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ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA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

ACTION ITEMS:

1. BOARD OF DIRECTORS DIVISION III VACANCY:

   Recommendation: Interview candidates and take action as the Board desires.

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.

Members of the public desiring to make verbal comments utilizing a translator to present their comments into English shall be provided reasonable time accommodations that are consistent with California law.

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. 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.

ADJOURN TO AN ADJOURNED REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, SEPTEMBER 5, 2017 AT 3:30 P.M.
MEMORANDUM

TO: Board of Directors
FROM: Denise Garcia, Administrative Services Manager
DATE: August 25, 2017
SUBJECT: Board of Directors Division III Vacancy

RECOMMENDATION

Interview candidates and take action as the Board desires.

STRATEGIC PLAN

Goal #1: Provide a safe, abundant, and reliable water supply.
Goal #2: Practice perpetual infrastructure renewal and improvement.
Goal #3: Be financially responsible and transparent.
Goal #4: Increase public awareness about Mesa Water® and about water.
Goal #5: Attract and retain skilled employees.
Goal #6: Provide outstanding customer service.
Goal #7: Actively participate in regional water issues.

PRIOR BOARD ACTION/DISCUSSION

At its July 13, 2017 meeting, President Temianka announced that he was resigning his Division III position on the Mesa Water District’s Board of Directors (Board), effective July 19, 2017.

At the July 18, 2017 Engineering and Operations meeting, the Board directed and authorized staff to take all actions necessary to support the Board’s filling of the Division III Vacancy by way of Appointment.

DISCUSSION

The Board received a total of 17 letters of interest for the Division III Board Vacancy. At the request of the Board, all qualified candidates who submitted letters for the Director position were invited to participate in the interview process on Friday, August 25, 2017.

For the Board’s information, all of the materials submitted by each candidate are enclosed. For personal privacy reasons, information such as telephone number, addresses, and e-mails has been redacted from the materials received.

FINANCIAL IMPACT

None.

ATTACHMENTS

Attachment A: Candidate Interview Schedule
Attachment B: Candidate List and Applications
# Candidate Interview Schedule

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Interview</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>BOARD BRIEFING</strong></td>
<td><strong>7:30 am – 8:10 am</strong></td>
</tr>
<tr>
<td>Samson Alfi</td>
<td>8:10 am – 8:30 am</td>
</tr>
<tr>
<td>Ron Green</td>
<td>8:30 am – 8:50 am</td>
</tr>
<tr>
<td>Al Morelli</td>
<td>8:50 am – 9:10 am</td>
</tr>
<tr>
<td>Wallid Kazi</td>
<td>9:10 am – 9:30 am</td>
</tr>
<tr>
<td>Jeremy Davis</td>
<td>9:30 am – 9:50 am</td>
</tr>
<tr>
<td><strong>BREAK</strong></td>
<td><strong>9:50 am -10:10 am</strong></td>
</tr>
<tr>
<td>Andrew Nielson</td>
<td>10:10 am – 10:30 am</td>
</tr>
<tr>
<td>Larry Smith</td>
<td>10:30 am – 10:50 am</td>
</tr>
<tr>
<td>Peter Kim</td>
<td>10:50 am – 11:10 am</td>
</tr>
<tr>
<td><strong>BREAK</strong></td>
<td><strong>11:10 am – 11:30 am</strong></td>
</tr>
<tr>
<td>Gregory Warren</td>
<td>11:30 am – 11:50 am</td>
</tr>
<tr>
<td><strong>LUNCH</strong></td>
<td><strong>11:50 am – 1:00 pm</strong></td>
</tr>
<tr>
<td>Name</td>
<td>Time</td>
</tr>
<tr>
<td>--------------------</td>
<td>---------------</td>
</tr>
<tr>
<td>Brent Scharnberg</td>
<td>1:00 pm – 1:20 pm</td>
</tr>
<tr>
<td>Stanley Hill</td>
<td>1:20 pm – 1:40 pm</td>
</tr>
<tr>
<td>Timothy Sesler</td>
<td>1:40 pm – 2:00 pm</td>
</tr>
<tr>
<td>Tom Pollitt</td>
<td>2:00 pm – 2:20 pm</td>
</tr>
<tr>
<td>William Westrup</td>
<td>2:20 pm – 2:40 pm</td>
</tr>
<tr>
<td>William Wagner</td>
<td>2:40 pm – 3:00 pm</td>
</tr>
<tr>
<td>Marice DePasquale</td>
<td>3:00 pm – 3:20 pm</td>
</tr>
<tr>
<td><strong>BOARD DEBRIEFING</strong></td>
<td><strong>3:20 pm</strong></td>
</tr>
</tbody>
</table>
Mesa Water District
Board of Directors Vacancy
Division III

Candidate List

1. Samson Alfi
2. Ron Green
3. Al Morelli
4. Wallid Kazi
5. Jeremy Davis
6. Andrew Nielson
7. Larry Smith
8. Peter Kim
9. Gregory Warren
10. Brent Scharnberg
11. Stanley Hill
12. Timothy Sesler
13. Tom Pollitt
14. William Westrup
15. William Wagner
16. Marice DePasquale
Board of Directors
Division III Candidate Application

If you are interested in serving on the Mesa Water Board of Directors, please complete this application and return it with a cover letter of interest to 1965 Placentia Avenue, Costa Mesa, CA 92627 by Friday, August 11, 2017.

Date 7/22/2017

Name SAMSON J. ALBi

Residence Address

Phone E-mail

Registered Voter at Residence Address ☒ Yes ☐ No

Employer

Name RETIRED SINCE JUNE 2016

Title

Address

Phone E-mail

Type of business or organization

Please list any community service experiences in which you have participated. This could include your participation in any of the following types of groups - business, civic, community, fraternal, political, professional, recreational, religious, school and social):

<table>
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<tr>
<th>Organization</th>
<th>Role/Title</th>
<th>Dates of Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boeinh Community Service</td>
<td>Host/site visitor</td>
<td>2002 - 2007</td>
</tr>
</tbody>
</table>
Qualifications, Education, Experience (attach resume if available):

See attached resume

Briefly describe how Mesa Water District would benefit from your involvement on the Board of Directors:

- Earned Value & Cost Account Management experience
- Project Management experience
- Understand complexity of designing, maintaining & expanding delivery systems
- Planning & execution experience

Skills, experience, and interests (please check all that apply):

- Finance, accounting
- Personnel, human resources
- Administration, management
- Nonprofit experience
- Community service
- Policy development
- Program evaluation
- Public relations, communications
- Education, instruction
- Public works
- Engineering
- Water operations
- Outreach, advocacy
- Other

By signing below, I am acknowledging that I am a registered voter within the Mesa Water District, Division III service area. I have completed this application with the knowledge and understanding that any or all items may be verified.

I also understand that this application, resume, and other information submitted to Mesa Water District will become a public record and are subject to disclosure under the California Public Records Act (Government Code Section 6250 et seq.); however private information (e.g., home address, home phone number) are not subject to disclosure.

Signature ___________________________ Date 7/22/17
Samson (Sam) J. Alfi, PMP, PE (Retired)

Project Management

Results oriented with strong planning, project development, budget management, and schedule performance abilities. Skilled at leading and coordinating the efforts of multi-site cross-functional teams, anticipating potential risks, initiating contingency plans, and maintaining clear communication channels with management, customers and suppliers throughout the project life cycle. Possess excellent written, verbal and presentation skills. U.S. Citizen.

Secret Level Security Clearance (June 2007- June 2017).

CAREER HIGHLIGHTS

Fuel Quantity Gauging Computer (FQC) Project Manager, resulting in $13 M in cost savings and weight savings through utilization of ASIC and Surface Mount Technologies and optimized light weight LRUs.

Managed and successfully completed several multi-million dollar projects, Fuel System Simulator, OBIGGS Simulator, and Fuel System re-design. Results: significant cost, labor and weight savings to the C-17 Program.

Project Manager Training & Professional Development, lead cross-functional project team for Helena, Argon ST and SMSI-Boeing Mergers and Acquisitions projects, resulting in seamless transition of newly acquired subsidiaries.

Waiver Burndown Tiger Team Earned the C-17 Program Golden Eagle Award April 2005 for $50 M with hold recovery.

PROFESSIONAL EXPERIENCE

PARKER HANNIFIN- CSD, IRVINE CA Aug 2015- Present

Project Manager: CDI Corp Contract Employee at Parker-Hannifin Controls Systems Division- CSD.

Summary: Systems Project Engineer Global 7000/8000 Series Program.

- Program Risk Manager: Risk mitigation planning, manage Risk Register & customer interface.
- Lead for the First Flight (FF)/Safety of Flight (SOF) SYSRD-CIRD Requirements Verification effort.
- Daily Program meeting Metrics & Status Reporting.
- Created: Requirements Process Map and an integrated DOORS Verification Index Tracking system.
- Initiate and obtain approvals for PRs (Problem Reports) through the PR process.
- Utilize DOORS, Enovia, MKS, Share Point, and LYNC meeting System.

PARKER HANNIFIN- FSD, IRVINE CA April 2012- July 2013

Project Manager: CDI Corp Contract Employee at Parker-Hannifin Fluid Systems Division- FSD, MFFCS Program.

Summary: Project Manager for the Inerting Subsystem for the Multi-Functional Fuel Cell System (MFFCS) Program.

- Responsible and accountable for schedule, resource planning, risk response definition, risk mitigation and execution of Inerting subsystem phases 1 & 2.
- Conduct meetings with the customer (Airbus) and the technical team.
- Report Subsystem status and performance.

THE BOEING COMPANY- HUNTINGTON BEACH CA 2005 - 2012

Project Manager, Risk Focal & Control Account Manager (CAM): Future Combat Systems Program.

Summary: Managed several projects, 3 Program Risks and 7 Control Accounts including Engineering Services. Weekly Earned Value (EVMS) metrics and schedule performance reports to the senior leadership.

- Control Account Management: Earned DCMA CAM Audit Performance Award in 2008.
- Risk Management: managed 3 risks, delivered joint Risk Board briefings.
- Worked collaboratively with contracts, business operations, scheduler and technical leads to create and ensure schedule, Work Breakdown Structure (WBS), and budget alignment.
- Project Manager Training & Professional Development: Helena, Argon ST and SMSi- Boeing Mergers and Acquisitions projects. Developed and maintained the WBS, schedule and lead cross-functional project team.
- Employee Orientation project: Developed the Project Requirements and risks management plan.
- Prioritization Process: Developed the Prioritization Process Check List to prioritize projects, identify risks, and resource requirements. Delivered presentations at the Program Leadership Council Gate process.

**THE BOEING COMPANY- LONG BEACH CA 2002 - 2005**

**Manager-** Business Acquisition & Process Improvement Team, C-17 Aircraft Systems Integration.

**Summary:** Proposal development focal; developed project requirements, schedule, cost, identified risks and created contingency plans; LEAN+ and Employee Involvement training & deployment leader.

- Engineering Change Proposals development: C-17 Extended Range & OBIGGS II Retrofit Proposal Focal. Coordinated the collection and updating of business requirements, SOW, and identified project deliverables.
- JCAD (Joint Chemical Agent Detection) Proposal team leader.
- Worked with project managers to prepare Cost Savings and Affordability projects. Delivered Program Level Review & Change Control Board briefings on quality, schedule and cost for AS IPT Affordability projects.
- OBIGGS (On-Board Inert Gas Generating System) After Initial Release project 2005; earned Silver Eagle Award.
- Waiver Burndown Tiger Team member: Earned Gold Eagle Award April 2005 for $50 M with hold recovery.
- IPT Focal for LEAN+ Engineering Assessment & Deployment. LEAN+ Assessment Team member: assessed Boeing 767 International Tanker; and AH-64 Apache programs.

**THE BOEING COMPANY- LONG BEACH CA 1985 - 2002**

**Manager and CAM –** C-17 Test & Evaluation and Fuel & Fire Protection Systems

**Summary:** Managed a cross-functional team in the Planning, design, fabrication, facilities expansion, & qualification testing of Fuel, OBIGGS, and Flight Control System Simulators.

- Managed a cross-functional team in Planning, design, fabrication, facilities expansion, control room set up, and qualification testing of Fuel & OBIGGS Simulators, and Flight Control System Simulator. Maintained safe test environment by enforcing and complying with OSHA and EH&S requirements.
- Provided technical leadership, mentoring, employee business goals and employee performance evaluation.
- On-Aircraft testing: Worked with the customer to establish requirements, developed test procedures, test facility setup, provided instructions to test technicians, test conduct, test results analysis; and customer buyoff.
- Conducted component and system PDR and CDR.
- Conducted trade study and prepared proposal for development and replacement of the Fire Extinguishing System & Agent for the engine nacelles & APU with a non-Ozone depleting agent.

**SKILLS & TRAINING:**

- MS Office: Word, Excel, PowerPoint, Outlook, MS SharePoint for project collaboration, & Visio. Experienced with creating, managing and reporting project schedule and status using MS Project.
- DOORS, MKS, Enovia and LYNC system.
- FMEA, MTBF, reliability, root cause, fault tree, and event tree analyses.

EDUCATION:
Masters degree in Mechanical Engineering (MSME & BSME), California State University Fullerton

PROFESSIONAL CERTIFICATION & LICENSE:
Registered Professional Mechanical Engineer (Retired); State of California

July 24, 2017

Mesa Water District
Attn: District Secretary/Board of Directors Vacancy
1965 Placentia Avenue
Costa Mesa, CA 92627

Re: Vacancy, Board of Directors (Division III)

Dear Mesa Water District:

Relative to the above, this letter is written in response of your letter dated July 21, 2017, regarding the vacancy to the board of directors for Division III.

Please let this letter serve to confirm that I am interested on serving on the board through December 6, 2018.

To that end, enclosed please find my Board of Directors Division III Candidate Application.

Should you have any questions or comments, please do not hesitate to contact me at your earliest convenience. My cell phone number is [REDACTED].

Cordially,

Ron Green

Encl.: Application
If you are interested in serving on the Mesa Water Board of Directors, please complete this application and return it with a cover letter of interest to 1965 Placentia Avenue, Costa Mesa, CA 92627 by Friday, August 11, 2017.

Date  

Name  RONALD J. GREEN, JR. 
First  
MI  
Last  

Residence  
Address  1150 CRESTED STREET, COSTA MESA, CA  

Phone  E-mail  
Registered Voter at Residence Address  

Employer  
Name  LOBEL FINANCIAL CORPORATION  
Title  SENIOR COUNSEL  
Address  1150 N. MAGNOLIA AVENUE  
Phone  714.816.1345  
E-mail  
Type of business or organization  AUTOMOBILE SALES FINANCE  

Please list any community service experiences in which you have participated. This could include your participation in any of the following types of groups - business, civic, community, fraternal, political, professional, recreational, religious, school and social):  

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<td>I HAVE ALWAYS MENTORED INDIVIDUALS, SO MY EXPERIENCE IS ON A ONE TO ONE BASIS AND NOT THROUGH AN ORGANIZATION. I TAKE AN INTEREST IN HELPING THOSE AROUND ME - SO MY TIME GOES TO THAT.</td>
<td></td>
</tr>
</tbody>
</table>
Qualifications, Education, Experience (attach resume if available):

**Senior Counsel For An Automobile Sales Finance Company. Duties Include Compliance, Licensing, And Litigation. Graduated With Juris Doctorate And Passed Bar In 1995 (State Bar # 177043)**

Briefly describe how Mesa Water District would benefit from your involvement on the Board of Directors:

*I HAVE LIVED AND OWNED A HOME IN COSTA MESA FOR 20 YEARS NOW. BOTH MY YOUNG CHILDREN GO TO SCHOOL HERE. I HAVE ROOTS HERE AND AM COMMITTED TO DOING ALL I CAN TO MAKE COSTA MESA A GREAT PLACE TO LIVE.*

Skills, experience, and interests (please check all that apply):

- [ ] Finance, accounting
- [ ] Personnel, human resources
- [ ] Administration, management
- [ ] Nonprofit experience
- [ ] Community service
- [ ] Policy development
- [ ] Program evaluation
- [ ] Public relations, communications
- [ ] Education, instruction
- [ ] Public works
- [ ] Engineering
- [ ] Water operations
- [ ] Outreach, advocacy
- [ ] Other [**COMPLIANCE**]

By signing below, I am acknowledging that I am a registered voter within the Mesa Water District, Division III service area. I have completed this application with the knowledge and understanding that any or all items may be verified.

I also understand that this application, resume, and other information submitted to Mesa Water District will become a public record and are subject to disclosure under the California Public Records Act (Government Code Section 6250 et seq.); however private information (e.g., home address, home phone number) are not subject to disclosure.

Signature ___________________________ Date ___________________________
Mesa Water District

Appointment – Vacancy Board of Directors Division III

My name is Al Morelli. I will be truly honored to offer my professional experiences, community services and technical knowledge to support Mesa Water District.

Over the years, formerly I have held leadership, operational and management functions. I have over 35 years of multi-experiences which included Public governmental employment as Engineering Manager for City of Anaheim- Anaheim Public utility, Director Policies and Procedures for the nation largest transit agency-LA-MTA. In addition, as university Professor, I taught several advanced-graduate courses dealing with business strategies and process improvements.

Currently, I am management consultant with extensive experiences with budgeting, financial analysis and business contracts. If I get appointed, I look forward to share my experiences to adequately support Mesa mission and goals.

With regards to Orange County, formally I was appointed by the Grand Jury and served as member of the OCTA Citizens Oversight Committee-Measure M, the OC transportation tax initiative. In addition, I was appointed by OC Board of Supervisors and served on the Orange County- Charter Committee during the OC bankruptcy period. Also, I served on a special committee/s to study orange county services which included improving the OC Assessor property appeal process.

In addition, I am a former President –Institute of Industrial engineers (IIE-OC) and also a former Board Member of several nonprofit organizations-YES, OC Engineering Council, SAM and others.

I have been a resident of Orange County- Costa Mesa for 35 years.

Mesa Water-my home city deserve the best of me to service our citizens. My extensive management experiences along with my former government employment, academic teaching and along with my community services provide the best choice for board member appointment.

I have the proven leadership skills to support collaboration with other partner agencies, neighboring cities and local business communities.

Also, note, as self-employed I have considerable available time to serve for Mesa Water.

I would appreciate your vote for me, Al Morelli, to serve on Mesa Water Board.

Al Morelli
Al Morelli

With more than thirty five years of corporate industry experience, Mr. Morelli has led numerous advisory engagements in a variety of industries. He is an industry expert in performance improvements and cost reductions. Most recently, he founded and served as President, Institute of Industrial Engineers-Orange County Chapter. He continues to serve as a member of the Board of Directors at the Center of Applied Competitive Technologies.

Mr. Morelli previously founded and served as General Manager of ECT, Inc., a manufacturer of automotive aftermarket products. Additionally, he directed the State of California - OC center of Applied Competitive Technologies (CACT), Director, Policies / Strategic Planning for the Los Angeles County Transportation Authority (MTA), Engineering Manager-City of Anaheim and Manager of Industrial Engineering at several companies such as Max Factor, Loral and Firestone. He also served as a restructuring advisor with the Charter Commission for restructuring the County of Orange after their declared bankruptcy. Also, as Board Member for Economic Development-Orange Coast College where Al was the founder for the OCC-Small Business Conference.

Mr. Morelli was selected by the Grand Jury to serve on the Orange County Citizen Oversight Committee overseeing the funding of Measure M; a $2.3 billion tax-transportation initiative.

Education
B.S. Industrial Engineering from California Polytechnic University-San Luis Obispo and an M.S. Industrial & System Engineering from the University Of Southern California.

Experience
Present- Industry Professor, Industrial & System Engineering-University of Southern California

Research Interests
With considerable industry experience, Al Morelli research interests focus on the development of techniques for analyzing business performance metrics. Al is a certified Master Black Belt –Six Sigma and ISO Internal Auditor. In addition, he served as Judge for California Excellence Award which is the California pre-qualification for the national Baldrige award.
AL MORELLI

University Professor - Teaching experience*

- Industry Professor, University of Southern California (USC), Industrial & System Engineering Department. 1995-present
- Adjunct Professor, California State University Long Beach, College Of Business-Management Department. 2002-Present
- Adjunct Professor, California State University Fullerton, College Of Business-Management Department. 1989-2008
- Adjunct Professor, California Polytechnic University, Pomona, College Of Engineering-Industrial Engineering Department and Operation Management Department, 1985-1989

University courses - Sample of related courses taught

*Over 30+ years of teaching experience at the nation's "Top Ranked" universities, teaching both graduate and undergraduate degree courses.

- Operations Management
- Principles of Management
- Business strategy & Policies
- Production Planning
- Project Management (MBA Graduate Program)
- Facilities Design and Layout
- Productivity Management & Improvements
- Engineering Project Management (Upper Graduate Program)
- Work Analysis and Design
- Work Simplification
- Work Measurement & Wage Analysis
- Engineering Management
- Project Management And Product Design
- Performance Measurement & Rating
- Operational Auditing and Analysis
- Method Time Measurement
- International Business
- Management of Engineering Teams (Graduate Program)

- Founder, program developer, Operations Management Certificate Program at Santiago Canyon College
- Founder, program developer, Medical Device Management Certificate Program at NOC CCCD
- Founder, program developer and Director of the Manufacturing Management Certificate Program at the Center Of Applied Competitive Technologies, California Community Colleges
Board of Directors
Division III Candidate Application

If you are interested in serving on the Mesa Water Board of Directors, please complete this application and return it with a cover letter of interest to 1965 Placentia Avenue, Costa Mesa, CA 92627 by Friday, August 11, 2017.

Date: August 4, 2017

Name: AL MORELLI

First Name

Middle Initial

Last Name

Residence Address

Phone

E-mail

Registered Voter at Residence Address: Yes [□] No [□]

Employer

Name: Searchtec

Title: CEO - President

Address: P.O. Box 26454, Santa Ana, CA 92799

Phone: *(714)957-1577 E-mail: Searchtec@gmail.com

Type of business or organization: Management Consulting

Please list any community service experiences in which you have participated. This could include your participation in any of the following types of groups - business, civic, community, fraternal, political, professional, recreational, religious, school and social):

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<tbody>
<tr>
<td>Measure M-OC TA</td>
<td>Member</td>
<td></td>
</tr>
<tr>
<td>Orange County Charter Committee</td>
<td></td>
<td></td>
</tr>
<tr>
<td>YES-Youth Employment Service Board</td>
<td>Member</td>
<td></td>
</tr>
<tr>
<td>Institute of Industrial Engineers</td>
<td>President</td>
<td>Board Member</td>
</tr>
<tr>
<td>Costa Mesa, Chamber of Commerce</td>
<td>Etc.</td>
<td></td>
</tr>
<tr>
<td>O. C. Engineering Council</td>
<td>Board Member</td>
<td></td>
</tr>
</tbody>
</table>
Qualifications, Education, Experience (attach resume if available):

Refer to resume/Bio - attached.
M.S. Engineering
B.S. Mfg. Engineering
6 Sigma - Black Belt
University Professor, Operation Mgmt
Governmental employment: Anaheim Public Utilities

Briefly describe how Mesa Water District would benefit from your involvement on the Board of Directors:

I have the proven leadership to support insight, knowledge and technical skills along with my former employment with MTA City of Anaheim and in addition to my community services.

Skills, experience, and interests (please check all that apply):

- Finance, accounting
- Personnel, human resources
- Administration, management
- Nonprofit experience
- Community service
- Policy development
- Program evaluation
- Public relations, communications
- Education, instruction
- Public works
- Engineering
- Water operations
- Outreach, advocacy
- Other leadership

By signing below, I am acknowledging that I am a registered voter within the Mesa Water District, Division III service area. I have completed this application with the knowledge and understanding that any or all items may be verified.

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Signature

Date August 4, 2017
AI Morelli

Manufacturing Consultant, Searchtec Consulting Group

Former Industry Experiences

**General Manager,** Environmental Catalyst Technology / CSES / Magnaflow
Structured the startup and incorporation of a new chemical company, developing new technologies, installing equipments, recruiting staff, developing the company infrastructure and building the organization. Achieved ISO 2000 registration.

**Consultant,** California Manufacturing Technology Center
Advised and helped clients in improving their operations, reducing costs, increasing productivity and enhancing performance.

**Project Manager/Strategic Management/ Policies & Procedures,** MTA
Established strategic planning & policies department for the nation’s largest transit agency (10,000+ employees and $2.7 billion budget). Re-engineered /simplified procedures and initiated comprehensive performance measurement program. Founded the establishment of 501 C non-profit **Transportation Foundation,** generating $800,000 in new programs. Formulated **Transportation Management Certificate**/ executive training (in conjunction with UCLA Anderson Graduate School), where thereafter obtained a $365,000 in federal grant funding.

**Production Manager,** Brunswick
Managed the establishment of new manufacturing facilities & capabilities for the start-up of $20 million technology program. Full management responsibility for the operation division.

**Plant Manager/ Manufacturing Director,** EIS-Fabrico
Transformed and turned around the fabrication division into a profitable business. Achieved $2.3 million in increased sales. Increased profits margins from 3% to 20%.

**Senior Member Technical Staff- Industrial Engineering,** LORAL
Program manager for the introduction of new products into manufacturing. Provided engineering solutions to complex production problems in Electro-mechanical assemblies, including project management leadership for the production of high technology laser -based battlefield training & simulation systems. Reduced product cost from $1200 to $500 per unit, a total reduction of 58% in cost. Improved manufacturing operations, re-engineering process and initiated cost reductions program. Nominated by the employees as **Outstanding Young Engineer.**

**Manager Industrial Engineering,** City of Anaheim
Established the new engineering department for the public utility department. Managed the implementation of computerized work order system, including the development of engineered work standards & labor costing. Appointed as executive -technical advisor to the City Manager, implementing city wide Employee Involvement Program. Designed and implemented complete Employee Involvement Program, generating over sixty cost saving ideas within one month (three times more than normally received in prior years).

**Manager Industrial Engineering,** Max Factor -Norton Simon Company
Developed self-managing work teams, improved manufacturing efficiency from 83% to 105%. Executed $30 million new facility design, capital justification and plant relocation studies. Prepared manufacturing plans, product cost analysis and work methods analysis for all new products. Saved over $600,000 in methods improvement.
Presented to

AL MORELLI

in recognition of outstanding service as

JUDGE

California Team Excellence Award Program

November 17, 2003

Date

Eric Blum,
Director, Business, Engineering and Technology,
UC Riverside Extension
Dated: August 1, 2017

To
The Board of Directors
Mesa Water District
1965 Placentia Avenue
Costa Mesa CA 92627

Dear Mr. Temianka, Mr. Atkinson and the Board of Directors:

I wish to apply for the position of a director at the Mesa Water District. Next to the oxygen we breathe, I believe water is the most precious resource for human kind and therefore the Mesa Water District performs an extremely important role for this society. When I received this notice about an opening at the District, I was instantly attracted to it because of my desire to serve the very community where I have spent most my life.

I have been a resident in Costa Mesa for over 30 years, living in the same neighborhood and working in the same area. Other than my initial years of service with an international consulting company called ERM, I have operated my own business, ECM Consultants, in the City of Costa Mesa since 1996. I now own my home and my office in Costa Mesa and I run a business with over 25 employees that gross close to $7 Million per year. Being able to run a small business for over 21 years in this very community, with employees from this community, should be a unique qualification for a director of the Mesa Water District.

Water being such an important resource and a very complicated resource to acquire, manage and deliver, I believe it is important for the Board to have some solid technical qualifications such as Director Fred Bockmiller who is a Professional Engineer. I am personally a Professional Geologist with a Masters and a Doctorate from US universities. My work in the environmental consulting industry for the last 27 years has involved water resource pretty much every day of my life. With these technical qualifications and my management experience with my consulting company, I believe I provide a unique set of skills for this position that will help the Board perform their duties in the best possible way.

I want to end by saying that I am interested in this position for the primary purpose of serving the community in which I have lived and thrived for over 30 years. Financial benefits are not what I seek and I would be very interested to discuss the possibility of my performing the duties of this position without any financial reimbursement from the Mesa District.

I urge you to give me an opportunity to serve.

Sincerely,

Wallid Kazi
President
If you are interested in serving on the Mesa Water Board of Directors, please complete this application and return it with a cover letter of interest to 1965 Placentia Avenue, Costa Mesa, CA 92627 by Friday, August 11, 2017.

**Date**

**Name**  
DR. WALCID

**Residence Address**

**Phone**  
________________________

**Registered Voter at Residence Address**  
Yes  No

**Employer**

**Name**  
ECM CONSULTANTS

**Title**  
PRESIDENT

**Address**  
3525 HYLAND DRIVE, SUITE 2001, COSTA MESA, CA 92627

**Type of business or organization**  
ENVIRONMENTAL CONSULTING

Please list any community service experiences in which you have participated. This could include your participation in any of the following types of groups - business, civic, community, fraternal, political, professional, recreational, religious, school and social):

<table>
<thead>
<tr>
<th>Organization</th>
<th>Role/Title</th>
<th>Dates of Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>BANGLADESH AMERICAN CHARITABLE ORGANIZATION</td>
<td>SPONSOR/MEMBER</td>
<td>2013 - CURRENT</td>
</tr>
<tr>
<td>BANGLADESH US ENGINEERS ASSOCIATION</td>
<td>SPONSOR/MEMBER</td>
<td>2010 - CURRENT</td>
</tr>
<tr>
<td>ROTARY CLUB</td>
<td>MEMBER</td>
<td>2003 - CURRENT</td>
</tr>
</tbody>
</table>

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Qualifications, Education, Experience (attach resume if available):

SEE ATTACHED RESUME

Briefly describe how Mesa Water District would benefit from your involvement on the Board of Directors:

Management & Technical Skills

Skills, experience, and interests (please check all that apply):

- Finance, accounting
- Personnel, human resources
- Administration, management
- Nonprofit experience
- Community service
- Policy development
- Program evaluation
- Public relations, communications
- Education, instruction
- Public works
- Engineering
- Water operations
- Outreach, advocacy
- Other

By signing below, I am acknowledging that I am a registered voter within the Mesa Water District, Division III service area. I have completed this application with the knowledge and understanding that any or all items may be verified.

I also understand that this application, resume, and other information submitted to Mesa Water District will become a public record and are subject to disclosure under the California Public Records Act (Government Code Section 6250 et seq.); however private information (e.g., home address, home phone number) are not subject to disclosure.

Signature ___________________________ Date 8/2/17
Wallid Kazi, Ph.D., P.G

Summary:
- Founder, President and Owner of Environmental Cost Management, Inc. dba ECM Consultants since 1996.
- Responsible for all marketing and management decisions for ECM including marketing, resource planning, administrative and other general responsibilities.
- National Remediation Coordinator for airlines industry group.
- Provided leadership in regulatory negotiations to limit ongoing investigations at former MGP site in Augusta, Georgia, and instead develop a Site Conceptual Model for a more complete understanding of the site using existing data.
- Provided oversight for soil and groundwater assessments, removal and closure of underground tank farms, development of risk-based cleanup levels, and oversight of remediation programs involving various remedial treatment technologies.
- Managed and advised project staff on all aspects of tasks, including multiphase flow modeling, engineered free-product recovery, bioventing, groundwater monitoring, and vapor monitoring as well as associated permit compliance.

Education:
BS, and MS Geology
MS, Geophysics
Ph.D Geological Sciences

Current Professional Registration:
CA/Professional Geologist, (#6417)

Employer:
ECM Consultants
Costa Mesa, CA
Principal-in-Charge
28 years experience; with current firm for 21 years

Relevant Projects:

Terminal 2 Release
Sky Harbor International Airport (PHX)
Arizona Fueling Facilities Corporation (AFFC)
Phoenix, AZ
Principal-in-Charge
Construction: 2005
Total Program Value: $14 million to date
Provided oversight of extensive Cleanup Action Plan for release causing 1.6-million-gallon plume of Jet-A fuel beneath operating airport taxiways. Managed Consent Decree negotiations with City of Phoenix and Arizona Department of Environmental Quality (ADEQ). Managed and advised project staff on all aspects of tasks, including multiphase flow modeling, engineered free-product recovery, bioventing, groundwater monitoring, and vapor monitoring as well as associated permit compliance. Managed contract negotiations and implementation/adherence to contract to ensure client satisfaction.

Atlanta Gas Light Resources
Former Manufactured Gas Plant,
Augusta, GA
Principal-in-Charge
Professional Service: 2009
Total Program Value: $14 million

Principal-in-Charge of multiple contracts for the management of former MGP sites in Georgia, Florida and New Jersey. Provided leadership in regulatory negotiations to limit ongoing investigations at former MGP site in Augusta, Georgia, and instead develop a Site Conceptual Model for a more complete understanding of the site using existing data. Approach supported reduction in long-term liability estimate. Lead the development of a Focused Feasibility Study for remediation of Macon, Georgia former MGP site under a strict regulatory timetable. Provided senior review on the development of RFPs for operation, maintenance and monitoring programs, investigation and remedial programs, and assisted in the selection of consultants. Provided recommendations on strategic management of sites, and strategies on site closure based on existing and new regulatory programs.

Delta Air Lines Environmental and Remediation Program Nationwide
Principal-in-Charge
Construction: 2004
Professional Services: Ongoing
Total Project Value: Approximately $3 million

Principal-in-Charge of regulatory negotiations for environmental compliance, investigation, and remediation of sites at airports throughout U.S, including San Francisco, Los Angeles, Seattle, Salt Lake City, New York City (JFK), Atlanta, and Cincinnati. Provided oversight for soil and ground water assessments, removal and closure of underground tank farms, development of risk-based cleanup levels, and oversight of remediation programs involving various remedial treatment technologies. Managed negotiation of overall contract, reviewed project-specific contract obligations, and ensured customer satisfaction.

Southwest Airlines Environmental Services Program:
Oakland Int'l Airport, CA;
Sacramento Int'l Airport, CA;
Dallas Love Field, TX;
Lambert Int'l Airport, MO;
McCarran Int'l Airport, NV (Nationwide)
Oakland Int'l Airport

Principal-in-Charge
Professional Services: Ongoing
Construction: 2003 & 2005
Project Value: $3.44 million

Principal-in-Charge of regulatory negotiations for environmental compliance, investigation, and remediation of sites at airports throughout U.S, including San Francisco, Los Angeles, Seattle, Salt Lake City, New York City (JFK), Atlanta, and Cincinnati. Provided oversight for soil and ground water assessments, removal and closure of underground tank farms, development of risk-based cleanup levels, and oversight of remediation programs involving various remedial treatment technologies. Managed negotiation of overall contract, reviewed project-specific contract obligations, and ensured customer satisfaction.

Food Manufacturing Company Environmental Services Program
Nationwide
Principal-in-Charge
Professional Services: Ongoing
Construction: 2004
August 4, 2017

Mesa Water District
Attn: Board of Directors Vacancy
1965 Placentia Ave.
Costa Mesa, CA 92627

Dear Sir or Madame,

I am hereby expressing my interest in being considered for the vacancy for Director of Division III. I have a forty-year record of professional employment in the water quality field, and have participated in Mesa’s Water Issues Study Group ("Well Wisher" / "Ambassador") since 2014. I have Bachelor’s of Biological Sciences and Masters of Public Administration degrees. I have published papers in the field of water quality analysis, and would bring energy, curiosity, depth of knowledge, and commitment to the position. I truly have “water in my blood” in every sense of the term!

Water has sustained my livelihood, as well as sustaining my physical self, for most of my life. I am eager to take advantage of this opportunity to give back by helping facilitate local customers’ access to sufficient high-quality, economical water supplies.

I look forward to the opportunity to discuss at a personal interview the attributes I could bring to the position.

Sincerely,

Jeremy Davis
If you are interested in serving on the Mesa Water Board of Directors, please complete this application and return it with a cover letter of interest to 1965 Placentia Avenue, Costa Mesa, CA 92627 by Friday, August 11, 2017.

Date 8/4/17

Name Jeremy M. Davis

Residence Address

Phone E-mail

Registered Voter at Residence Address □ Yes □ No

Employer

Name Orange County Water District

Title Supervising Chemist

Address 18700 Ward St., Fountain Valley, CA 92708

Phone (714) 378-3200 E-mail jdavis@ocwd.com

Type of business or organization Government Special District

Please list any community service experiences in which you have participated. This could include your participation in any of the following types of groups - business, civic, community, fraternal, political, professional, recreational, religious, school and social):

<table>
<thead>
<tr>
<th>Organization</th>
<th>Role/Title</th>
<th>Dates of Service</th>
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<tr>
<td>Mesa Water</td>
<td>Water Issues Study Group</td>
<td>2014-present</td>
</tr>
<tr>
<td>Toastmasters</td>
<td>Club President</td>
<td>July-Dec. 2017</td>
</tr>
<tr>
<td>UC Irvine Alumni Association</td>
<td>Life Member</td>
<td>ongoing</td>
</tr>
<tr>
<td>American Red Cross</td>
<td>platelet donor</td>
<td>2016-present</td>
</tr>
</tbody>
</table>
Qualifications, Education, Experience (attach resume if available):

See attached resume. I have been professionally employed in the water quality field for more than forty years, most of which has been in the Advanced Water Quality Assurance Laboratory of the Orange County Water District. I have progressed from a Laboratory Technician in private industry through Laboratory Analyst, Chemist, and currently Supervising Chemist for OCWD.

Briefly describe how Mesa Water District would benefit from your involvement on the Board of Directors:

I would bring a fresh perspective, energy, passion, curiosity, and commitment to the Board position if I were to be appointed. I have a long career in the technical side of water quality (analytical laboratory) and would bring a perspective from that background that would be both valuable and difficult to find in any other candidate. In recent years, management at OCWD have invested in broadening the scope of my duties, making me even more able to add value to not only my current staff position, but potentially a governing board position as well. The skill set I have acquired and thrived doing so includes: Laboratory Information Management Systems, safety, Chemical Hygiene Officer, hazardous waste disposal, and Public Relations (in-house consulting/tours/speakers' bureau).

Skills, experience, and interests (please check all that apply):

- Finance, accounting
- Personnel, human resources
- Administration, management
- Nonprofit experience
- Community service
- Policy development
- Program evaluation
- Public relations, communications
- Education, instruction
- Public works
- Engineering
- Water operations
- Outreach, advocacy
- Water Quality Analysis

By signing below, I am acknowledging that I am a registered voter within the Mesa Water District, Division III service area. I have completed this application with the knowledge and understanding that any or all items may be verified.

I also understand that this application, resume, and other information submitted to Mesa Water District will become a public record and are subject to disclosure under the California Public Records Act (Government Code Section 6250 et seq.); however private information (e.g., home address, home phone number) are not subject to disclosure.

Signature
Date 8/4/17
Jeremy M. Davis

Work Experience

Dec 1984 – present Orange County Water District, Fountain Valley CA | Supervising Chemist (Inorganic) | Supervised California DDW certified, state-of-the-art inorganic / microbiology monitoring lab with a direct reporting staff of seven | Multiple Employee Recognition Awards | Specified multiple analytical instrumentation purchases for Inorganic Lab | Member and Facilitator, OCWD Operating Committee (TQM) (1993-94) | LIMS Implementation Project Manager 1990-96, committee member 2015- | OCWD Safety Committee member and Lab Safety Coordinator 1990-2001, Chemical Hygiene Officer 2012-.

May 1977 – Dec 1984 Orange County Water District, Fountain Valley CA | Laboratory Analyst, Chemist I, Chemist II | Performed all types of routine and complex instrumental, chemical and microbiological analyses | Extensive methods development experience | Assisted supervisor(s) in a variety of tasks including instrument purchase evaluation and serving on staff salary survey committee.

Feb 1976 – May 1977 Crosby Laboratories, Orange, CA | Lab Technician (Chemistry)

Education

2005 Certificate in Facilities Management, University of California, Irvine (Extension) | GPA 4.0

1983 Master of Public Administration, California State University Long Beach | GPA 3.6/4.0 | Emphasis in Public Finance Administration | Earned third highest score in graduating class on Comprehensive Exam

1974 Bachelor of Science in Biological Sciences, University of California, Irvine | Chemistry minor | Dean’s Honor List | Member ASUCI Communications Board | General Manager, KUCI Radio

Communications & Leadership Experience


Past & Present Certifications

AWWA Water Quality Analyst Grade IV; CWEA Laboratory Grade IV | California Department of Health Services Water Treatment Operator Grade IV | California Community College Life Teaching Credential (Public Service and Administration).

Publications


Awards and Honors


References

Available upon request
August 8, 2017

Distinguished Members of the Board & District Managers:

Please allow this letter and attached application/resume to serve as my official statement of interest in the vacant Board position in Division III.

I was inspired recently by my next-door neighbor and close friend, Mike Carey, who among other things runs the OCC Recycling Center and serves on the Board of the Costa Mesa Foundation. Mike encouraged me to throw my hat in the ring for the vacant Mesa Water District Board position and after researching the opportunity and discussing with my family, I agreed with him. My wife and our three young children have been proud homeowners and Costa Mesa residents for nearly four years. We have every intention to raise our family in this great city, and we have decided to take a much more active role in the community to ensure the best possible experience for our family and our neighbors. Mike’s example and encouragement led me to believe this appointed position could be a great way to start giving back.

I have extensive experience in operations and finance management that I have used throughout my career to help improve and grow the organizations I have been honored to work for. I began to take an interest in infrastructure in my previous position, where I project managed a newly developed parking lot and building revitalization which were required to be constructed according to LA’s Low Impact Development building standards for storm water management. Beginning to understand how private and public spaces must interact and cooperate left a lasting impression, and I have closely followed the news and policies of public utilities, development/zoning, and general city/county/state planning ever since.

I do not have an agenda behind my desire to join the Board. My only goal would be to leverage my experience/education in a way that will benefit the ratepayers and District employees, and to work with the other Board Members to keep the District headed in the right direction.

I thank you in advance for your consideration and I hope for the opportunity to meet in person for a more in-depth conversation about this vacancy.

Respectfully,

Andrew Nielsen
If you are interested in serving on the Mesa Water Board of Directors, please complete this application and return it with a cover letter of interest to 1965 Placentia Avenue, Costa Mesa, CA 92627 by Friday, August 11, 2017.

Date 8/8/17

Name ANDREW A. NIELSON
First MI Last

Residence Address

Phone E-mail

Registered Voter at Residence Address [ ] Yes [ ] No

Employer
Name FUSION OF IDEAS
Title DIRECTOR OF OPERATIONS
Address 40 EMPIRE DR. LAKE FOREST, CA 92630
Phone (949) 453-0740 E-mail ANDREW@FUSIONOFIDEAS.COM

Type of business or organization TECHNOLOGY

Please list any community service experiences in which you have participated. This could include your participation in any of the following types of groups - business, civic, community, fraternal, political, professional, recreational, religious, school and social):

<table>
<thead>
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<td>IRVINE SOFTBALL</td>
<td>TEAM MANAGER</td>
<td>2014 - CURRENT</td>
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<tr>
<td>WALK 4 ALZ (LOCALZHEIMER'S)</td>
<td>DONOR</td>
<td>PARTICIPANT</td>
</tr>
<tr>
<td>WALK FOR KIDS (RMHC.ORG)</td>
<td>DONOR</td>
<td>PARTICIPANT</td>
</tr>
<tr>
<td>TECH COAST VENTURE NETWORK</td>
<td>PARTICIPANT</td>
<td>ATTENDEE</td>
</tr>
<tr>
<td>OBAMA / BIDEN 2008</td>
<td>VOLUNTEER</td>
<td>2008</td>
</tr>
<tr>
<td>LDS CHURCH</td>
<td>MISSIONARY</td>
<td>VOLUNTEER</td>
</tr>
</tbody>
</table>
Qualifications, Education, Experience (attach resume if available):

SEE ATTACHED RESUME

Briefly describe how Mesa Water District would benefit from your involvement on the Board of Directors:

SEE ATTACHED COVER LETTER

Skills, experience, and interests (please check all that apply):

- Finance, accounting
- Personnel, human resources
- Administration, management
- Nonprofit experience
- Community service
- Policy development
- Program evaluation
- Public relations, communications
- Education, instruction
- Public works
- Engineering
- Water operations
- Outreach, advocacy
- Other

By signing below, I am acknowledging that I am a registered voter within the Mesa Water District, Division III service area. I have completed this application with the knowledge and understanding that any or all items may be verified.

I also understand that this application, resume, and other information submitted to Mesa Water District will become a public record and are subject to disclosure under the California Public Records Act (Government Code Section 6250 et seq.); however private information (e.g., home address, home phone number) are not subject to disclosure.

Signature

Date 8/8/17
EXPERIENCE

Director of Operations, Fusion of Ideas, Inc.
Lake Forest, California 2013-Present
- Report directly to CEO/Founder and lead a growing team of project managers, production staff, business development managers, and HR/administrative professionals in the handling of all business operations and provide overall vision, training, support, feedback, and approvals.
- Manage five direct reports - Finance Director, HR Manager, Director of Enterprise Accounts, Senior Business Manager and Production Manager - and oversee a total team of approximately 40 FTE’s.
- Work directly with ownership on all strategic planning, P&L analysis, budgeting, hiring/firing, product/service expansion/planning, and general growing pains/opportunities.
- Responsible for the ultimate success/failure of our top client contracts. Draft/edit proposals, RFP responses & MSA/SOW documents, set pricing structure & determine target operating margins, authorize changes/fixes as needed, and travel and/or host WebEx meetings/calls to maintain/grow client relationships.
- Drive overall growth by identifying new opportunities and expanding the footprint with existing clients. From the date of hire, the organization has more than doubled in total staff and nearly tripled in annual revenue.

Director of Operations, Chef Robert Catering, Inc.
Los Angeles, California 2011-2013
- Managed operations for multi-site on-location catering services, including 100+ chefs/cooks/assistants, for major motion pictures and television productions in CA, GA, LA, MD, NM, PA, and Puerto Rico.
- Reported directly to ownership on all aspects of day-to-day operations including accounting, capital management, contract negotiations, lease negotiations, fleet management, facility management, inventory control, scheduling, HR decisions, purchasing, vendor management, insurance, marketing, company events, etc.
- Project managed the construction of a new corporate headquarters and the development of an adjacent parking lot.

Senior Accountant, Wilmington Trust Corporation (A subsidiary of M&T Bank Corp.)
Las Vegas, Nevada 2008-2011
- Investment Accounting - Performed month-end close, prepared all G/L entries, and recorded all accruals, accretion, and amortization for various asset portfolios. Led team of Junior Accountants and Admin Assistants.
- Financial Reporting & General Accounting - Preparation, presentation, and analysis of financial statements, consolidated financial statements, monthly/annual budgets, bank reconciliations, and statements of cash flow.
- Business Development - Selected by Management as the only Accounting team member to assist in the business development process for various product & service lines.

GM of Operations, Salon Management Team (dba David Douglas Salon - ddsalon.com)
Las Vegas, Nevada 2005-2008
- Hired by an ownership group to launch a new business with the first location in Las Vegas, NV followed by three additional locations in Utah and California. Process involved the renovation/remodeling of all four locations.
- Oversaw the renovation and the day-to-day operations of the Las Vegas location and assisted the ownership group with management of additional locations through onsite visits, conference calls, and email communication.
- Managed all accounting and bookkeeping duties including AP/AR, payroll, retail sales, sales tax, asset depreciation, and annual federal tax preparation for multiple business entities in three states.

EDUCATION

Brigham Young University
Provo, Utah
- Bachelors of Science, School of Accountancy

QUALIFICATIONS & PERSONAL INTEREST

- Proficient in MS Word, MS Excel, MS PowerPoint, MS Outlook, and multiple Accounting Software platforms
- Proficient in iOS, Mac OS, and all major Apple programs/applications
- Oral and written fluency in Spanish
- Enjoy reading the print newspaper each morning, road trips and travel abroad, rooting for the Los Angeles Dodgers, and spending time with my family
To Mesa Water District Board of Directors

I am Larry Smith

I have recently retired. My profession was Optical Dispensing.

I have the time, energy and ambition for public service.

Thank you for your consideration.

Larry Smith
I will be in Alaska until August 19
Board of Directors
Division III Candidate Application

If you are interested in serving on the Mesa Water Board of Directors, please complete this application and return it with a cover letter of interest to 1965 Placentia Avenue, Costa Mesa, CA 92627 by Friday, August 11, 2017.

Date 08/09/2017

Name LARRY J. SMITH
First MI Last

Address [Redacted]

Phone [Redacted] E-mail [Redacted]

Registered Voter at Residence Address  Yes  No

Employer

Name SELF EMPLOYED AT LIDCO OPTICAL
Title OWNER - 38 YEARS - RETIRED 3 MONTHS
Address 351 HOSPITAL RD #100 NEWPORT BCH
Phone 949 645 2020 E-mail LCLarry 351@gmail.com

Type of business or organization EYE WARE RX AND NON RX

Please list any community service experiences in which you have participated. This could include your participation in any of the following types of groups - business, civic, community, fraternal, political, professional, recreational, religious, school and social):

<table>
<thead>
<tr>
<th>Organization</th>
<th>Role/Title</th>
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<th>Dates of Service</th>
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<tr>
<td>POEMA CHRISTIAN FELLOWSHIP</td>
<td>Member</td>
<td>2015 to Present</td>
<td></td>
</tr>
</tbody>
</table>
Qualifications, Education, Experience (attach resume if available):

From 1968 to 1973 I was employed by the Costa Mesa County Water District. While employed I did Meter reading, Meter Repair and Calibration, Meter replacement, customer service calls, Main line and service line work, Fire hydrant repair, Radio dispatcher. Also I was the President of the Employee Association for one year.

Briefly describe how Mesa Water District would benefit from your involvement on the Board of Directors:

Joan Finnegan believes it would be a good member of the Water Board of Directors.

Skills, experience, and interests (please check all that apply):

- Finance, accounting
- Personnel, human resources
- Administration, management
- Nonprofit experience
- Community service
- Policy development
- Program evaluation
- Public relations, communications
- Education, instruction
- Public works
- Engineering
- Water operations
- Outreach, advocacy
- Other

By signing below, I am acknowledging that I am a registered voter within the Mesa Water District, Division III service area. I have completed this application with the knowledge and understanding that any or all items may be verified.

I also understand that this application, resume, and other information submitted to Mesa Water District will become a public record and are subject to disclosure under the California Public Records Act (Government Code Section 6250 et seq.); however private information (e.g., home address, home phone number) are not subject to disclosure.

Signature  Larry J. Smith  Date  8/9/2017
August 6, 2017

Mesa Water District
Attn: District Secretary/Board of Directors Vacancy
1965 Placentia Avenue
Costa Mesa, CA 92627

Re: Board of Directors Division III Candidate Application

Dear Mesa Water Board of Directors:

It is with great interest that I respond to your announcement for a Division III representative on the Mesa Water District Board of Directors. As an active member of the Orange County community, I am always looking for ways to give back to our amazing city of Costa Mesa. I value Mesa Water District’s mission and vision to put our community’s water needs first and understand the importance of ensuring that our water agency performs at its best. With my diverse background and experiences in public utilities, Fortune 1000 companies, and large financial institutions, I am confident I would be able to effectively serve the community and be a valuable asset to the Mesa Water District Board of Directors.

What do I offer?

- Multiple years of experience working in Gas/Electric Public Utilities including Sempra, SoCal Gas, and Consumers Energy of Michigan
- Management and lead roles in government industries including the Department of Defense, Federal Reserve, and U.S. Treasury
- Expert level understanding of the current threat landscape of cyber attacks and threats to public utilities and private industries
- Heavy involvement in community outreach, education, and training

Examples of my accomplishments:

- Authored two best-selling cyber security books
- Presented at conferences, educated our local community, and partnered with Coastline Community College on various outreach efforts
- Served on multiple panels with local businesses, federal agents, and security professionals on cyber threats
- Founded one of Southern California’s largest cyber security communities with more than 700 members locally

I have always had an interest in public utilities due to its complex architecture, constant growing demand, and technological advancements to increase efficiency. Additionally, after working on SoCal Gases’ Advanced Metering Infrastructure Program, I gained insight into the massive structural framework required to replace our national gas grid meters, which further turned my interest into passion. This, coupled with my background and experience, motivates my desire to help make a difference for the City of Costa Mesa.

I am excited by the potential opportunity to serve the community and increase public awareness by becoming a contributing member of the Mesa Water District Board of Directors. I humbly invite you to please review my resume and would welcome a personal interview to further discuss my qualifications. Thank you for your time and consideration.

Sincerely,

Peter Kim

Enclosure
Board of Directors
Division III Candidate Application

If you are interested in serving on the Mesa Water Board of Directors, please complete this application and return it with a cover letter of interest to 1965 Placentia Avenue, Costa Mesa, CA 92627 by Friday, August 11, 2017.

Date 8/7/17

Name Peter J Kim

Residence Address

Phone [Redacted] E-mail [Redacted]

Registered Voter at Residence Address ☑ Yes ☐ No

Employer
Name Blizzard Entertainment
Title Director, Global Vulnerability Research
Address 1 Blizzard Way, Irvine, CA 92618
Phone (949) 955-1380 E-mail pjkim@blizzard.com

Type of business or organization Entertainment

Please list any community service experiences in which you have participated. This could include your participation in any of the following types of groups - business, civic, community, fraternal, political, professional, recreational, religious, school and social):

<table>
<thead>
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<th>Role/Title</th>
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<tr>
<td>Innovations in Cyber Security, Panelist</td>
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<td>2017</td>
</tr>
<tr>
<td>Security Pathway Day, Presenter</td>
<td></td>
<td>2017</td>
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<tr>
<td>OWASP LA, Trainer</td>
<td></td>
<td>2016-2017</td>
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<tr>
<td>ISSALA, Trainer</td>
<td></td>
<td>2016-2017</td>
</tr>
<tr>
<td>Lambda Phi Epsilon, President</td>
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<td>2003</td>
</tr>
</tbody>
</table>
Qualifications, Education, Experience (attach resume if available):

See resume for full details.

Briefly describe how Mesa Water District would benefit from your involvement on the Board of Directors:

I am confident that my diverse background in public utilities, Fortune 1000 companies, and large financial institutions; as well as my experience in administration, policy development and program evaluation will allow me to provide the knowledge and leadership to help drive the Mesa Water Strategic plan.

Additionally, my involvement in our local community and passion for outreach gives me the foundation and motivation to serve our constituents, promote public awareness and advocate on behalf of Mesa Water District. Please refer to my cover letter for more details.

Skills, experience, and interests (please check all that apply):

- Finance, accounting
- Personnel, human resources
- Administration, management
- Nonprofit experience
- Community service
- Policy development
- Program evaluation
- Public relations, communications

- Education, instruction
- Public works
- Engineering
- Water operations
- Outreach, advocacy
- Other Cyber Security

By signing below, I am acknowledging that I am a registered voter within the Mesa Water District, Division III service area. I have completed this application with the knowledge and understanding that any or all items may be verified.

I also understand that this application, resume, and other information submitted to Mesa Water District will become a public record and are subject to disclosure under the California Public Records Act (Government Code Section 6250 et seq.); however private information (e.g., home address, home phone number) are not subject to disclosure.

Signature ____________________________ Date 8/7/17
EXPERIENCE

Blizzard Entertainment, Irvine, CA 2015–Present
Director, Global Vulnerability Research
• Founded and developed Blizzard Entertainment’s Global Vulnerability Cyber Security Program
• Identified critical security vulnerabilities and systemic weaknesses throughout the environment
• Developed specific program metrics to lower malicious detection time and likelihood of compromise
• Presented at security conferences and heavily involved in the security community to promote Blizzard’s security program

Principal Security Engineer
• Managed Gaikai’s Penetration Testing and Vulnerability Management Program
• Led and performed all major incident response and forensics investigation cases
• Implemented automated enterprise wide vulnerability scanning for over 25,000 endpoints
• Developed the incident response platform for submitting and managing incidents, trending, and reporting
• Performed penetration tests and security evaluations for Gaikai software, web applications, and infrastructure

Activision, Santa Monica, CA 2012–2014
Lead Global Information Security Engineer
• Managed Activision’s Global Incident Response and Penetration Testing team across 50 remote locations
• Developed the Enterprise Security Assessment roadmap for Activision/Blizzard to establish processes and procedures
• Implemented security projects and programs to increase the Capability Maturity Model Integration (CMMI) ranking
• Developed the incident response platform for submitting and managing incidents increasing workflow efficiency by 75%
• Performed penetration tests and security evaluations for Activision/Blizzard and their studios

Sempra Utilities – Contractor (SkillStorm: 6 Month Contract), San Diego, CA 2012
Information Security Engineer – Penetration Tester
• Developed and designed the Vulnerability Management ERM solution
• Tested and secured Southern California’s Gas Grid and Advanced Metering Infrastructure (AMI)
• Performed assessments for web application, mobile, protocol, SCADA, and infrastructure penetration tests

IT Security Analyst – Department of Defense
• Collaborative Information Sharing Environment: Data Mining Cell
• Developed automated analytics tools to analyze incidents against internal and open source data
• Developed data-mining techniques to improve correlation between partner networks and attack origins
• Provided intelligence to the government community and DoD partner networks of immediate security threats and tactics
• Provided in-depth computer security threat assessments and analyses for Department of Defense (DoD) partners

Howard Community College, Columbia, MD 2011–2012
Adjunct Professor
• Developed and taught CMSY 263: Network Security/Hardening the Infrastructure
• Security coursework meets NSA 4011 requirements
• Taught web, network, and wireless vulnerability discovery, exploitation, and remediation
• Focused on penetration testing/security evaluations based on NIST 800-115, OWASP and OSSTMM

Federal Reserve Bank, San Francisco, CA 2007–2010
Penetration Tester – National Incident Response Team
• Lead Penetration Tester for the US Treasury and Financial Management Systems
• Performed social engineering exercises
• Defined and developed Statement of Work for client tests
• Conducted research and development and the security research community

Consumers Energy, Jackson, MI 2004–2007
IT Security Analyst – Incident Response
• Facilitated penetration testing to protected and secure Michigan’s Electric and Gas Grid networks
• Created and implemented different IT Security awareness programs
• Conducted security investigations, forensics, and data recovery for the enterprise and SCADA networks
• Worked with internal audit department to meet Sarbanes Oxley and PCI applications requirements
PETER KIM

EDUCATION

Master of Science in Management: Concentration in Information System Security
Colorado Technical University, Colorado Springs, CO

Bachelor of Science, Information Security
Michigan State University, East Lansing, MI

PROFESSIONAL MEMBERSHIPS

LETHAL (La Ethical Technical Hackers And Leets), Newport Beach, CA
- Founder and active member of one of the largest Southern California security groups - http://www.meetup.com/LETHAL/

OWASP LA (Open Web Application Security Project), Los Angeles, CA
- Presenter/Trainer

NOVA Hackers, Virginia, MD

Lambda Phi Epsilon International Fraternity, Inc., East Lansing, MI
- Founding Father and President of Michigan State University chapter

COMMUNITY OUTREACH

LETHAL Cyber Security Community
- Present to and educate members of the community on topics related to Cyber Security

Innovations in Cyber Security (Partnership with Coastline Community College)
- Served on panel for Preventing & Detecting Cyber Attacks (http://www.coastlineinnovation.org/)

Security Pathway Day (Partnership with Coastline Community College)
- Presented to local high school students on careers in cyber security

PUBLICATIONS/PRESENTATIONS/TRAININGS

OWASP LA AppSec Training – Real World Red Team Hacking
- Taught an ethical hacking course to security professionals and government employees (http://bit.ly/2wk50Eb)

Information Systems Security Association LA Training
- Taught an ethical hacking course to security professionals and government employees

The Hacker Playbook: Practical Approach to Penetration Testing, Amazon
- Independently authored and published two books on Security Testing; Ranked #1 on Amazon
  - http://www.amazon.com/dp/1494932636
  - http://www.amazon.com/dp/1512214566

Authors in Testing Q&A With Penetration Testing Expert, uTest
- http://blog.utest.com/2014/10/30/authors-in-testing-qa-with-penetration-testing-expert-peter-kim

Defense Industrial Base Technical Exchange, National Business Park, MD
- Presented “The Anatomy of an (APT) Attack” to the Defense Industrial Base

Cyber Threat and Vulnerability Analysis Directorate, Pittsburgh, PA
- Presented at CTVA on Automated Analytics for Incident Response

Toorcon 13 (http://sandiego.toorcon.org/), San Diego, CA
- Presented on Doppelganger Domains at Toorcon 13 Security Conference, BayThreat, and DerbyCon

Wired Magazine/CNN
- Article on Doppelganger Domains: New domain typo-squatting takes advantage of an omission instead of a misspelling
  - http://cnn.it/2vgeJv3
August 10, 2017

Denise Garcia
Mesa Water District
1965 Placentia Avenue
Costa Mesa, CA 92627

Attn: Board of Directors Vacancy

Dear Ms. Garcia

My name is Gregory Warren and I am applying for the Mesa Water District Board of Directors Division III vacancy. Thank you for the opportunity to meet at the August Board Meeting. I appreciate your feedback and support in navigating the process. You will find in this packet my application and supporting resume.

I have a strong background with more than 14 years in mechanical engineering, manufacturing and project management. I pride myself on hard work, dedication to quality, and high ethical standards. My career to date has afforded opportunities to manage programs across the US and into international markets such as China, Chile, Mexico and Italy. The projects under my belt are very diverse from manufacturing automation, new operation facilities construction, intellectual property development, and global retail store support programs. The core of my drive is to continue learning, serve for the greater good and bring a positive impact to my community. This motivation has led me to the Mesa Water District.

In consideration of the vacant Board of Directors position, my skills align well with the Strategic Plan and 7 goals of the Mesa Water District. I can be a valuable asset to the organization and serve the community. Please accept this application, and thank you for the opportunity and consideration. I look forward to future meetings.

Sincerely,

Gregory Warren
If you are interested in serving on the Mesa Water Board of Directors, please complete this application and return it with a cover letter of interest to 1965 Placentia Avenue, Costa Mesa, CA 92627 by Friday, August 11, 2017.

Date 8/10/17

Name Gregory James Warren

Residence

Address

Phone

E-mail

Registered Voter at Residence Address □ Yes □ No

Employer

Name Behr Process Corporation

Title Project Manager

Address 3400 W. Segerstrom Ave. Santa Ana, CA 92704

Phone (714) 545-7101 E-mail gwarren@behr.com

Type of business or organization Paint Manufacturing

Please list any community service experiences in which you have participated. This could include your participation in any of the following types of groups - business, civic, community, fraternal, political, professional, recreational, religious, school and social):

<table>
<thead>
<tr>
<th>Organization</th>
<th>Role/Title</th>
<th>Dates of Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>Behr LEAD Committee</td>
<td>Member</td>
<td>April 2017 - Current</td>
</tr>
<tr>
<td>Harvest OC Church</td>
<td>Usher</td>
<td>March 2015 - March 2017</td>
</tr>
<tr>
<td>Big Brothers of OC</td>
<td>Mentor</td>
<td>August 2012 - January 2015</td>
</tr>
<tr>
<td>Long Beach VA</td>
<td>Prosthetics Engineering</td>
<td>January 2013 - December 2013</td>
</tr>
</tbody>
</table>
Qualifications, Education, Experience (attach resume if available):

Qualifications:
Mechanical Engineer, Automation and Manufacturing, Project Management, Strong Relationship Building Skills, High Ethical Standards, Motivated to Serve. (Resume included with application)

Education:
Bachelors of Science - Mechanical Engineering

Experience:
14 Years in engineering, manufacturing, and capital project management.
Background in automation, mechanical engineering, manufacturing process improvements and intellectual property development.
Assembly and management of cross functional subject matter expert team resources to build and implement business objectives.
Extensive experience in problem solving, engineering solutions, performance specifications, fabrication, materials and assembly methods.
Hands on work experience in mechanical operations, and manufacturing methods.

Briefly describe how Mesa Water District would benefit from your involvement on the Board of Directors:

The Mesa Water District would benefit from my engineering and project management experience. I can bring a fresh perspective, a unique ability to identify and overcome challenges through innovative thinking and leveraging strong relationships in a team environment. I have a servant’s heart and motivation to contribute, improve and bring value to my community.

Skills, experience, and interests (please check all that apply):

☐ Finance, accounting
☐ Personnel, human resources
☐ Administration, management
☐ Nonprofit experience
☐ Community service
☐ Policy development
☐ Program evaluation
☐ Public relations, communications
☐ Education, instruction
☐ Public works
☐ Engineering
☐ Water operations
☐ Outreach, advocacy
☐ Other

By signing below, I am acknowledging that I am a registered voter within the Mesa Water District, Division III service area. I have completed this application with the knowledge and understanding that any or all items may be verified.

I also understand that this application, resume, and other information submitted to Mesa Water District will become a public record and are subject to disclosure under the California Public Records Act (Government Code Section 6250 et seq.); however private information (e.g., home address, home phone number) are not subject to disclosure.

Signature [Signature] Date 8/10/17
Objective: To serve my community and be an active member with the Mesa Water District Board of Directors. In this capacity my skills, experience, work ethics, and positive attitude can be leveraged to bring value and support to the team and our community.

Education: California State University Long Beach
Bachelor of Science - Mechanical Engineering (2013)
Santa Ana College
Associate Degree - Liberal Arts (1996)

Work Experience:
Behr Process Corporation
Project Manager – Engineering/Operations
August 2003 - Current
Santa Ana, CA

- Automated Fulfilment Programs
  - Lead Manager responsible for engineering, development and implementation of intellectual property automation, material handling and control systems in our fulfilment and processing facilities
  - Managing cross functional project teams collaborating with Engineering, Environmental, Maintenance, Continuous Improvement, IT Enterprise, Laboratory, Supply Chain, Finance and Legal departments to ensure high performance project results
  - Responsible for building zero based project budgets and capital expenditure planning
  - Defining and establishing domestic and international vendor resource qualifications, engineering specifications, and production performance standards

- Innovation Grant
  - Authored, presented, and gained approval for an innovation grant program in excess of $3.2 Million. This was the first ever Innovation Grant award to fund the development of a new manufacturing process in Behr history

- Super Center Manual Fulfilment Program
  - Identified production weaknesses in process work flow
  - Developed work cell productivity and ergonomic principles into fulfilment centers
  - Planned electrical and air systems designs along with contractor sourcing for installation
  - Successfully upgraded 28 production equipment stations in 8 facilities across the US
  - Trained all personnel in processing, handling, and operation of work cell equipment
  - Design implementation yielded a 24% increase in manufacturing production capacity along with a 77% increase in packaging capacity per employee

- Store Support Operations
  - Managed relationships with over 500 US and International Field Reps
  - Defined engineering, intellectual property and manufacturing standards for global store fixture programs
  - Managed operations contracts and installation roll outs of all physical in store programs
  - Responsible for global parts and repair contracts

- Develop and Implement National Mobile Campaign
  - In charge of negotiating vehicle and equipment resources, project terms and cross branding opportunities with Ford Motor Company
Baker Motorsports
Crew Chief/Fabricator

- Crew Chief, Vehicle Engineering and Fabrication
  - Race car preparation and pit strategy
  - Race day mechanical operation
  - Design and fabricate race winning off-road cars and trucks
  - Specialized in engineering suspension systems and motion geometry

Precision Motorwerks
Porsche Race Technician

- Race Technician
  - Build and set up Porsche Factory Cup Cars
  - Performance engine building
  - Fabrication, welding and machining processes
  - Suspension corner balancing and track tuning

Outreach Initiatives:

- **Baker Motorsports**
  - Notable Achievements:
  - **Race Chief/Fabricator**
    - Crew Chief, Vehicle Engineering and Fabrication
      - Race car preparation and pit strategy
      - Race day mechanical operation
      - Design and fabricate race winning off-road cars and trucks
      - Specialized in engineering suspension systems and motion geometry

- **Precision Motorwerks**
  - Notable Achievements:
  - **Race Technician**
    - Build and set up Porsche Factory Cup Cars
    - Performance engine building
    - Fabrication, welding and machining processes
    - Suspension corner balancing and track tuning

- **Behr Process Corporation**
  - Notable Achievements:
  - **L.E.A.D Committee Member**
    - Leadership, Engagement, Advancement, Development (L.E.A.D)
      - Special committee member for Human Resources Leadership Program
      - Managing employee leadership and advancement opportunities
      - Promoting special events and subject matter experts for employee development

- **Long Beach Veterans Hospital**
  - Notable Achievements:
  - **Prosthetics Engineering Captain**
    - Effects of Prosthetics on Human Motion
      - Research Project for Long Beach State University and Long Beach Veterans Hospital
      - Collaboration with VA Hospital Motion Lab to measure and analyze human motion data
      - Engineer and build robotic systems for lower limb prosthetics testing

- **Harvest Orange County Church**
  - Notable Achievements:
  - **Usher**

- **Big Brothers of Orange County**
  - Notable Achievements:
  - **Mentor (Big Brother)**

- **Inventor** — Hold eight patents registered with the United States Patent Office. In process of three additional patents pending
- **Behr Above and Beyond Award** — For exceptional performance, ingenuity and going beyond the call of duty to help another department
- **Behr Champion** — Recognized by Human Resources and internal company publications for being a diverse team member, bringing insight, positive attitude, skill and hard work to cross functional department programs.
- **Masco Innovation Award** — Recognized by Masco as an innovator and strong resource for new ideas and developing Intellectual Property.
- **Employee of the Quarter** — Voted by peers within Behr Process Corporation as a model coworker.

**Computer Skills:** Microsoft Office (Word, Excel, PowerPoint, Project, Outlook), Solidworks 3D Engineering, SAP

**Personal Interests:** Motorsports Racing, Classic Cars, Motorcycles, Camping, Traveling, Photography, Hockey
To whom it may concern:

I am a solutions-focused Real Estate professional with a comprehensive background in overseeing all phases of multi-million dollar residential, commercial, industrial, institutional, mixed-use and infrastructure projects. I am a highly experienced individual with documented contributions in providing superior results, and I am confident I will be a valuable asset to the Mesa Water District Board of Directors.

Throughout my career, I have continuously demonstrated exceptional supervisory capabilities with a focus on implementing process improvements, developing targeted plans, and delivering solutions within budgets, timelines, and delivery dates. My background includes overseeing and leading multiple teams to maximize performance in consistently completing projects on time and within budget in a fast-paced, time-sensitive environment requiring superior strategic planning, organization, and leadership skills. I am experienced in all facets of deal flows, ROW analysis, negotiations, sales, and acquisitions for a diverse range of projects.

Highlights of my qualifications include:

- Played a key role as the Real Estate Acquisitions Project Manager for Tehachapi Renewable Transmission Project Segments 1-3, which was the first fully renewable transmission line in the nation, with a $2 billion dollar overall budget.
- Served as Manager for all 3rd party development projects, and closed all real estate transaction on approximately $17 billion dollar cost in infrastructure development.
- Served as the Real Estate Acquisitions Project Manager for the Chino Hills Underground project, which is the first 500kv transmission line to be placed underground in the nation and only 3rd in the world. This project involved the installation of a 500 kv cross linked polyethylene cable system by means of a concrete encased duct bank and Horizontal Directional Drills for an underground transmission line, which is approximately 3.7 miles long.
- Spearheaded the successful completion of the discretionary and ministerial entitlement phases for complex, multi-jurisdictional residential and commercial real estate development projects throughout SoCal, including CEQA review, easement and right-of-way negotiations, and US Army Corps of Engineers, CalTrans/DOT, and CA Dept. of Fish & Game permits.
- Cost-effectively negotiated temporary entry permits, leases, right of entry and construction agreements, and 3rd Party easements with cities and railroads including UPRR, BNSF, SCRR, and Metrolink.

Sincerely,

[Signature]

Brent J. Scharnberg
Enclosure: Resume and Application
If you are interested in serving on the Mesa Water Board of Directors, please complete this application and return it with a cover letter of interest to 1965 Placentia Avenue, Costa Mesa, CA 92627 by Friday, August 11, 2017.

Date 8-11-17

Name Brent J SCHEENBERG

Residence
Address

Phone  E-mail

Registered Voter at Residence Address  Yes  No

Employer
Name Stadia Realty Inc.

Title President

Address 575 Anton Blvd Suite 300

Phone  E-mail

Type of business or organization

Please list any community service experiences in which you have participated. This could include your participation in any of the following types of groups - business, civic, community, fraternal, political, professional, recreational, religious, school and social):

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</thead>
<tbody>
<tr>
<td>Urban Land Institute</td>
<td>Member</td>
<td>2015-2016</td>
</tr>
<tr>
<td>Infrastructure Coordination Council</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Infrastructure Development Services Group</td>
<td></td>
<td>2016-2017</td>
</tr>
</tbody>
</table>
Qualifications, Education, Experience (attach resume if available):

Attached

Briefly describe how Mesa Water District would benefit from your involvement on the Board of Directors:

I am well versed in infrastructure projects and very interested in water infrastructure. I would love an opportunity to provide my experience to the Mesa Water District Board of Directors.

Skills, experience, and interests (please check all that apply):

- Finance, accounting
- Personnel, human resources
- Administration, management
- Nonprofit experience
- Community service
- Policy development
- Program evaluation
- Public relations, communications
- Education, instruction
- Public works
- Engineering
- Water operations
- Outreach, advocacy
- Other

By signing below, I am acknowledging that I am a registered voter within the Mesa Water District, Division III service area. I have completed this application with the knowledge and understanding that any or all items may be verified.

I also understand that this application, resume, and other information submitted to Mesa Water District will become a public record and are subject to disclosure under the California Public Records Act (Government Code Section 6250 et seq.); however private information (e.g., home address, home phone number) are not subject to disclosure.

Signature ___________________________ Date 8-11-17
Stadia is a boutique real estate firm located in Costa Mesa, California. Stadia was established in 2012 under the California Bureau of Real Estate, is a licensed California Real Estate Brokerage, BRE# 01983694, and a Certified Small Business (Micro), ID#2003662. Stadia is a relationship-driven business committed to providing practical real estate solutions for our clients. Integrity, trust and respect are the foundations upon which our company is built. Stadia provides comprehensive real estate project management for both public works projects and private clients.

As the principal of Stadia Realty Inc., Brent Scharnberg brings a career of experience as a transactional real estate expert. In his 24 years in the commercial real estate and development industries, Brent has closed over $15 Billion dollars in development, acquisitions, dispositions and financing on both the commercial and infrastructure sides. Brent has a comprehensive background in overseeing all phases of commercial, industrial, institutional, and mixed-use projects. Brent is energized by working in high pressure, fast-paced environments, and he effectively defines, develops and implements targeted action plans to maximize productivity, efficiency, and profitability for his clients. He is an effective communicator and liaison, known for building strategic partnerships. Over the span of his career, he has built a reputation for closing complicated transactions. Brent has appeared as a public speaker at many real estate events and has established himself as an eminent domain expert.

As the manager of the real estate land acquisitions and development groups at Southern California Edison, Brent successfully built teams to maximize performance, while consistently completing projects on time and within budget. The teams worked within fast-paced, time-sensitive environments that required superior strategic planning, organization, and leadership skills. Brent maintains full accountability for handling all facets of deal flows, ROW analysis, negotiations, sales, and acquisitions for a diverse range of projects. Brent is an expert in researching, drafting, and analyzing various curative documents such as subordinations, non-disturbance agreements, third-party crossing agreements and consents needed to clear title exceptions in title commitments. He has the ability to track and evaluate complex contractual matters to ensure timely and proper execution of required performance, payments and notices. Brent has conducted all aspects of the land acquisition process, evaluated leases, entitlements and subdivision processes, and secured all related easements and real estate agreements for major infrastructure projects.
EXPERIENCE AND REFERENCES

Stadia provides comprehensive real estate project management for both utility and private industry clients. Brent Scharnberg’s experience managing the largest electrical infrastructure projects in Southern California includes:

- The Tehachapi Renewable Transmission Project.
- Chino Hills Underground 500kV line. First 500kV underground cable developed in north American and award winner of the prestigious ACEC Engineering Excellence Award.
- Oversaw all budgeting and renewable project development for the last 10 years.
- Battery storage, wind park and solar park siting and licensing.
- Subdivision advisory.
- Representation in court as the real estate manager responsible for litigation and eminent domain.

Served as Manager of the Land Acquisitions Group at Southern California Edison responsible for TRTP, and played a key role in organizing all aspects of the land acquisitions approach for the Tehachapi Renewable Transmission Project Segments 1-11. This project was the first fully renewable transmission line in the nation, with a $2 billion-dollar overall budget. Real Estate budget of over $50M. The project took 7 years to complete due to the length of the project at over 200 miles long, issues within the segments and condemnation trials. Project completed in 2015.

- Contact: Jennifer Wolf, Southern California Edison 1325 S Grand Ave, Santa Ana, CA 92705, 626-407-1256, Jennifer.wolf@sce.com
- Towill completed all survey work on this project
- Mason and Mason completed all Appraisal work on this project
- Commonwealth Land and Title completed all title work for this project
- Paskerian, Block and Martindale completed all open market transactional work, including: encroachments, licenses, purchase and sale agreements, transactional guidance.
- Alvarado Smith completed all eminent domain work for all acquisitions as well as serving as outside legal counsel for the overall project.

Served as Manager for all 3rd party development projects at Southern California Edison, and closed all real estate transactions related to the $17 billion-dollar cost in renewable infrastructure development. Projects from 2013-2016

- Contact: Bill Salamandakis, Senior Vice President and General Counsel 3920 Birch Street, Suite 103, Newport Beach, CA 92660, P: (949)253-3120 ext. 258, bsalamandakis@ahaccess.org
- Contact: Claire Keane, Senior Attorney Southern California Edison 2244 Walnut Grove Avenue, Rosemead, CA 91770, (626)302-6654 claire.keane@sce.com
- Towill completed all survey work on this project
- Mason and Mason completed all Appraisal work on this project
- Commonwealth Land and Title completed all title work for this project
- Paskerian, Block and Martindale completed all open market transactional work, including: encroachments, licenses, purchase and sale agreements, transactional guidance.
Served as the Real Estate Acquisitions Manager for the Chino Hills Underground project, which is the first 500kv transmission line to be placed underground in the nation and only 3rd in the world. All eminent domain cases were settled with no courtroom trials. This project involved the installation of a 500 kv cross linked polyethylene cable system by means of a concrete encased duct bank and Horizontal Directional Drills for an underground transmission line, which is approximately 3.7 miles long. Project took 3 years to complete due to design issues, with total infrastructure cost of $450 Million. Project completion 2016.

- **Contact:** Jennifer Wolf, Southern California Edison 1325 S Grand Ave, Santa Ana, CA 92705, 626-407-1256, Jennifer.wolf@sce.com
- **Jim Sheftal,** Power Grade Inc. 2115 S. Cucamonga Avenue, Ontario, CA 91761 909-947-5191, jsheftal@powergradeinc.com
- Towill completed all survey work on this project
- Mason and Mason completed all Appraisal work on this project
- Commonwealth Land and Title completed all title work for this project
- Paskerian, Block and Martindale completed all open market transactional work, including: encroachments, licenses, purchase and sale agreements, transactional guidance.
- Alvarado Smith completed all eminent domain work for all acquisitions as well as serving as outside legal counsel for the overall project.

Spearheaded the successful completion of the discretionary and ministerial entitlement phases for complex, multi-jurisdictional residential and commercial real estate development projects throughout SoCal, including CEQA review, easement and right-of-way negotiations, and US Army Corps of Engineers, Caltrans/DOT, and CA Dept. of Fish & Game permits. Projects throughout SCE tenure.

- **Contact:** Robin Martindale, 16A Journey, Suite 200 Aliso Viejo, California 92656, 949-407-6270, rmartindale@pbmblaw.com
- **Contact:** Kim Koeppen Southern California Edison 2244 Walnut Grove Avenue, Rosemead, CA 91770 (626)302-0548 kimberly.koeppen@sce.com
- Paskerian, Block and Martindale completed all open market transactional work, including: encroachments, licenses, purchase and sale agreements, transactional guidance.

Cost-effectively negotiated temporary entry permits, leases, right of entry and construction agreements, and 3rd Party easements with cities and railroads including UPRR, BNSF, SCRRA, and Metro link.

- **Contact:** Keith McCullough, 1 MacArthur Place, Suite 200, Santa Ana, CA 92707, T: 714.852.6800, kmccullough@alvaradosmith.com
- Towill completed all survey work on this project
- Mason and Mason completed all Appraisal work on this project
- Commonwealth Land and Title completed all title work for this project
- Paskerian, Block and Martindale completed all open market transactional work, including: encroachments, licenses, purchase and sale agreements, transactional guidance.
- Alvarado Smith completed all eminent domain legal work for all acquisitions.
COMPLETED PROJECTS

- **Tehachapi Renewable Transmission Project** – February 2008
  - Played a key role as the Real Estate Acquisitions Project Manager for Tehachapi Renewable Transmission Project Segments 1-3, which was the first fully renewable transmission line in the nation, with a $2 billion dollar overall budget.

- **East Kern Wind Resource Area (EKWRA)** – January 2013
  - Real Estate Project Manager, East Kern Wind Resource Area (EKWRA). The EKWRA 66kV Project is located in Mojave, CA. The project scope included distribution, telecom, transmission system rights analysis, acquisition and clearing. The goal of the project was the separation of the existing Antelope-Bailey 66kV system into two independent systems.

- **Chino Hills Underground** – February 2013 – July 2016
  - Served as the Real Estate Acquisitions Project Manager for the Chino Hills Underground project, which is the first 500kv transmission line to be placed underground in the nation and only 3rd in the world, and involved the installation of a 500 kv cross linked polyethylene cable system by means of a concrete encased duct bank and Horizontal Directional Drills for an underground transmission line which is approximately 3.7 miles long.

- **Generator Interconnect and Method of Service Projects** – January 2012
  - Served as Manager for all 3rd party development projects, and closed all real estate transactions on approximately $17 billion dollar cost in infrastructure development.

- **Walnut Creek Energy Park** – November 2012
  - Walnut Creek Energy Park (WCEP) is a nominal 500 megawatt (MW) simple-cycle power plant, located in the City of Industry at 911 Bixby Drive in the City of Industry, Los Angeles County, in an area zoned for industrial uses. The project site is an 11.48-acre parcel. The generating facility consists of five General Electric LMS100 natural gas-fired turbine-generators and associated equipment. The WCEP is designed as a peaking facility to meet electric generation load during periods of high demand, which generally occur during daytime hours, and more frequently during the summer than other portions of the year. The project is expected to have an annual capacity factor of approximately 20 to 40 percent, depending on weather-related customer demand, load growth, hydroelectric supplies, generating unit retirements and replacements, the level of generating unit and transmission outages, and other factors. The WCEP would be connected to Southern California Edison's (SCE) electrical system at the existing Walnut Substation, which is located approximately 250 feet south of the project site.

- **Brea Power** – February 2014
  - The primary objective of Brea Power's project was to maximize the productive use of substantial quantities of waste landfill gas generated and collected at the Olinda Alpha Landfill in Brea, California. The project proponent determined that utilization of the waste gas for power generation in a combustion turbine combined cycle facility was the best use for the gas. The electricity generated from the proposed project, a net output of approximately 280 kilowatt-hours of electricity annually, will be distributed to the local power grid via a new electric transmission line to be installed by the local utility company. Brea Power would expand the existing gas collection system at the landfill and build the new gas-to-
energy facility across the street from the existing gas-to-energy facility. The new facility is now operational and the existing facility would be used only as a contingency. The cost of the project was estimated to be approximately $84 million.

- **Pacific Wind** – March 2012
  - Located in the heart of Kern County's Antelope Valley, the Pacific Wind project produces 140 megawatts of electricity. The project interconnects into the new Southern California Edison Whirlwind power substation that is scheduled for construction as part of the Tehachapi Renewable Transmission Project (TRTP). The Pacific Wind Project encompasses approximately 8,500 acres of leased land. Less than 2 percent of the land area is occupied by wind turbines, allowing the balance to remain largely undisturbed. The Pacific Wind Project began construction in December of 2011 and reached commercial operation in August 2012.

- **Kingbird Solar** – November 2015
  - The Kingbird Solar Photovoltaic Project generates up to 40 megawatts (MW) of electricity from a photovoltaic (PV) solar facility in unincorporated Kern County. The project consists of an approximately 324-acre PV solar facility that connected to an existing transmission line to convey power from the solar facility to the nearby Whirlwind Substation. The project includes an estimated 700,000 PV solar panels. The solar facilities are intended to operate year-round and would generate electricity during daylight hours when electricity demand is at its peak.

- **Antelope Valley Solar Ranch One** – June 2014
  - Antelope Valley Solar Ranch One is a 230-megawatt solar photovoltaic (PV) project located in northern Los Angeles County, Calif. AV Solar Ranch One will be one of the largest PV solar projects in the world, generating enough clean, renewable electricity to power the equivalent of 75,000 average homes per year. Acquired by Exelon in September 2011, the project is currently online and fully operational.

- **Mojave Solar** – March 2012
  - The Mojave Solar Project consists of two 140-MW (gross) concentrating solar power (CSP) plants located near Barstow, California. CSP is a technology that uses mirrors to concentrate the thermal energy of the sun to drive a conventional steam turbine. Plant size: 280 MW (gross) solar output from two 140 MW power islands. Solar field covers nearly 3 square miles with 2,256 trough collectors. Collectors concentrate the sun's energy onto receiver tubes that contain heat transfer fluid. Generates electricity with conventional steam turbines.

- **Lakeview Substation Project** – November 2015
  - The Lakeview substation project is a new substation build to serve the communities of Lakeview and Nuevo as well as adjacent unincorporated areas of Riverside County. This project is an upgrade to the Nuevo substation which had reached its full operating capacity and was unable to keep up with the area's growing demand for electricity. The project strengthened the area's electrical grid and improved reliability to help meet forecasted electrical demand. This project included construction of a new 115/12 kilovolt (kV) substation, installation of two new 115 kV sub transmission lines, construction of two new underground 12 kV distribution getaways, installation and upgrades of telecommunications equipment at Lakeview substation and at various substations in the surrounding area. Project
also included decommissioning of two existing substations: Nuevo Substation and Model Pole Top Substation which were replaced with the new construction. Overall budget for the project was $45M. The purpose of the project is to increase electrical reliability in the area.

EDUCATION, LICENSES & CERTIFICATIONS

- California Real Estate Brokers License BRE# 01477070
- California Land Surveyors Association Affiliate Member
- Appraisal Institute Affiliate Member
- Urban Land Institute Member
- Urban Land Institute Infrastructure Initiative Counsel Member
- American Land and Title Association Member
- Certified MRI Real Estate Software
- Certified JD Edwards Real Estate Software
- Victor Valley College
- Saddleback Community College
August 10, 2017

Board of Directors
Mesa Water District
1965 Placentia Ave.
Costa Mesa, CA 92627

Dear Board of Directors,

The security and management of our water resources are vital to our community and state. Since I feel that this is important, I would like to express my interest in joining the Mesa Water District Board of Directors as the Division III Director. This will allow me to become involved and provide oversight of our water resources and initiatives.

My motivation for pursuing this position is reflected in two of the Mesa Water District’s strategic goals: financial responsibility and providing a safe, abundant, and reliable water supply. From the consumer perspective, utilities such as the water district should be responsible with the fees it collects. The water district should balance reasonable fees with sound operations and allocating funds for capital and long term investments. Access to safe water should be a concern of all residents of Southern California. Potential shifts in climate, environmental regulations, and levels of external water sources, make careful oversight with concern for long term infrastructure and resources a priority.

My current role as Director of Pharmacy Services at Orange Coast Memorial Medical Center has provided me skills that would make me effective as Division III Director. These skills include budgetary and regulatory compliance and operations. Currently, I manage approximately 45 full and part time staff with an annual operating budget of $12 million. Operational management and optimization of departmental processes have resulted in budgetary compliance for the last three years. In addition, two individual initiatives have resulted in a reduction in spend of approximately $400,000. In addition I have expanded Pharmacy Service with the launch of an outpatient Pharmacy. Finally, I am responsible for mediation related regulatory oversight completing several state and federal inspections.

In closing, I feel this is an important position and that I would be an asset to the Mesa Water District Board of Directors. Though my experience is in Pharmacy, I feel that skills I have developed will translate well to Mesa Water District and the position of Division III Director. I look forward to discussing this position further. If you have any questions, feel free to contact me.

Sincerely,

Stan Hill, PharmD, BCCCP
Director of Pharmacy Services
Orange Coast Memorial Medical Center

Assistant Clinical Professor
Chapman University School of Pharmacy
UCSF School of Pharmacy
If you are interested in serving on the Mesa Water Board of Directors, please complete this application and return it with a cover letter of interest to 1965 Placentia Avenue, Costa Mesa, CA 92627 by Friday, August 11, 2017.

Date 8/11/17

Name Stanley  Hill
First MI Last

Residence
Address [Redacted]

Phone [Redacted]  E-mail [Redacted]

Registered Voter at Residence Address [Yes] [No]

Employer
Name Orange Coast Memorial Medical Center
Title Director of Pharmacy
Address 9920 Talbert Ave, Fountain Valley CA 92708
Phone 714 378 7012  E-mail shill@memorialcare.org

Type of business or organization Non-profit Medical Center

Please list any community service experiences in which you have participated. This could include your participation in any of the following types of groups - business, civic, community, fraternal, political, professional, recreational, religious, school and social):

<table>
<thead>
<tr>
<th>Organization</th>
<th>Role/Title</th>
<th>Dates of Service</th>
</tr>
</thead>
</table>

[Blank lines for additional entries]
Qualifications, Education, Experience (attach resume if available):

see attached CV

Briefly describe how Mesa Water District would benefit from your involvement on the Board of Directors:

see attached letter

Skills, experience, and interests (please check all that apply):

☐ Finance, accounting
☐ Personnel, human resources
☒ Administration, management
☐ Nonprofit experience
☒ Community service
☐ Policy development
☒ Program evaluation
☐ Public relations, communications
☐ Education, instruction
☐ Public works
☐ Engineering
☐ Water operations
☐ Outreach, advocacy
☐ Other

By signing below, I am acknowledging that I am a registered voter within the Mesa Water District, Division III service area. I have completed this application with the knowledge and understanding that any or all items may be verified.

I also understand that this application, resume, and other information submitted to Mesa Water District will become a public record and are subject to disclosure under the California Public Records Act (Government Code Section 6250 et seq.); however private information (e.g., home address, home phone number) are not subject to disclosure.

Signature ___________________________ Date 8/10/17
EDUCATION
Pharmacy General Practice Residency, Scripps Mercy Medical Center, San Diego, CA 2004 TO 2005
Doctor of Pharmacy, University of California, San Francisco, CA 2000 TO 2004
California State University, San Bernardino, CA. Major: Chemistry 1996 TO 2000

LICENSES AND CERTIFICATIONS
Registered Pharmacist, State of California 2004 TO PRESENT
Board Certified Critical Care Pharmacist (BCCCP), Board of Pharmacy Specialties 2015 TO PRESENT
EPIC Willow Inpatient, EPIC Systems Corporation 2014 TO PRESENT
Basic Life Support (BLS), American Heart Association 2004 TO PRESENT
Human Research Subjects Protection Training Certification, National Institutes of Health

ACADEMIC APPOINTMENTS
ADJUNCT ASSISTANT PROFESSOR OF PHARMACY
Chapman University School of Pharmacy, Irvine, CA 2016 TO PRESENT

ASSISTANT CLINICAL PROFESSOR
Department of Clinical Pharmacy, School of Pharmacy, University of California, San Francisco 2012 TO PRESENT

ASSISTANT CLINICAL PROFESSOR
Skaggs School of Pharmacy and Pharmaceutical Sciences, University of California, San Diego 2011 TO PRESENT

CLINICAL AND PROFESSIONAL EXPERIENCE
DIRECTOR OF PHARMACY SERVICES
ORANGE COAST MEMORIAL MEDICAL CENTER, FOUNTAIN VALLEY, CA 2014 TO PRESENT
- Led the implementation of various systems including RFID tagging technology, infusion pump drug library implementation, inventory management system, and 340B split billing software program.
- Led workflow optimization and regulatory compliance through implementation of USP 797/800 standards, multiple IV room batch fills, PharmacyKeeper system, and productive metric project.
- Expanded the Clinical Pharmacy program through the development of critical care unit rounding, antimicrobial stewardship program, medication history program, IV to PO program, autosubstitution program, Pharmacy regulated direct thrombin inhibitor (DTI) guideline, clinical intervention program, and renal dosing program.
- Developed and launched Outpatient Pharmacy Services.
- Manage >30 FTE’s and >$12 million in total departmental budget including Outpatient Pharmacy Services. Maintained budgetary compliance each year.
- Realize approximately $1.2 million is drug spend saving via 340B program. Reduced drug spend by $500,000 via peg-filgrastim and antimicrobial restrictions.
- Successfully completed JCAHO, Board of Pharmacy, and MERP surveys.

INPATIENT PHARMACY ANALYST; PHARMACY EPIC LIAISON
ORANGE COAST MEMORIAL MEDICAL CENTER, FOUNTAIN VALLEY, CA 2014 TO 2015
- Triaged and troubleshooted problems in the EPIC system electronic medical record.
- Interfaced with staff, Pharmacy management and Information Systems to develop and change the EPIC system. Performed pharmacy related EPIC build functions.
- Communicated changes in EPIC system to staff.
Sta 'nley E. Hill  
Curriculum Vitae

- Coordinated with pharmacy staff, hospital staff, and information services on barcode medication administration (BCMA) implementation. Troubleshot medication barcode errors.
- Served on management team and updated requested clinical and distribution workflows.

CRITICAL CARE PHARMACY SPECIALIST  
LONG BEACH MEMORIAL MEDICAL CENTER, LONG BEACH, CA  
- Participated in Pharmacy regulated drug therapies including pharmacokinetics, total parental nutrition, oral and parental anti-coagulation, anticonvulsant dosing, and neuromuscular blockade in the cardiac and medical intensive care units.
- Rounded with the medical ICU teaching team and provided drug information, pharmacotherapy recommendations, antibiotic stewardship, and drug monitoring.
- Supported staff management, order assessment, medication distribution, NPSG monitoring, IV to PO conversion, renal dosing adjustments, Medicare rounds, documentation of adverse drug reactions, medication errors, and interventions, and participation in rapid response and CPR teams.

PHARMACY CLINICAL SPECIALIST  
LONG BEACH MEMORIAL MEDICAL CENTER, LONG BEACH, CA  
- Hospital-wide experience included IV additive services, neurology, wound care, cardiac, medicine, critical care, post-surgical, oncology, surgical/ operating room, emergency departments and limited pediatrics.
- Participated in various Pharmacy regulated therapies, support staff management, order assessment, medication distribution, drug information, and participated in rapid response and CPR teams.

CLINICAL RESEARCH EXPERIENCE

Anti-factor Xa levels in obese critical care patients receiving enoxaparin thromboprophylaxis  
Primary Investigator, Long Beach Memorial Medical Center, Long Beach, CA  
2013 TO 2014

Effectiveness of daptomycin in bone and joint infections.  
Primary Investigator, Long Beach Memorial Medical Center, Long Beach, CA  
2011 TO 2012

Comparison of Oral N-acetylcysteine Versus Intravenous sodium bicarbonate in Contrast induced nephropathy Treatment [CONVICT study]  
Primary Investigator, Scripps Mercy Medical Center, San Diego, CA  
Co-Primary investigators: Steven Fowler, M.D., Paul Phillips, M.D., and Harminder Sikand, Pharm.D.  
2004 TO 2005

Anticoagulation management in the very elderly  
Primary Investigator, UCSF Anticoagulation Clinic, San Francisco, CA  
Co-Primary Investigators: Steve Kayser, Pharm.D., Mike Winter, Pharm.D., Cindy Chou, Pharm.D., and Gideon Cayanan, Pharm.D.  
2003 TO 2004

OTHER RESEARCH EXPERIENCE

NON PEER REVIEWED WORK

Optimal weight for use in a weight-based heparin venous thromboembolism guideline.  
- Analyzed obese and non-obese patients who received continuous heparin therapy for venous thromboembolism and determine which weight leads to rapid and efficient anticoagulation.
- Reported findings to pharmacy administration and Pharmacy & Therapeutics Committee.  
2012 TO 2014

Heparin infusion in DVT/ PE guideline medication use evaluation.  
- Measured and analyzed medication safety and compliance values for previous 24-month period in patients on pharmacy regulated heparin infusion for DVT/ PE.
- Benchmarked current finding with previous medication use evaluation.
- Reported findings to pharmacy administration and Pharmacy & Therapeutics Committee.  
2012 TO 2013
Sta'nley E. Hill  
Curriculum Vitae

**Heparin infusion in DVT/ PE guideline medication use evaluation.**  
- Determined and measured medication safety and compliance values for previous 18-month period in patients on pharmacy regulated heparin infusion for DVT/ PE.  
- Reported findings to pharmacy administration and Pharmacy & Therapeutics Committee.

**EXPERIENTIAL TEACHING**

<table>
<thead>
<tr>
<th>Role / Position</th>
<th>Organization</th>
<th>Date</th>
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</thead>
<tbody>
<tr>
<td>Student Preceptor, Hospital Practice APPE</td>
<td>Orange Coast Memorial Medical Center</td>
<td>2017 TO PRESENT</td>
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<tr>
<td>Student Preceptor, Acute Care IPPE</td>
<td>Orange Coast Memorial Medical Center</td>
<td>2016 TO PRESENT</td>
</tr>
<tr>
<td>Coordinator and Student Preceptor, Critical Care Medicine APPE</td>
<td>Long Beach Memorial Medical Center</td>
<td>2010 TO 2014</td>
</tr>
<tr>
<td>Residency Preceptor, Critical Care Medicine</td>
<td>Long Beach Memorial Medical Center</td>
<td>2008 TO 2014</td>
</tr>
<tr>
<td>Residency Preceptor, Internal Medicine</td>
<td>Long Beach Memorial Medical Center</td>
<td>2006 TO 2008</td>
</tr>
<tr>
<td>Student Preceptor, Critical Care Medicine APPE</td>
<td>Scripps Mercy Medical Center</td>
<td>2004 TO 2005</td>
</tr>
<tr>
<td>Student Preceptor, Internal Medicine APPE</td>
<td>Scripps Mercy Medical Center</td>
<td>2004 TO 2005</td>
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**OTHER TEACHING EXPERIENCE**

<table>
<thead>
<tr>
<th>Role / Position</th>
<th>Organization</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Preceptor, Pharmacy Interns</td>
<td>Long Beach Memorial Medical Center</td>
<td>2008 TO 2014</td>
</tr>
<tr>
<td>Facilitator, Medication Group</td>
<td>Scripps Mercy Behavior Health Unit</td>
<td>2004 TO 2005</td>
</tr>
<tr>
<td>Preceptor, Aseptic Technique Laboratory</td>
<td>UCSF School of Pharmacy</td>
<td>2004</td>
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</table>

**PROFESSIONAL PROJECTS**

<table>
<thead>
<tr>
<th>Role / Description</th>
<th>Organization</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Developer, Unified Parental Anticoagulation Guideline</td>
<td>MemorialCare Health-System</td>
<td>2011 TO PRESENT</td>
</tr>
</tbody>
</table>
| - Combined, updated, and streamlined multiple pharmacy parental anticoagulation guidelines and protocols into a single cohesive document.  
| - Collaborated with other Departments of Pharmacy and Pharmacy Clinical Coordinators. | |
| Initiator and Developer, ICU Workload Analysis Worksheet | Long Beach Memorial Medical Center | 2010 TO 2014 |
| - Developed a streamlined Excel worksheet to capture and analyze non-automated workload statistics in real-time. | |
| Initiator and Developer, Critical Care Medicine APPE | Long Beach Memorial Medical Center | 2010 TO 2014 |
| - Implemented a comprehensive critical care advanced pharmacy practice experience.  
| - Integrated the student Pharmacist with the critical care teaching team and pharmacy staff. | |
| Initiator and Developer, Total Parental Nutrition Worksheet | MemorialCare Health-System | 2005 TO 2010 |
| - Developed Excel worksheet to calculate patient and formulation specific parameters  
| - Reduced pharmacist workload burden by 30 minutes for each TPN started. | |

**PROFESSIONAL ACTIVITIES AND SERVICE**

<table>
<thead>
<tr>
<th>Role / Position</th>
<th>Organization</th>
<th>Date</th>
</tr>
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<tbody>
<tr>
<td>Pharmacy Leadership Sponsor</td>
<td>Pharmacy Informatics and Optimization Team (PhiOT)</td>
<td>2016 TO PRESENT</td>
</tr>
<tr>
<td>Member, Experiential Education Oversight Committee</td>
<td>Chapman University School of Pharmacy</td>
<td>2016 TO PRESENT</td>
</tr>
<tr>
<td>Member, Research Project Evaluation Committee</td>
<td>Orange Coast Memorial Medical Center</td>
<td>2016 TO PRESENT</td>
</tr>
<tr>
<td>Member, MemorialCare Leadership Academy</td>
<td>MemorialCare Health-System</td>
<td>2015 TO 2016</td>
</tr>
<tr>
<td>Co-Chair, Policy and Procedure Committee</td>
<td>Orange Coast Memorial Medical Center</td>
<td>2014 TO PRESENT</td>
</tr>
</tbody>
</table>
Stahley E. Hill
Curriculum Vitae

Member, Pharmacy, Therapeutics and Transfusion Committee, Orange Coast Memorial Medical Center 2014 TO PRESENT

Member, Education Committee, Orange Coast Memorial Medical Center 2014 TO PRESENT

Member, Pharmacy Value Creation and Integration Team, MemorialCare Health-System 2014 TO PRESENT

Mentor, Skaggs School of Pharmacy and Pharmaceutical Sciences, University of California, San Diego 2011 TO 2015

Coordinator, Heparin Infusion in DVT/PE Guideline, Long Beach Memorial Medical Center 2009 TO 2014

Interviewer, Pharmacy Practice Residency Program, Long Beach Memorial Medical Center 2007 TO 2012

COMMUNITY OUTREACH
Fall Festival for Life, Health Fair, Orange Coast Memorial Medical Center 2016

PRESENTATIONS

POSTER PRESENTATIONS

"Comparison of Oral N-acetylcysteine Versus Intravenous sodium bicarbonate in Contrast induced nephropathy Treatment [CONVICT trial]"
American College of Clinical Pharmacy Annual Meeting, October 2005, San Francisco, CA

"Anticoagulant management in the elderly"
American Society of Health-System Pharmacists Midyear Meeting, December 2004, Orlando, FL

INVITED PRESENTATIONS
Discussion Panelist – "Informatics and its Impact on Pharmacy"
OCSHP 33rd Annual Leadership Breakfast, January 2016, Mission Hospital, Mission Viejo, CA

"Comparison of Oral N-acetylcysteine Versus Intravenous sodium bicarbonate in Contrast induced nephropathy Treatment [CONVICT trial]"
Western States Conference, May 2005 Asilomar, CA

PUBLICATIONS

PEER REVIEWED JOURNALS


Page 4 of 5
NON-PEER REVIEWED PUBLICATIONS


PROFESSIONAL AFFILIATIONS

2004 TO PRESENT Member, American College of Clinical Pharmacy (ACCP)
2015 TO PRESENT Member, American Society of Health-System Pharmacists (ASHP)
August 11, 2017

Mesa Water District
1965 Placentia Avenue
Costa Mesa, CA 92626

Re: Board of Directors Division III Candidate Application

To Whom It May Concern:

Enclosed please find my application for the vacant Division III Board of Director’s position.

I would hope that both my professional and community service experiences adequately demonstrate my suitability for the open position. I would appreciate the opportunity for an interview.

Sincerely,

Timothy W. Sesler
If you are interested in serving on the Mesa Water Board of Directors, please complete this application and return it with a cover letter of interest to 1965 Placentia Avenue, Costa Mesa, CA 92627 by Friday, August 11, 2017.

Date

Name

First

MI

Last

Residence

Address

Phone

E-mail

Registered Voter at Residence Address

Employer

Name

Title

Address

Phone

E-mail

Type of business or organization

Please list any community service experiences in which you have participated. This could include your participation in any of the following types of groups - business, civic, community, fraternal, political, professional, recreational, religious, school and social):

<table>
<thead>
<tr>
<th>Organization</th>
<th>Role/Title</th>
<th>Dates of Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>Costa Mesa United</td>
<td>Bd Member</td>
<td>5/17 - Present</td>
</tr>
<tr>
<td>Costa Mesa Planning Commission</td>
<td>Commissioner</td>
<td>2/2013 - 12/2016</td>
</tr>
<tr>
<td>St. John's the Divine</td>
<td>Vestry Member</td>
<td>Various - 10 years total</td>
</tr>
</tbody>
</table>
Qualifications, Education, Experience (attach resume if available):

<table>
<thead>
<tr>
<th>Degree</th>
<th>Institution</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>USC MBA</td>
<td>2004</td>
<td></td>
</tr>
<tr>
<td>UCLA JD</td>
<td>1989</td>
<td></td>
</tr>
<tr>
<td>KSU BA</td>
<td>1985</td>
<td></td>
</tr>
</tbody>
</table>

By training, I am a regulatory and transactional attorney specializing in privacy, data protection and cybersecurity issues. I also am responsible for a wide variety of regulations regarding insurance, complying with marketing and communications.

Briefly describe how Mesa Water District would benefit from your involvement on the Board of Directors:

I would bring a professional expertise as an attorney with commensurate analytical and communication skills. My past involvement in a variety of community service organizations demonstrates my commitment to local issues and my experience with board level issues. In these roles, I’ve shown that I can work effectively with colleagues and staff.

Skills, experience, and interests (please check all that apply):

- Finance, accounting
- Administration, management
- Community service
- Policy development
- Program evaluation
- Education, instruction
- Public works
- Engineering
- Water operations
- Outreach, advocacy
- Other

By signing below, I am acknowledging that I am a registered voter within the Mesa Water District, Division III service area. I have completed this application with the knowledge and understanding that any or all items may be verified.

I also understand that this application, resume, and other information submitted to Mesa Water District will become a public record and are subject to disclosure under the California Public Records Act (Government Code Section 6250 et seq.); however private information (e.g., home address, home phone number) are not subject to disclosure.

Signature: Timothy W. Seyle  Date: 01/17
August 4, 2017

To: Mesa Water District Board of Directors

Re: Vacancy, Board of directors (Division III)

Enclosed is my application including my community service experience, education, experience and the benefits of my involvement on the Board of Directors of Mesa Water District?

Mesa Water District is an international leader in reliable water delivery and innovative leadership. My skills and past experiences would help to continue this important innovative leadership in the water industry. In the recent past I have actively supported Mesa’s efforts to merge with Costa Mesa Sanitation by holding community meetings informing the public about the benefits of the merger and forwarding Mesa Water information to a large group of conservatives interested in better government.

As a member of Mesa Water Board of Directors I would be able to use my political and community contacts to promote the merger of the Water and Sanitary Districts as well as promote the effective management of the Costa Mesa Water resource of the years with technology and vision to give Costa Mesa users some of the lowest cost water in Southern California.

If needed, I would be available to make presentations to public and private groups to promote the benefits of Mesa Water including the cost savings of merging with Costa Mesa Sanitary District.
I have the ability to learn quickly and as indicated in the experience section of the application and having a good understanding of financial issues and the ability to promote excellent products.

I look forward to an interview where I can further answer any questions about my value to your organization you may have for me. Thank you for the opportunity to apply for this important position on the Board.

Tom Pollitt
If you are interested in serving on the Mesa Water Board of Directors, please complete this application and return it with a cover letter of interest to 1965 Placentia Avenue, Costa Mesa, CA 92627 by Friday, August 11, 2017.

Date 6/4/2017

Name  
First  
Middle  
Last  

Residence  
Address  

Phone  
E-mail  

Registered Voter at Residence Address  Yes  No

Employer  
Name  
Title  
Address  
Same as above  
Phone  
Same  
E-mail  Same  

Type of business or organization  Real Estate Appraiser  

Please list any community service experiences in which you have participated. This could include your participation in any of the following types of groups - business, civic, community, fraternal, political, professional, recreational, religious, school and social):

Organization  
Role/Title  
Dates of Service  

SEE ATTACHED
Qualifications, Education, Experience (attach resume if available):

Briefly describe how Mesa Water District would benefit from your involvement on the Board of Directors:

Skills, experience, and interests (please check all that apply):

- Finance, accounting
- Administration, management
- Nonprofit experience
- Community service
- Policy development
- Program evaluation
- Public relations, communications
- Education, instruction
- Public works
- Engineering
- Water operations
- Outreach, advocacy
- Other ________

By signing below, I am acknowledging that I am a registered voter within the Mesa Water District, Division III service area. I have completed this application with the knowledge and understanding that any or all items may be verified.

I also understand that this application, resume, and other information submitted to Mesa Water District will become a public record and are subject to disclosure under the California Public Records Act (Government Code Section 6250 et seq.); however private information (e.g., home address, home phone number) are not subject to disclosure.

Signature ___________________________ Date __8/4/2017__
Attachment

Please list any community service experiences in which you have participated.

<table>
<thead>
<tr>
<th>Organization</th>
<th>Role</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Costa Mesa finance committee</td>
<td>Member</td>
<td>2013-pres</td>
</tr>
<tr>
<td>NewportMesa Tea Party</td>
<td>Leader</td>
<td>2010-16</td>
</tr>
<tr>
<td>UniteOC</td>
<td>Board Member</td>
<td>2012-pres</td>
</tr>
<tr>
<td>Costa Mesa Republican Assembly</td>
<td>VP</td>
<td>2014-pres</td>
</tr>
<tr>
<td>Volunteer of the year Republican Party of Orange County</td>
<td></td>
<td>2013</td>
</tr>
<tr>
<td>Minnie street learning center</td>
<td>Board President</td>
<td>2001-9</td>
</tr>
<tr>
<td>Westminster Christian Academy</td>
<td>Board Member</td>
<td>1993-97</td>
</tr>
<tr>
<td>Long Beach life Underwriters Assoc.</td>
<td>President</td>
<td>1978</td>
</tr>
<tr>
<td>Kirk of the Hills Church</td>
<td>Deacon</td>
<td>1992-97</td>
</tr>
</tbody>
</table>

Qualifications, Education, Experience

MBA California State University Dominguez Hills

Aetna Life Insurance Co. Pension and Profit Sharing Supervisor

Citibank National Sales Manager

Self employed as residential Real Estate Appraiser

HR Block- Certified Tax Preparer

Long Beach City College taught Pension and Profit sharing
Licenses currently hold or have held in the past:

1. Life and Health insurance
2. Variable Annuity
3. Series 7
4. Series 63
5. Real Estate
6. Appraisal
7. Certified Tax preparer

Briefly describe how Mesa Water district would benefit from your involvement on the Board of Directors:

Using my skills and experience I would continue to support and promote the innovative leadership of Mesa Water. Also supporting Mesa Water by using my political and community contacts to promote the merger of Mesa Water and Costa Mesa Sanitary Districts. Over the last 30 years I have held many leadership positions with organizations and boards and would like to use this experience as a team player for Mesa Water. Thank you for the opportunity to apply for this position.
August 10, 2017

Board of Directors
Costa Mesa, CA 92627

Dear Board of Directors:

I am interested in serving on the Mesa Water Board.

I worked with pumps, pipelines and valves for over 25 years in the petroleum industry. I worked for THUMS, the oil islands in the Long Beach Harbor, in many different areas of responsibility.

I worked as an operator, then a Lead (foreman) operator. I was a relief operations supervisor and temporary maintenance supervisor through 2005 when I accepted a position in Well Surveillance group. We designed and monitored the Electrical Submersible Pumps (ESPs) which pump the product from the ground to the facilities on land. In 2009, I accepted a Field Coordinator position where I managed day to day maintenance, mechanical, electrical and instrumentation as well as the day to day project management duties.

I attended training courses from ESP design, to pipeline maintenance and Project Management. I also attended multiple Safety Training courses, The DuPont Safety Observation course, Occidental Petroleum’s inhouse behavior based training as well as the OSHA required competent person training.

I believe my experience with a 24-hour 7 day per week operation handling fluids through pipelines, pumps and valves. Managing contractors in a safe and efficient manner will make a good fit in the Mesa Water Board.

Sincerely,

W. P. Westrup
If you are interested in serving on the Mesa Water Board of Directors, please complete this application and return it with a cover letter of interest to 1965 Placentia Avenue, Costa Mesa, CA 92627 by Friday, August 11, 2017.

Date **August 10, 2017**

Name **William Westrup**

Residence Address [Redacted]

Phone [Redacted] E-mail [Redacted]

Registered Voter at Residence Address **Yes**

Employer **Retired**

Name **THUMS LONG BEACH COMPANY**

Title **MAINTENANCE SUPERVISOR/PROJECT MANAGER**

Address **P.O. BOX 2900 LONG BEACH 90801-2900**

Phone **562 624 3400** E-mail [Redacted]

Type of business or organization **Petroleum Production**

Please list any community service experiences in which you have participated. This could include your participation in any of the following types of groups - business, civic, community, fraternal, political, professional, recreational, religious, school and social):

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[Redacted]
Qualifications, Education, Experience (attach resume if available):

Oil Field Operations - Running Submersible Pumps, Tanks and Pumps Above Ground - Well Surveillance, Improve Efficiency of Oil Well Pumps - Recommend Improvements.

Briefly describe how Mesa Water District would benefit from your involvement on the Board of Directors:

Worked 25 + Years with Pumps, Pipelines & Valves. This was a 24/7 7 Day 9/week operation similar to water company. We worked with multi agencies - state county and city governments. Amidst long, strong emphasis on Cost Cutting as well as Safety.

Skills, experience, and interests (please check all that apply):

☐ Finance, accounting
☒ Personnel, human resources
☒ Administration, management
☒ Nonprofit experience
☐ Community service
☒ Policy development
☒ Program evaluation
☐ Public relations, communications

☒ Education, instruction
☐ Public works
☐ Engineering
☒ Water operations
☐ Outreach, advocacy
☐ Other

By signing below, I am acknowledging that I am a registered voter within the Mesa Water District, Division III service area. I have completed this application with the knowledge and understanding that any or all items may be verified.

I also understand that this application, resume, and other information submitted to Mesa Water District will become a public record and are subject to disclosure under the California Public Records Act (Government Code Section 6250 et seq.); however private information (e.g., home address, home phone number) are not subject to disclosure.

Signature: [Signature]

Date: 8/10/2017
August 8, 2017

Mesa Water District
Attn: Board of Directors Vacancy
1965 Placentia Avenue,
Costa Mesa, CA 92627

To Whom It May Concern:

I would like to express my interest to serve on the Mesa Water Board of Directors.

I feel that I have a required engineering background and experience working for non-profit organization to make a difference in my local community.

A while ago I had the honor of attending “Meeting at the MWRF” at Gisler Avenue and I was really impressed and fascinated with the quality and sophistication of the facility and the service you provide to the local community. At that time I met with 5 Board Members Director Fred Bockmiller, Director Ethan Temianka, Director Jim Atkinson, and Director Jim Fisler during the town hall meeting and got acquainted with their impact to the local community.

I would love to get involved and make a difference in my local community.

My Application Form, which is enclosed, contains additional information on my experience and skills. I would appreciate the opportunity to provide further information on my candidacy. I can be reached via my cell phone, or via my e-mail: 

Thank you for your time and consideration. I look forward to speaking with you about this exciting opportunity.

Sincerely,

Will Wagner
If you are interested in serving on the Mesa Water Board of Directors, please complete this application and return it with a cover letter of interest to 1965 Placentia Avenue, Costa Mesa, CA 92627 by Friday, August 11, 2017.

Date  
August 8, 2017

Name  
William W Wagner

First W MI Last

Residence  
Address

Phone E-mail

Registered Voter at Residence Address □ Yes □ No

Employer  
Name  Oath: Yahoo A Verizon Company

Title  Data Engineer

Address  11985 W. Bluff Creek Dr., Playa Vista, CA 90094

Phone (310)907-3258 E-mail wagnerw@oath.com

Type of business or organization  Internet/Media

Please list any community service experiences in which you have participated. This could include your participation in any of the following types of groups - business, civic, community, fraternal, political, professional, recreational, religious, school and social):

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<tr>
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<tbody>
<tr>
<td>Davis Magnet School</td>
<td>Parent Volunteer</td>
<td>2015-2016</td>
</tr>
</tbody>
</table>
Qualifications, Education, Experience (attach resume if available):

Education:
Moscow State University of Civil Engineering (MS in Mechanical and Civil Engineering)
Santa Monica College - Computer Science

Experience:
Valeant Pharmaceuticals (AKA ICN), Pacific Sunwear of California, Motion Picture Industry Pension & Health Plans (non-profit), Yahoo - Oath A Verizon Company (Current)

Briefly describe how Mesa Water District would benefit from your involvement on the Board of Directors:

I feel that I have a required engineering background and experience working for non-profit organization to make a difference in my local community. A while ago I had the honor of attending "Meeting at the MWRF" at Gisler Avenue and I was really impressed and fascinated with the quality and sophistication of the facility and the service you provide to the local community. At that time I met with 5 Board Members Director Fred Bockmiller, Director Ethan Temianka, Director Jim Atkinson, and Director Jim Fisler during town hall meeting and got acquainted with their impact to the local community. I would love to get involved and make a difference in my local community.

Skills, experience, and interests (please check all that apply):

☐ Finance, accounting
☐ Personnel, human resources
☐ Administration, management
☐ Nonprofit experience
☐ Community service
☐ Policy development
☐ Program evaluation
☐ Public relations, communications
☐ Education, instruction
☐ Public works
☐ Engineering
☐ Water operations
☐ Outreach, advocacy
☐ Other

By signing below, I am acknowledging that I am a registered voter within the Mesa Water District, Division III service area. I have completed this application with the knowledge and understanding that any or all items may be verified.

I also understand that this application, resume, and other information submitted to Mesa Water District will become a public record and are subject to disclosure under the California Public Records Act (Government Code Section 6250 et seq.); however private information (e.g., home address, home phone number) are not subject to disclosure.

Signature  Will Wagner  Date  August 8, 2017
August 10, 2017

Mesa Water District
Attn: District Secretary/Board of Directors Vacancy
1965 Placentia Avenue
Costa Mesa, CA 92627

Re: Vacancy, Board of Directors (Division III)

To Whom it may Concern:

As a business owner and 20-year resident of Costa Mesa I know firsthand what an outstanding organization Mesa Water District is. The recent drought has proven difficult for many agencies to navigate, the same cannot be said about Mesa Water District. The communications, messages and policy decisions the District made show what a formidable organization it is. Thinking about this, the vacancy on the Board of Directors is an opportunity to be part of an already outstanding team and make a difference in the community.

As a young adult right out of college, I found my way to running political campaigns in California where I quickly carved a niche for myself in the land use arena. Working with land owners and developers I developed a passion for the process of turning, often, dirt fields into communities and vibrant economic destinations. This commitment has extended to many other areas over the past several decades – the development community, communications, energy, oil and natural resources, agriculture, business, water, tourism, education...to name only a few. Importantly it has given me experience working for and with a variety of water districts and agencies throughout the state.

Each day my career as a public affairs professional brings new adventures and challenges requiring quick thinking and measured reactions. I always work with a mind to achieve goals while keeping an eye to protecting, growing and preserving the brand/reputation of those I represent – a key skillset and attribute that I would bring to my role as a Board Member. I look forward to the opportunity to discuss what my experience and talents would bring to the Board.

Sincerely,

[Signature]
Marice H. DePasquale

Encl.
If you are interested in serving on the Mesa Water Board of Directors, please complete this application and return it with a cover letter of interest to 1965 Placentia Avenue, Costa Mesa, CA 92627 by Friday, August 11, 2017.

Date 8/10/17

Name Marice H. DePasquale

<table>
<thead>
<tr>
<th>Residence Address</th>
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</table>

Registered Voter at Residence Address [ ] Yes [ ] No

Employer

Name MConsensus LLC

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<tr>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
<th>E-mail</th>
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<tbody>
<tr>
<td>Principal</td>
<td>3609 W. MacArthur Blvd., Suite 812, Santa Ana, CA 92704</td>
<td>[redacted]</td>
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</tr>
</tbody>
</table>

Type of business or organization Public Affairs Consultancy

Please list any community service experiences in which you have participated. This could include your participation in any of the following types of groups - business, civic, community, fraternal, political, professional, recreational, religious, school and social):

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<tr>
<td>UCI School of Social Science, Dean's Board of Counselors</td>
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<td>2015-Present</td>
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<tr>
<td>St. John the Baptist Catholic Church, Festival Committee/Corp Sponsorships</td>
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<td>2012-Present</td>
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<tr>
<td>Seneca Family of Agencies, Leadership Board Member</td>
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<td>2010-Present</td>
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<tr>
<td>Building Industry Association - Orange County, Board Member</td>
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<td>2009-2015</td>
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<td>Vistage, Member</td>
<td></td>
<td>2006-2014</td>
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<tr>
<td>City of Huntington Beach Affordable Housing Committee, Member</td>
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<td>2003-2005</td>
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</table>
Qualifications, Education, Experience (attach resume if available):

See attached resume.

Briefly describe how Mesa Water District would benefit from your involvement on the Board of Directors:

A public affairs professional specializing in land use entitlement and outreach, with more than 20 years of experience dealing with the community and articulating complex/technical issues into language everyone can understand are key skills that would benefit the District. Further, experience with CEQA and NEPA provides a beneficial perspective to projects and engagement/input opportunities with customers. Representing other water districts has afforded invaluable insights - from policy and operations, to finance and oversight. Lastly, both sitting on and representing Boards brings an understanding of the process and how the job gets done. I am ready to hit the ground running.

Skills, experience, and interests (please check all that apply):

- Finance, accounting
- Personnel, human resources
- Administration, management
- Nonprofit experience
- Community service
- Policy development
- Program evaluation
- Public relations, communications
- Education, instruction
- Public works
- Engineering
- Water operations
- Outreach, advocacy
- Other
- Crisis Communications

By signing below, I am acknowledging that I am a registered voter within the Mesa Water District, Division III service area. I have completed this application with the knowledge and understanding that any or all items may be verified.

I also understand that this application, resume, and other information submitted to Mesa Water District will become a public record and are subject to disclosure under the California Public Records Act (Government Code Section 6250 et seq.); however private information (e.g., home address, home phone number) are not subject to disclosure.

Signature ___________________________ Date 8/10/17
PROFESSIONAL EXPERIENCE

Principal
MConsensus – Costa Mesa, CA  January 2011 – Present
Owner and principal of full service public affairs consulting firm working with a broad range of clients from land use entitlement projects, political campaigns and Coastal Commission advocacy. Manage client projects, overseeing all aspects of entitlement process, working with local, regional and statewide government agencies to gain approvals and environmental review (CEQA, NEPA), media relations strategy and implementation, liaison with clients’ “publics” to build support and coalitions, and oversee project team systems and processes for project management and implementation.

Vice President & Managing Director
Senior executive responsible for Southern California office operations, staff and client management. Oversee land use practice, working with multiple clients on obtaining approvals by way of reputation management utilizing media, government and community relations. Additionally, run campaigns practice as it relates to local ballot measures and land use issues. Act as primary media strategists for clients including earned, paid and media training programs. Direct communications programs and manage implementation via websites, social media, newsletters and direct outreach.

Vice President
Executive team member responsible for overseeing multi-million dollar development projects from conception and strategy development through initial construction. Responsible for client advocacy, spokesperson and media strategists. Worked to identify opportunities and establish unique strategic alliances with development industry, environmental community and non-profit organizations for non-traditional partnerships, resulting in otherwise unavailable opportunities and solutions for all parties that meet the needs of multiple audiences. Oversaw account staff, development of budgets and firm’s marketing plan.

Independent Consultant – Costa Mesa, CA  April 2001 – March 2002
Worked with both large and small business to oversee development and entitlement projects – government relations, community relations and media relations efforts. Strategy development, forward planning and positioning for clients, including: Irvine Ranch Water District, C.J. Segerstrom and Sons, City of Los Alamitos, KB Homes, ICI Development and John Laing Homes. Ultimately folded clients and merged business with existing firm.

Account Supervisor/Director of Public Affairs
Stoorza Communications – Los Angeles, CA  October 2000 – April 2001
Oversee and direct public affairs practice on behalf of the firm’s government relations, media relations, public relations and public affairs clients for the largest independent California public relations, public affairs and government relations agency. Oversee strategy, staff and management of accounts for clients, including: Pardee Homes, Keyser Marston and Associates, Chevron Products Company, Sequoia Voting Systems and Employers Group.
Counselor  
NCG Porter Novelli – Irvine, CA  
July 1996 – October 2000

Develop and direct strategy on behalf of the firm’s political, public affairs and community relations clients. Responsible for statewide coalition development and outreach for the firm’s statewide initiative clients. Oversee day-to-day management of campaigns and staff, including research, earned media, paid media, collateral materials and budgets. Serve as client spokesperson.

**Representative Clients**

- Pebble Beach Resorts  
- Home Depot  
- Aera Energy  
- Cherokee Fund  
- Starbucks  
- Marriott Hotels  
- Hyatt Hotels  
- The Irvine Co.  
- Irvine Ranch Water District  
- C.J. Segerstrom & Sons  
- Ikea  
- Disney  
- Lennar  
- The Crab Cooker

**Career Highlights**

**Epicuren Skincare – Crisis Plan**

Crisis management upon sudden death of Founder and CEO  
**Key goal:** Within 48 hours of the passing of CEO strategized and executed communications plan for company – both internal and external – to ensure staff and business-to-business clientele had accurate information, assurance of brands future, and implemented systems and processes to maintain and solidify relationships as a majority of them (both staff and clients) where personal and accustomed to high-touch from the now deceased CEO.

**Newport Banning Ranch – KOCE Documentary**

Documentary segment for the *Real Orange* focusing on Newport Banning Ranch project  
**Key message:** Donation of 300+ acres of permanent habitat and open space, with an opportunity for a public/private partnership to oversee the land.

**Crystal Cove Alliance**

Establish partnership with Crystal Cove Alliance (non-profit organization that operates and manages Crystal Cove State Park) and Lennar Homes  
**Key goal:** Fund second phase of cottage restorations via exchange for residential entitlements in Newport Beach tied to Coastal Commission approval of the project, establishing a unique mitigation measure to ensure the continued success of the Park and provide for additional low-cost, visitor-serving over-night accommodations and day-use amenities for visitors to Crystal Cove; and, established a partnership with an unprecedented collection of groups – both environmental and development industry based, including the statewide Sierra Club.

**Education**

University of California, Irvine – June 1996  
Bachelor of Arts, Political Science – Emphasis in Voting and Elections

**Organizations**

UCI School of Social Sciences – Dean’s Board of Counselors  
Seneca Family of Agencies – Board Member  
Building Industry Association, Orange County – Past Board Member  
Building Industry Association, Southern California – Past Board Member