

CITY/DISTRICTS LIAISON COMMITTEE MEETING AGENDA FRIDAY, JULY 15, 2022 8:00 A.M.

MESA WATER DISTRICT 1965 Placentia Avenue Costa Mesa, California 92627

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

Andrea Marr, Mayor Pro Tem, District 3
Arlis Reynolds, Council Member, District 5
Lori Ann Farrell Harrison, City Manager
Susan Price, Assistant to the City Manager

Alma Reyes, Assistant to the City Manager Raja Sethuraman, Public Works Director Jason Minter, Parks & Community Director

CMSD Committee Members: Bob Ooten, Board President

Mike Scheafer, Board Vice President Scott Carroll, General Manager

Mesa Water Committee Members: Marice H. DePasquale, Board President

Shawn Dewane, Board Vice President Paul Shoenberger, General Manager

NMUSD Committee Members: Charlene Metoyer, Board Vice President

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

Lance Bidnick, Administrative Director, M&O Ara Zareczny, Administrative Director, Facilities Shelley Humphrey, Director Transportation

AGENDA

- 1. Call to Order Marice H. DePasquale, Mesa Water Board President
- Roundtable Introductions
- 3. Public Comments
- 4. Scheduling/Confirmation of City/Districts Meeting Dates (Mesa Water)
- 5. Outdoor Water Use Restrictions (Mesa Water)
- 6. Fiscal Year in Review (Mesa Water)
- 7. Summary of Shredding/Composting Event on June 11, 2022 (CMSD)
- 8. U.S. Flag Retirement Ceremony (CMSD)
- 9. On-Going Trash Pick-Up Issues (City)
- 10. Wilson Street Improvements Schedule (City)
- 11. Placentia Avenue Improvements Schedule (City)
- 12. Adjournment

The next Liaison Committee Meeting will be held at 8:30 A.M. on October 21, 2022 and be hosted by the City of Costa Mesa.

Proposed Meeting Dates for 2023:

January 20, 2023 (Hosted by CMSD)

April 21, 2023 (Hosted by NMUSD)

July 21, 2023 (Hosted by Mesa Water)

October 20, 2023 (Hosted by City of CM)