



*Dedicated to
Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Thursday, June 9, 2016
1965 Placentia Avenue, Costa Mesa, CA 92627
6:00 p.m. Regular Board Meeting**

CALL TO ORDER

The meeting of the Board of Directors was called to order on June 9, 2016 at 6:05 p.m. by President Dewane at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Vice President Temianka 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

Paul E. Shoenberger, P.E., General Manager
Coleen L. Monteleone, Assistant General Manager/
District Secretary
Phil Lauri, P.E., Assistant General Manager
Andrew Hamilton, Chief Financial Officer
Stacy Taylor, External Affairs Manager
Stacie Sheek, Customer Services 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
Justin Finch, Resource Efficiency Specialist
Noelle Collins, Public Affairs Coordinator

Others Present

Stella Fitzpatrick, Environmental Nature Center "Drought" Art Contest Winner, Orange Coast College Early Childhood Lab School
Sophie Rafle, Poster & Slogan Contest Winner, Davis Magnet School
Mike Howard, Executive Director & Founder, Operation Clean Slate
Dan Thompson, Board Member, Operation Clean Slate
Scott Brehmer, MPH, CIH, CSP, Southern California Regional Manager & Principal, BSI EHS Services and Solutions
Sarina Sriboonlue, Environmental Engineer, Arcadis U.S., Inc.

PRESENTATION TO ART CONTEST WINNERS

President Dewane presented the item. He introduced 4-year old Stella Fitzpatrick whose artwork, *Drought Tolerant Garden*, received 3rd place in the 4 – 7 year old category in the Environmental Nature Center's "Drought" Art Contest. He then introduced 7-year old Sophie Rafle from the Davis Magnet School. Her artwork received 1st place in her age category in the Poster/Slogan Contest.

Photographs were taken.

2016 CHILDREN'S WATER EDUCATION FESTIVAL MURAL PRESENTATION BY OPERATION CLEAN SLATE

President Dewane introduced Public Affairs Coordinator Collins who provided an overview of the item. She then introduced Operation Clean Slate's Founder & Executive Director Mike Howard and Board Member Dan Thompson who presented the 2016 Children's Water Education Festival mural to Mesa Water.

Photographs were taken.

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

General Manager Shoenberger offered there were no items to be added, withdrawn, or reordered on the agenda.

CONSENT CALENDAR ITEMS:

Director Bockmiller pulled Item 9. There were no objections.

1. Approve minutes of special Board meeting of May 16, 2016.
2. Approve minutes of special Board meeting of May 17, 2016.
3. Approve minutes of adjourned regular Board meeting of May 19, 2016.
4. Approve minutes of special Board meeting of May 26, 2016.
5. Approve attendance considerations (additions, changes, deletions).
6. Board Schedule:
 - Conferences, Seminars, and Meetings
 - Board Calendar
 - Upcoming Community Outreach Events
7. Declare certain property as surplus and authorize the General Manager to dispose of it within the established rules and regulations set forth by Resolution No. 1463.
8. Award a contract to J.R. Filanc Construction Company for \$795,424 and a 10% contingency for a not-to-exceed amount of \$874,966 to perform the Mesa Water Reliability Facility Finished Water Quality Polishing System Project and authorize execution of the contract.
9. Approve proclamations recognizing the heroic actions of Eddie Nunez and Stryder Huff.

10. Approve support for the amendments to the California Special Districts Association Bylaws as presented.

President Dewane asked for comments. There were no comments.

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to approve Items 1 – 8 and Item 10 of the Consent Calendar. Motion passed 5-0.

- Item 9 – Approve proclamations recognizing the heroic actions of Eddie Nunez and Stryder Huff.

Director Bockmiller recognized two Mesa Water employees - Eddie Nunez and Stryder Huff - for their actions on May 18, 2016 in saving the life of an elderly driver by helping him get out of his stalled car and to safety when the vehicle caught fire. Director Bockmiller commented that it is rare in someone's lifetime to have the opportunity to perform such a heroic act and that Mesa Water® is very proud to bestow proclamations upon such deserving employees.

It was noted that the proclamations would be presented to Messrs. Nunez and Huff at the Board Breakfast on June 14, 2016.

President Dewane asked for comments. There were no comments.

MOTION

Motion by Director Bockmiller, second by Director Fisler, to approve Item 9 of the Consent Calendar approving proclamations recognizing the heroic actions of Eddie Nunez and Stryder Huff. Motion passed 5-0.

PRESENTATION AND DISCUSSION ITEMS:

11. 2016 ENVIRONMENTAL, HEALTH, AND SAFETY PROGRAM AUDIT:

General Manager Shoenberger introduced the topic, noting that in 2012 Mesa Water competitively selected BSI (formerly EORM) to review Mesa Water's safety program. Beginning in 2014, Mesa Water implemented annual safety audits to support the District's dedication to health and safety. BSI conducted its third audit of Mesa Water in 2016.

GM Shoenberger introduced BSI's Southern California Regional Manager & Principal Scott Brehmer, MPH, CIH, CSP who proceeded with a presentation. The following was highlighted:

- Scorecard
- 2016 Significant Improvements
- 2016 Areas That Require Improvement
- Next Steps

Mr. Brehmer responded to questions and the Board thanked him for the presentation.

ACTION ITEMS:

12. RESOLUTION NO. 1476 – WATER CONSERVATION AND WATER SUPPLY EMERGENCY PROGRAM:

General Manager Shoenberger introduced Resource Efficiency Specialist Finch who proceeded with the presentation. The following was highlighted:

- Monthly Conservation Goals
- Adjustments to the Water Conservation Standards
- Extending the Emergency Water Conservation Regulations & New Conservation Standards
- Water Supply Reliability Certification
- Permanent Water Conservation Requirements
- Recommendations

Mr. Finch responded to questions and the Board thanked him for the presentation.

President Dewane asked for comments. There were no comments.

MOTION

Motion by Director Bockmiller, second by Director Fisler, to adopt Resolution No. 1476 Deactivating the Water Conservation and Water Supply Emergency Program – Level 1 Water Supply Shortage, as amended, Superseding Resolution No. 1471. Motion passed 5-0 by the following roll call vote:

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

13. 2015 URBAN WATER MANAGEMENT PLAN PUBLIC HEARING:

President Dewane announced the public hearing for the purposes of inviting the public to comment on the 2015 Urban Water Management Plan.

General Manager Shoenberger confirmed that notices for the Public Hearing were posted at the District's business office at 1965 Placentia Avenue, Costa Mesa; the United States Post Office at 1590 Adams Avenue, Costa Mesa; Costa Mesa City Hall at 77 Fair Drive, Costa Mesa; and on Mesa Water's website. Two legal advertisements were published in the Daily Pilot on May 26, 2016 and on June 2, 2016 and a press release was sent to the media on May 26, 2016.

The floor was opened to the Board for comments. The Board offered comments.

The floor was opened to the public for comments. There were no comments.

MOTION

Motion by Director Fisler, second by Director Bockmiller, to adopt Resolution No. 1477 - 2015 Urban Water Management Plan. Motion passed 5-0 by the following roll call vote:

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

14. RESOLUTION NO. 1474 – BOARD OF DIRECTORS COMMUNICATIONS EQUIPMENT AND SERVICE POLICY:

General Manager Shoenberger introduced Assistant General Manager Monteleone who explained the changes in the policy.

President Dewane asked for comments. Directors offered comments.

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to adopt Resolution No. 1474 Board of Directors Communications Equipment and Service Policy, with an amendment to Option 2, Superseding Resolution No. 1430. Motion passed 5-0 by the following roll call vote:

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

REPORTS:

15. REPORT OF THE GENERAL MANAGER
- May Key Indicators Report
 - Other (no enclosure)
16. DIRECTORS' REPORTS AND COMMENTS

INFORMATION ITEMS:

17. DIRECTORS' REPORTS (AB 1234) PER CA GOVERNMENT CODE SECTION 53232.3 (D)
18. OTHER (NO ENCLOSURE)

In honor of the long life of Donald Lee Shoenberger, President Dewane adjourned the Board of meeting at 7:27 p.m. to an Adjourned Regular Board Meeting scheduled for Thursday, June 16, 2016, at 3:30 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary

Recording Secretary: Sharon D. Brimer