



Newport-Mesa  
Unified School District



## CITY/DISTRICTS LIAISON COMMITTEE MEETING AGENDA

**FRIDAY, JANUARY 24, 2020**  
**8:00 A.M.**

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MESA WATER DISTRICT  
1965 Placentia Avenue  
Costa Mesa, California 92627

City Committee Members:

Katrina Foley, Mayor  
John Stephens, Mayor Pro Tem  
Liz McNabb (Representing the Office of Cottie Petrie-Norris)  
Lori Ann Farrell Harrison, City Manager  
Susan Price, Assistant City Manager  
Raja Sethuraman, Public Services Directors

CMSD Committee Members:

Jim Ferryman, Board President  
Bob Ooten, Board Vice President  
Arlene Schafer, Board Secretary  
Mike Scheafer, Board Director  
Art Perry, Board Director  
Gina Terraneo, Management Analyst II & Acting District Clerk

Mesa Water Committee Members:

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

NMUSD Committee Members:

Martha Fluor, Board President  
Charlene Metoyer, Board Member  
Vicki Snell, Board Member  
Dr. Fred Navarro, Superintendent

## AGENDA

1. Call to Order – Shawn Dewane, Mesa Water Board President
2. Roundtable Introductions
3. Moongoat Coffee (Mesa Water)
4. 2020 Legislative Opportunity – Emergency Generators (Mesa Water)
5. OC Fairgrounds Trailers (NMUSD)
6. Upcoming Street Improvement Projects (City)
7. Appointment of Energy and Sustainability Manager (City)
8. Midnight Basketball (City)
9. ABOTA Civility Training through the Bar Association (City)
10. City's Vision for Fairview Development Center (City)
11. Sandbag Station at CMSD Corporate Yard (CMSD)
12. New Monthly Board of Directors Meeting Schedule (CMSD)

### Public Comments

### Adjournment

The next Liaison Committee Meeting will be held at 8:00 A.M. on April 17, 2020 and be hosted by the City of Costa Mesa.

The next two proposed meetings are as follows:

July 17, 2020 (Hosted by CMSD)

October 16, 2020 (Hosted by NMUSD)