.
2. Approve minutes of special Board meeting of May 18, 2015.
3. Approve minutes of special Board meeting of May 19, 2015.
4. Approve minutes of special Board meeting of May 28, 2015.
5. Approve attendance considerations (additions, changes, deletions).
6. Board Schedule:
 - Conferences, Seminars, and Meetings
 - Board Calendar
 - Upcoming Community Outreach Events
7. Approve a contract between Mesa Water District and Sophos Solutions for Microsoft Great Plains/Cogsdale support services for a combined amount not to exceed \$187,700.
8. Approve a contract change order to Foley & Mansfield for special legal services in the amount not to exceed \$50,000.
9. Award a contract to Dudek for professional engineering services for an amount not to exceed \$74,510 and authorize the General Manager to execute the contract.

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

MOTION

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

PRESENTATION AND DISCUSSION ITEMS:

None

ACTION ITEMS:

10. RESOLUTION NO. 1461 – ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 10 BOARD OF DIRECTORS NOMINATION:

MOTION

Motion by Director Bockmiller, seconded by Director Fisler, to adopt Resolution No. 1461 – Nominating Jim Atkinson to the Association of California Water Agencies Region 10 Board of Directors. Motion passed 4-0-1 with the following roll call vote:

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

11. RESOLUTION NO. 1462 – RETIREMENT HEALTH SAVINGS PLAN AMENDMENT:

MOTION

Motion by Director Atkinson, seconded by Director Fisler, to adopt Resolution No. 1462 – Retirement Health Savings Plan to reflect the federal recognition of marriage between same-sex spouses. Motion passed 4-0-1 with the following roll call vote:

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

REPORTS:

12. REPORT OF THE GENERAL MANAGER:

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

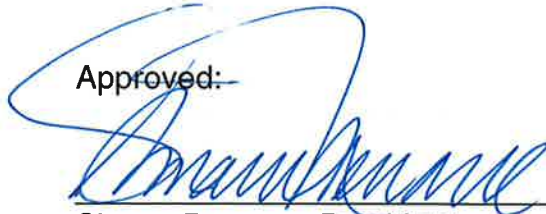
13. DIRECTORS' REPORTS AND COMMENTS:

INFORMATION ITEMS:

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

President Dewane adjourned the meeting at 8:32 p.m. to a Regular Board Meeting scheduled for Thursday, July 9, 2015, 6:00 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary

Recording Secretary: Sharon D. Brimer