



## CITY/DISTRICTS LIAISON COMMITTEE MEETING AGENDA

Friday, June 23, 2017  
8:00 A.M.

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MESA WATER DISTRICT  
DISTRICT OFFICE – BOARDROOM  
1965 Placentia Avenue  
Costa Mesa, California 92627

Mesa Water District Committee Members: Jim Atkinson, Vice President  
Shawn Dewane, Director  
Paul E. Shoenberger, P.E., General Manager

City of Costa Mesa Committee Members: Allan R. Mansoor, Council Member  
Thomas Hatch, City Manager  
Raja Sethuraman, Director of Public Services

CMSD Committee Members: Michael Scheafer, Board President  
Jim Ferryman, Board Vice President  
Arlene Schafer, Board Secretary  
Robert Ooten, Board Assistant Secretary  
Arthur Perry, Board Director  
Scott Carroll, General Manager

NMUSD Committee Members: Charlene Metoyer, Board Clerk  
Dana Black, Board Member  
Dr. Fred Navarro, Superintendent

### **AGENDA**

1. Bond Ratings (Mesa Water) 8:05 – 8:10
2. Unfunded Pension Liability (Mesa Water) 8:10 – 8:15
3. Expenditures Per Capita (Mesa Water) 8:15 – 8:20
4. Water Quality Update (Mesa Water) 8:20 – 8:25
5. Budget – CIP Update (City) 8:25 – 8:30
6. 4<sup>th</sup> of July Event (City) 8:30 – 8:35
7. Property Acquisition at 2252 Fairview Road, Costa Mesa (CMSD) 8:35 – 8:40
8. Sewer Slayer Activity Book (CMSD) 8:40 – 8:45
9. Pump Station Art Wraps (CMSD) 8:45 – 8:50
10. Eco Challenge Program (CMSD) 8:50 – 8:55
11. Wi-Fi Access through FCC Frequencies (NMUSD) 8:55 – 9:00

Public Comments: