



Dedicated to  
Satisfying our Community's  
Water Needs

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Thursday, June 16, 2016  
1965 Placentia Avenue, Costa Mesa, CA 92627  
3:30 p.m. Adjourned Regular Board Meeting**

**CALL TO ORDER**

The meeting of the Board of Directors was called to order on June 16, 2016 at 3:32 p.m. by President Dewane at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

**PLEDGE OF ALLEGIANCE**

Director Fisler led the Pledge of Allegiance.

Directors Present

Shawn Dewane, President  
Ethan Temianka, Vice President  
Jim Atkinson, Director  
Fred R. Bockmiller, Director  
James R. Fisler, Director

Directors Absent

None

Staff Present

Coleen L. Monteleone, Assistant General Manager/  
District Secretary  
Phil Lauri, P.E., Assistant General Manager  
Stacy Taylor, External Affairs Manager  
Cynthia Ragland, Interim Public Affairs Manager  
Denise Garcia, Executive Assistant to the General Manager/  
Assistant District Secretary  
Rob Anslow, Attorney, Bowie, Arneson, Wiles & Giannone  
Noelle Collins, Public Affairs Coordinator

Others Present

Robert Ooten, Director, Costa Mesa Sanitary District  
Merle Moshiri, Member of the Public

**PUBLIC COMMENTS**

President Dewane asked for public comments on non-agendized items. There were no comments and President Dewane proceeded with the meeting.

**ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**

Assistant General Manager Lauri announced there were no items to be added, withdrawn, or reordered on the agenda.

**ACTION ITEMS:**

1. SPECIAL DISTRICTS SHARED EFFICIENCIES PROJECT:

Assistant General Manager Phil Lauri introduced the item. He offered the Special Districts Shared Efficiencies Project is based on the objective of best serving our community in the most economical, effective and efficient way possible.

AGM Lauri introduced External Affairs Manager Taylor who proceeded with a presentation regarding the Optimal Governance Structure Study.

Ms. Taylor offered the study's scope of work includes the following:

- Agencies Overview
- Combined Agency Organization Evaluation
- Combined Agency Outsourcing Evaluation
- Combined Agency Financial Evaluation
- Document Evaluation and Results

In conclusion, Ms. Taylor noted that all three consultants who bid on the study were highly qualified; staff is recommending the Board award a contract to Arcadis U.S., Inc.

President Dewane asked for comments. Costa Mesa Sanitary District (CMSD) Director Robert Ooten was recognized and offered comments. He noted that the CMSD Board reviewed the Request for Proposals at their June 14, 2016 Study Session.

President Dewane asked for comments from the Board. Directors offered comments.

**MOTION**

Motion by President Dewane, second by Director Temianka, to award a contract to Arcadis U.S., Inc. for the Special Districts Shared Efficiencies Study in the amount of \$29,960. Motion passed 5-0.

**REPORTS:**

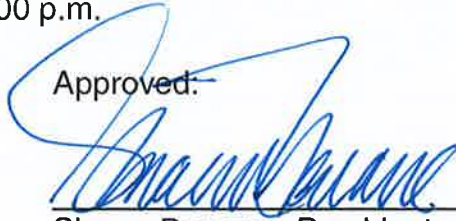
2. REPORT OF THE GENERAL MANAGER
3. DIRECTORS' REPORTS AND COMMENTS

**INFORMATION ITEMS:**

4. OTHER (NO ENCLOSURE)

President Dewane adjourned the meeting at 4:16 p.m to a Regular Board Meeting scheduled for Thursday, July 14, 2016, at 6:00 p.m.

Approved:—



Shawn Dewane, President



Coleen L. Monteleone, District Secretary

Recording Secretary: Sharon D. Brimer