AGENDA
MESA WATER DISTRICT
EXECUTIVE COMMITTEE MEETING
Tuesday, February 4, 2020 at 12:00 PM
Panian Conference Room

Committee Members: Shawn Dewane, President
Marice H. DePasquale, Vice President
Paul E. Shoenberger, P.E., General Manager
Denise Garcia, Administrative Services Manager

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.

CONSENT CALENDAR ITEMS:
Approve all matters under the Consent Calendar by one motion unless a Board member, staff, or a member of the public requests a separate action.

1. Committee Policy & Resolution Review

PRESENTATION AND DISCUSSION ITEMS:
Items recommended for approval at this meeting may be agendized for approval at a future Board meeting.

2. Board Workshop Planning

ACTION ITEMS:

None.

REPORTS:

3. Future Agenda Topics and Conference Schedule
4. Report of the General Manager
5. Directors’ Reports and Comments

INFORMATION ITEMS:

6. Other (no enclosure)
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.

ADJOURNMENT
<table>
<thead>
<tr>
<th>Policy Name</th>
<th>Resolution No.</th>
<th>Date Adopted</th>
<th>Revision Schedule</th>
<th>Last Reviewed</th>
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<tr>
<td>Board Meeting Procedures</td>
<td>1509</td>
<td>02/08/18</td>
<td>Review and update as needed</td>
<td>02/08/18</td>
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<td>Compensation and Expense Reimbursement</td>
<td>Ordinance No. 29</td>
<td>02/14/19</td>
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<td>Conflict of Interest Reporting</td>
<td>1516</td>
<td>12/13/18</td>
<td>Biennial review and as needed to reflect changes in law and current staff positions</td>
<td>12/13/18</td>
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<td>Delegation of Authority to General Manager</td>
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<td>01/18/18</td>
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<td>1445</td>
<td>11/14/13</td>
<td>Reviewed every 10 years after census</td>
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<td>Health Insurance Benefits for Directors</td>
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<td>09/13/18</td>
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<td>1400</td>
<td>08/24/10</td>
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<td>Rules and Regulations for Employees</td>
<td>1473</td>
<td>05/19/16</td>
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MEMORANDUM

TO: Executive Committee
FROM: Paul E. Shoenberger, P.E., General Manager
DATE: February 4, 2020
SUBJECT: Board Workshop Planning

RECOMMENDATION

Recommend that the Board of Directors review agenda topics and discuss planning for the March 27, 2020 Board of Directors’ workshop.

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

None.

DISCUSSION

At its February 13, 2020 meeting, the Board of Directors is scheduled to discuss agenda topics for the March 27, 2020 workshop.

For the Committee’s review, the proposed agenda topics are as follows:

- Regional Water Issues
- Policy Positions
- Strategic Plan
- Annual Performance Measures and Audits Rollout
- Financial Goals & Reserves
- Funding Options for CIP
- Legislative Update
- Staffing Plan
- Board Workshop Facilitator

FINANCIAL IMPACT

In Fiscal Year 2020, $3,000 is budgeted for Board workshop expenses; $400 has been spent to date.

ATTACHMENTS

None.
RECOMMENDATION

Review future agenda topics and conference schedule.

STRATEGIC PLAN

Goal #1: Provide a safe, abundant, and reliable water supply.
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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

None.

DISCUSSION

Staff will provide an updated future agenda topics and conference schedule at the Executive Committee meeting.

FINANCIAL IMPACT

None.

ATTACHMENTS

None.
REPORTS:

4. REPORT OF THE GENERAL MANAGER
REPORTS:

5. DIRECTORS' REPORTS AND COMMENTS
There are no support materials for this item.