



*Dedicated to
Satisfying our Community's
Water Needs*

**AGENDA
MESA WATER DISTRICT
BOARD OF DIRECTORS
Tuesday, January 17, 2023
1965 Placentia Avenue, Costa Mesa, CA 92627
5:30 p.m. Special Board Meeting**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS TO BE REMOVED OR REORDERED ON THE AGENDA

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed as an Action Item, may be deliberated and may be subject to action by the Board.

PRESENTATION AND DISCUSSION ITEMS:

1. WATER ISSUES STUDY GROUP MEETING (Program agenda attached):

Recommendation: Conduct meeting as listed on program agenda.

INFORMATION ITEMS:

2. OTHER (NO ENCLOSURE)

PUBLIC COMMENTS

Items Not on the Agenda: Members of the public are invited to address the Board regarding items which are not appearing on the posted agenda. Each speaker shall be limited to three minutes. The Board will set aside 30 minutes for public comments for items not appearing on the posted agenda.

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 call the District Secretary at (949) 631-1205. 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 using 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



WATER ISSUES STUDY GROUP AGENDA

Tuesday, January 17, 2023

5:30 p.m. to 7 p.m.

Mesa Water District, 1965 Placentia Avenue, Costa Mesa, CA 92627

- 5:30 p.m. Welcome, Brief Opening Remarks and Mesa Water Board Member Introductions
Shawn Dewane, Board President, Mesa Water District
- 5:35 p.m. Mesa Water District History and Infrastructure
Paul E. Shoenberger, P.E., General Manager, Mesa Water District
- 6:05 p.m. Break
- 6:10 p.m. Water Quality
Tracy Manning, Chief Operating Officer, Mesa Water District
- 6:40 p.m. Ask Us Anything
Mesa Water District Board of Directors
- 7:00 p.m. Adjourn

For more information, visit [MesaWater.org](https://www.MesaWater.org) and follow [@MesaWater](#) on Facebook and Instagram

Providing an abundance of local, reliable, clean, safe water.