

CITY/DISTRICTS LIAISON COMMITTEE MEETING AGENDA FRIDAY, November 8, 2019 8:00 A.M.

Costa Mesa City Hall

77 Fair Drive, Conf. Room 1A (1st Floor) Costa Mesa, California 92626

Fred Navarro, Superintendent NMUSD Committee Members:

Charlene Metoyer, Board President

Dana Black, Board Clerk

CMSD Committee Members: Jim Ferryman, President

> Bob Ooten, Vice President Arlene Schafer, Secretary Mike Schafer, Director Art Perry, Director

Scott Carroll, General Manager Rob Hamers, District Engineer

Mesa Water District Committee Members: Shawn Dewane, Board President

> Marice H. DePasquale, Board Vice President Paul E. Shoenberger, P.E., General Manager

City of Costa Mesa Committee Members: Katrina Foley, Mayor

> John Stephens, Mayor Pro Tem Lori Ann Farrell Harrison, City Manager Raja Sethuraman, Public Services Director

Yvette Aguilar, Acting Parks & Community Svs. Director

AGENDA

- 1. Young Southeast Asian Leaders Initiative Professional Fellows Program(CMSD)
- 2. Indus Sewer Main Relocation Project(CMSD)
- 3. Canyon Force Main and Pump Station Rehabilitation Project (CMSD)
- 4. President Pump Station Reconstruction Project (CMSD)
- 5. Water Use Efficiency for Public Agencies (MW)
- 6. After School Rocks Program Plans for Extreme Heat Days(NMUSD)7. SRO Status (NMUSD)
- 8. Irrigation Plans at TeWinkle (NMUSD)
- 9. Collaboration regarding Early Childhood Program (NMUSD)
- 10. A Campaign for every child in the District to get a library card (City)
- 11. Upcoming Street Projects (City)
- 12. City Holiday Closure (City)
- 13. Update on Shelter Operations (City)

PUBLIC COMMENTS

ADJOURNMENT

The next meeting will be held at 8:00 a.m. on January 17, 2020 at Mesa Water District