



*Dedicated to  
Satisfying our Community's  
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Thursday, November 10, 2016  
1965 Placentia Avenue, Costa Mesa, CA 92627  
6:00 p.m. Regular Board Meeting**

**CALL TO ORDER**

The meeting of the Board of Directors was called to order on November 10, 2016 at 6:03 p.m. by President Dewane at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

**PLEDGE OF ALLEGIANCE**

Director Fisler led the Pledge of Allegiance.

**Directors Present**

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

**Directors Absent**

None

**Staff Present**

Paul E. Shoenberger, P.E., General Manager  
Coleen L. Monteleone, Assistant General Manager/  
District Secretary  
Phil Lauri, Assistant General Manager  
Andrew Hamilton, Chief Financial Officer  
Stacy Taylor, External Affairs Manager  
Stacie Sheek, Customer Services Manager  
Cynthia Ragland, Interim Public Affairs Manager  
Noelle Collins, Public Affairs Coordinator  
Denise Garcia, Executive Assistant to the General Manager/  
Assistant District Secretary  
Rob Anslow, Attorney, Bowie, Arneson, Wiles & Giannone

**Others Present**

Joan C. Finnegan, Director, Municipal Water District of Orange County (MWDOC)  
Robert Hunter, General Manager, MWDOC  
Tony Solarzano, Associate, Sales & Strategic Development, Discovery Science Foundation  
Jack Duarte, Mesa Water Matters Video Contest Winner, Orange Coast College  
Caitlyn Nojiri, Mesa Water Matters Video Contest Winner, Orange Coast College  
Shayan Shaikh, Mesa Water Matters Video Contest Winner, Orange Coast College  
Sierra Smith, Mesa Water Matters Video Contest Winner, Vanguard University

## **PRESENTATION TO MESA WATER MATTERS VIDEO CONTEST WINNERS**

President Dewane introduced Interim Public Affairs Manager Ragland. Ms. Ragland introduced the topic noting that Mesa Water hosted its first ever video contest for high school and college students in its service area. The 60-second videos, posted on the Mesa Water website, highlight the District and the importance of water in our daily lives.

Ms. Ragland thanked the following people and organizations for their assistance in promoting the contest: Banning Ranch Land Trust, City of Costa Mesa, Discovery Cube and Discovery Science Foundation, Inside the Outdoors, MWDOC, Newport-Mesa Unified School District, Orange Coast College (OCC), Orange County Water District (OCWD), Senator John Moorlach, and Vanguard University.

After the Board viewed the four short videos, awards were presented:

- Honorable Mention – Jack Duarte, OCC
- 3<sup>rd</sup> Place – Shayan Shaikh, OCC
- 2<sup>nd</sup> Place – Sierra Smith, Vanguard University
- 1<sup>st</sup> Place – Caitlyn Nojiri, OCC

Photographs were taken and the Board thanked the winners for their participation in the contest.

## **PUBLIC COMMENTS**

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

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

General Manager Shoenberger offered there were no items to be added or reordered. Items 13, 14, and 15 were withdrawn from the agenda as the items were addressed at the November 8, 2016 Board workshop.

## **CONSENT CALENDAR ITEMS:**

1. Approve minutes of regular Board meeting of October 13, 2016.
2. Approve minutes of special Board meeting of October 17, 2016.
3. Approve minutes of special Board meeting of October 18, 2016.
4. Approve minutes of special Board meeting of October 21, 2016.
5. Approve minutes of special Board meeting of October 27, 2016.
6. Approve attendance considerations (additions, changes, deletions).
7. Board Schedule:
  - Conferences, Seminars, and Meetings
  - Board Calendar
  - Upcoming Community Outreach Events
8. Receive the Quarterly Training Report for July 1, 2016 – September 30, 2016.
9. Approve a contract with Liebert Cassidy Whitmore for 5-years with available annual renewals for Employment and Labor Law Legal Counsel Services and authorize the General Manager to execute the contract.

10. Approve a contract change order to Rutan & Tucker for special legal services for an amount not to exceed \$40,000.

**MOTION**

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

**PRESENTATION AND DISCUSSION ITEMS:**

11. MUNICIPAL WATER DISTRICT OF ORANGE COUNTY BRIEFING:

President Dewane introduced MWDOC Director Joan Finnegan. Ms. Finnegan provided a short introduction of the topic and MWDOC General Manager Rob Hunter proceeded with the presentation which highlighted the following topics:

- Water Supply/Use Update
- Executive Order – State Water Use Regulations
- Metropolitan Water District of Southern California (MWD) Local Resource Program (LRP) & Integrated Resource Plan (IRP) Supply Need
- MWD Fixed Treatment Charge
- Water Supply/Allocation Issued

Mr. Hunter responded to questions and the Board thanked him and Director Finnegan for the information presented.

**ACTION ITEMS:**

12. RESOLUTION NO. 1484 – AMENDING CONFLICT OF INTEREST CODE:

**MOTION**

Motion by Director Bockmiller, second by Director Atkinson, to adopt Resolution No. 1484 Amending Mesa Water District's Conflict of Interest Code and Superseding Resolution No. 1453. Motion passed 5-0, by the following roll call vote:

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

13. CLOSED SESSION:

Item 13 was withdrawn from the agenda as it was addressed at the November 8, 2016 Board workshop.

CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE 54957.6:

District Negotiator: General Manager

Employee Organization: Represented Employees

CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT  
CODE 54957.6 -

District Negotiator: General Manager

Employee Organization: Non-Represented Employees

PURSUANT TO GOVERNMENT CODE SECTION 54957(b):

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: General Manager

14. ANNUAL PERFORMANCE EVALUATION FOR THE GENERAL MANAGER:

Item 14 was withdrawn from the agenda as it was addressed at the November 8, 2016 Board workshop.

15. TERMS AND CONDITIONS OF COMPENSATION AND BENEFITS FOR NON-  
REPRESENTED MANAGEMENT EMPLOYEES:

Item 15 was withdrawn from the agenda as it was addressed at the November 8, 2016 Board workshop.

**REPORTS:**

16. REPORT OF THE GENERAL MANAGER:

GM Shoenberger acknowledged the re-election of Directors Fisler, Bockmiller and Temianka.

- October Key Indicators Report
- Other (no enclosure)

17. DIRECTORS' REPORTS AND COMMENTS:

**INFORMATION ITEMS:**

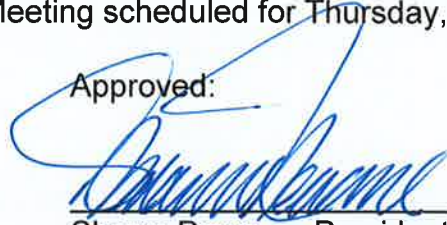
18. DIRECTORS' REPORTS (AB 1234) PER CA GOVERNMENT CODE SECTION 53232.3 (D)

19. OTHER (NO ENCLOSURE)

*Mesa Water® Board Meeting November 10, 2016*

President Dewane adjourned the meeting at 7:00 p.m., in memory of jazz musician Leonard Cohen, to a Regular Board Meeting scheduled for Thursday, December 8, 2016, at 6:00 p.m.

Approved:

  
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Shawn Dewane, President

  
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Coleen L. Monteleone, District Secretary

Recording Secretary: Sharon D. Brimer