

CITY/DISTRICTS LIAISON COMMITTEE MEETING AGENDA FRIDAY, FEBRUARY 11, 2022 8:00 A.M.

IMPORTANT NOTICE REGARDING FEBRUARY 11, 2022 LIAISON COMMITTEE MEETING

This teleconferenced meeting will utilize electronic means consistent with State of California Assembly Bill 361 (Gov. Code § 54953(b)(3)).

The livestream of the meeting can be viewed by clicking the "Video" icon on this page (which will be made available at the start of the meeting) or by visiting www.youtube.com/CostaMesaSanitary.

To participate in the meeting by computer:

1. Copy and past the following into your browser -

https://uso2web.zoom.us/join

- 2. Enter the Meeting ID number 882 7105 8326
- 3. Click "Join."

To join the meeting with a mobile device:

- 1. Download the Zoom app at the Google Play Store (for Android devices) or the App Store (for Apple devices)
- 2. Open the Zoom app. Select "Join a Meeting."
- 3. Enter Zoom Meeting ID. Select "Join Meeting."

To join the meeting by phone:

- 1. Call 1-669-900-6833.
- 2. You will be asked to enter the Meeting ID number. Dial 882 7105 8326#
- 3. Lastly, you will be asked to enter your Participant ID. Press the # symbol again to bypass this step.

Public Comments: Members of the public can submit any comments in real time during the meeting or prior to the meeting in writing for the Board of Directors' consideration by sending them to the District Clerk, Noelani Middenway, at nmiddenway@cmsdca.gov. Those comments will be made part of the official public record of the meeting.

Obtaining Agenda Materials: The public is entitled to copies of all documents that are made part of the agenda packet. If any document or other writing pertaining to an agenda item is distributed to all or a majority of the Board after the packet is prepared, a copy of that writing may be obtained from the District Clerk's Office.

In Compliance with ADA: Contact District Clerk, Noelani Middenway, at (949) 645-8400, 48 hours prior to meeting if assistance is needed (28 CFR 35.102.35.104 ADA Title II).

<u>City Committee Members:</u> John Stephens, Mayor

Andrea Marr, Mayor Pro Tem Arlis Reynolds, Council Member

Lori Ann Farrell Harrison, City Manager Susan Price, Assistant City Manager

Raja Sethuraman, Public Services Director

Jason Minter, Parks and Community

Director

Alma Reyes, Assistant to the City Manager

Alex Gonzalez, Chief of Staff

<u>CMSD Committee Members:</u> Bob Ooten, Board President

Mike Scheafer, Board Vice President Arlene Schafer, Board Secretary Scott Carroll, General Manager Mark Esquer, District Engineer

Mesa Water Committee Members: Shawn Dewane, Board Vice President

James R. Fisler, Board Member Paul Shoenberger, General Manager

NMUSD Committee Members: Charlene Metoyer, Board Vice President

Ashley Anderson, Board Member Leah Ersoylu, Board Member Wes Smith, Superintendent

Jeff Trader, CFO

Lance Bidnick, Director of Maintenance &

Operations

Ara Zareczny, Director Facilities Shelley Humphrey, Director of

Transportation

AGENDA:

- 1. Call to Order President Robert Ooten, CMSD
- 2. Roundtable Introductions
- 3. Public Comments
- 4. Shredding/Composting Event (CMSD)
- 5. Access to City Permitting System (CMSD)
- 6. CMSD Capital Improvement Projects (CMSD)
- 7. Safe Routes to School (City/NMUSD)
- 8. NMUSD/Community Field Use (City/NMUSD)
- 9. Bike Safety Education (City)
- 10.CMSD Residential Trash Collection (City)
- 11. City Community Workforce Agreement and Apprenticeships (City)
- 12. Water Supply Update (Mesa Water)
- 13.17. Adjournment

The next Liaison Committee Meeting will be held on April 22, 2022, to be hosted by NMUSD. Information Forthcoming.