



*Dedicated to
Satisfying our Community's
Water Needs*

**AGENDA
MESA WATER DISTRICT
SPECIAL EXECUTIVE COMMITTEE MEETING
Tuesday, July 1, 2025 at 12:00 p.m.
Panian Conference Room**

Committee Members: Marice H. DePasquale, President
Shawn Dewane, Vice President
Paul E. Shoenberger, P.E., General Manager
Denise Khalifa, Chief Administrative Officer

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 Executive Committee will set aside 30 minutes for public comments for items not appearing on the posted agenda.

Items on the Agenda: Members of the public shall be permitted to comment on agenda items before action is taken, or after the Executive Committee has discussed the item. Each speaker shall be limited to three minutes. The Executive Committee will set aside 60 minutes for public comments for items appearing on the posted agenda.

PRESENTATION AND DISCUSSION ITEMS:

Items recommended for approval at this meeting may be agendaized for approval at a future Board meeting.

1. City/Districts Liaison Committee Meeting Topics

ACTION ITEMS:

2. California Special Districts Association Board of Directors Election
3. Travel and Business Expense Reimbursement Policy Exception

REPORTS:

4. Future Agenda Topics
5. Report of the General Manager
6. Directors' Reports and Comments



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



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MEMORANDUM

TO: Executive Committee
FROM: Paul E. Shoenberger, P.E., General Manager
DATE: July 1, 2025
SUBJECT: City/Districts Liaison Committee Meeting Topics

RECOMMENDATION

Provide guidance to staff for the third quarter City/Districts Liaison Committee meeting agenda topics.

STRATEGIC PLAN

Goal #4: Increase public awareness of Mesa Water.
Goal #7: Actively participate in regional and statewide water issues.

DISCUSSION

The next City/Districts Liaison Committee meeting is scheduled for Friday, July 25, 2025 at 8:00 a.m. and is being hosted by Mesa Water District. Staff is requesting guidance from the Executive Committee on agenda topics.

FINANCIAL IMPACT

None.

ATTACHMENTS

None.



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MEMORANDUM

TO: Executive Committee
FROM: Paul E. Shoenberger, P.E., General Manager
DATE: July 1, 2025
SUBJECT: California Special Districts Association Board of Directors Election

RECOMMENDATION

Recommend that the Board of Directors approve support of Phelan Pinon Hills Community Services District General Manager Don Bartz for the California Special Districts Association Board of Directors Seat B – Southern Network, authorize President Marice H. DePasquale to be the District's voting delegate, and direct staff to cast the electronic ballot.

STRATEGIC PLAN

Goal #1: Provide an abundant, local, reliable and safe water supply.
Goal #2: Perpetually renew and improve our infrastructure.
Goal #3: Be financially responsible and transparent.
Goal #4: Increase public awareness of Mesa Water.
Goal #5: Attract, develop and retain skilled employees.
Goal #6: Provide excellent customer service.
Goal #7: Actively participate in regional and statewide water issues.
Goal #8: Practice continual business improvement.

PRIOR BOARD ACTION/DISCUSSION

None.

DISCUSSION

The California Special Districts Association (CSDA) is the governing body responsible for all policy decisions related to CSDA's member services, legislative advocacy, education and resources. The CSDA Board of Directors (CSDA Board) is crucial to the operation of the association and to the representation of the common interests of all California's special districts before the legislature and the State Administration. Serving on the CSDA Board requires one's interest in the issues confronting special districts statewide.

The leadership of CSDA is elected from its six geographical networks. Each of the six networks has three seats on the Board with staggered 3-year terms. Mesa Water District is located in the Southern Network. This year, Seat B in the Southern Network is open for election. General Manager Don Bartz from the Phelan Pinon Hills Community Services District is the incumbent.

CSDA is conducting its Board election via an electronic ballot. The candidates for Seat B – Southern Network are as follows:

- Don Bartz, Phelan Pinon Hills Community Services District
- Jason Dafforn, Valley Sanitary District
- John Skerbelis, Rubidoux Community Services District



Electronic ballots were emailed June 9, 2025 and all cast ballots must be received by CSDA no later than 5:00 p.m. on July 25, 2025.

FINANCIAL IMPACT

In Fiscal Year 2026, \$9,785 is budgeted for the CSDA membership in the District Memberships budget account.

ATTACHMENTS

Attachment A: CSDA Call for Nominations

Attachment B: CSDA Electronic Ballot

Attachment C: Candidate Information Sheets and Statements

Attachment D: Valley Sanitary District Correspondence

FEB 13 2025

RECEIVED


**California Special
Districts Association**
Districts Stronger Together

DATE: February 10, 2025

TO: CSDA Voting Member Presidents and General Managers

FROM: CSDA Elections and Bylaws Committee

SUBJECT: **CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS
SEAT B**

The Elections and Bylaws Committee is looking for Independent Special District Board Members or their General Managers who are interested in leading the direction of the California Special Districts Association for the 2026 - 2028 term.

The leadership of CSDA is elected from its six geographical networks. Each of the six networks has three seats on the Board with staggered 3-year terms. Candidates must be affiliated with an independent special district that is a CSDA Regular Member in good standing and located within the geographic network that they seek to represent.
(See attached CSDA Network Map)

The CSDA Board of Directors is the governing body responsible for all policy decisions related to CSDA's member services, legislative advocacy, professional development, and other resources for members. The Board of Directors is crucial to the operation of the Association and to the representation of the common interests of all California's special districts before the Legislature and the State Administration. Serving on the Board requires one's interest in the issues confronting special districts statewide.

Commitment and Expectations:

- Attend all Board meetings, usually 4-5 meetings annually, at the CSDA office in Sacramento.
- Participate on at least one committee, meets 3-5 times a year at the CSDA office in Sacramento.
(CSDA reimburses Directors for their related expenses for Board and committee meetings as outlined in Board policy).
- Attend, at minimum, the following CSDA annual events: Special Districts Legislative Days - held in the spring, and the CSDA Annual Conference - held in the fall.
*(CSDA does **not** reimburse expenses for the two conferences even if a Board or committee meeting is held in conjunction with the event)*
- Complete all four modules of CSDA's Special District Leadership Academy within 2 years of being elected.
*(CSDA does **not** reimburse expenses for the Academy classes even if a Board or committee meeting is held in conjunction with the event).*

Nomination Procedures: Any Regular Member district in good standing is eligible to nominate one person, a board member or managerial employee (as defined by that district's Board of Directors), for election to the CSDA Board of Directors. **A copy of the member district's resolution or minute action and Candidate Information Sheet must accompany the nomination. The deadline for receiving nominations in the Northern Network is April 21, 2025. The deadline for receiving nominations in all other Networks is April 11, 2025. Nominations and supporting documentation may be mailed or emailed.**

Mail: 1112 I Street, Suite 200, Sacramento, CA 95814
Fax: 916.442.7889
E-mail: amberp@cda.net

Once received, nominees will receive a candidate's letter. The letter will serve as confirmation that CSDA has received the nomination and will also include campaign guidelines.

CSDA will begin electronic voting on June 10, 2025. All votes must be received through the system no later than 5:00 p.m. July 25, 2025. The successful candidates will be notified no later than July 29, 2025. All selected Board Members will be introduced at the Annual Conference in Monterey, CA in August 2025.

Expiring Terms

(See enclosed map for Network breakdown)

Northern Network	Seat B – Kim Seney, Director, Gold Mountain Community Services District
Sierra Network	Seat B – Jerry Gilmore, Director, Truckee Sanitary District*
Bay Area Network	Seat B – Ryan Clausnitzer, General Manager, Alameda County Mosquito Abatement District*
Central Network	Seat B – Lorenzo Rios, CEO, Clovis Veterans Memorial District*
Coastal Network	Seat B – Scott Duffield, General Manager, Heritage Ranch Community Services District*
Southern Network	Seat B – Don Bartz, General Manager, Phelan Pinon Hills Community Services District*

(* = Incumbent is running for re-election)

CSDA will be using a web-based online voting system allowing your district to cast your vote easily and securely. Electronic Ballots will be emailed to the main contact in your district June 10, 2025. All votes must be received through the system no later than 5:00 p.m. July 25, 2025.

*Districts can opt to cast a paper ballot instead; but you must contact Amber Phelen by e-mail amberp@cda.net **by April 25, 2025** in order to ensure that you will receive a paper ballot on time.*

CSDA will mail paper ballots on June 10, 2025 per district request only.

If you have any questions, please contact Amber Phelen at amberp@cda.net.



**California Special
Districts Association**
Districts Stronger Together

2026-2028 TERM BOARD OF DIRECTORS NOMINATION FORM

Name of Candidate: _____

District: _____

Mailing Address: _____

Network: _____ (see map)

Telephone: _____

(PLEASE BE SURE THE PHONE NUMBER IS ONE WHERE WE CAN REACH THE CANDIDATE)

Fax: _____

E-mail: _____

Nominated by (optional): _____

**Return this form, a Board resolution/minute action supporting the candidate, and
Candidate Information Sheet by mail or email to:**

CSDA
Attn: Amber Phelen
1112 I Street, Suite 200
Sacramento, CA 95814
(877) 924-2732

amberp@csda.net

DEADLINE FOR RECEIVING NOMINATIONS:

Northern Network - Extended due to vacancy: April 21, 2025 at 5:00 p.m.

All other networks: April 11, 2025 at 5:00 p.m.



**California Special
Districts Association**
Districts Stronger Together

2026-2028 TERM - CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: _____

District/Company: _____

Title: _____

Elected/Appointed/Staff: _____

Length of Service with District: _____

- 1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):**

- 2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):**

- 3. List local government involvement (such as LAFCo, Association of Governments, etc.):**

- 4. List civic organization involvement:**

****Candidate Statement – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after the nomination deadlines will not be included with the ballot.**



California Special Districts Association

DISTRICT NETWORKS



[Home](#)[How It Works](#)[Logout Andie Jacobsen](#)

CSDA Board of Directors Election Ballot - Term 2026 - 2028; Seat B - Southern Network

Please vote for your choice

Choose **one** of the following candidates:

- Don Bartz, General Manager, Phelan Pinon Hills Community Services District (Incumbent)
- Jason Dafforn, General Manager, Valley Sanitary District
- John Skerbelis, Director, Rubidoux Community Services District

☐

Don Bartz [\[view details\]](#)

☐

Jason Dafforn [\[view details\]](#)

☐

John Skerbelis [\[view details\]](#)

[Continue](#)[Cancel](#)



**California Special
Districts Association**
Districts Stronger Together

2026-2028 TERM - CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Don Bartz

District/Company: Phelan Pinon Hills CSD

Title: General Manager

Elected/Appointed/Staff: Staff

Length of Service with District: 17 years

- 1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):**

I am currently on the Executive Committee as Treasurer for CSDA, attend the Annual Conference, Governance Academy and the General Managers Summit.

- 2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):**

I have been involved with ACWA, AWWA for the past 30 years.

- 3. List local government involvement (such as LAFCo, Association of Governments, etc.):**

Local government involvement includes Local City Planning Commissioner, Technical Advisory Committee for local water agency and Sub-Area Committee for local water basins.

- 4. List civic organization involvement:**

I work with youth archery programs for Mojave Archers, provide assistance for a local Homeless Shelter and participate in Local Government within my community

****Candidate Statement – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after the nomination deadlines will not be included with the ballot.**

Candidate Statement Don Bartz CSDA Board

I kindly seek your support for my candidacy for the CSDA Board Member in the Southern section. I have been the General Manager of the Phelan Pinon Hills Community Services District since its inception 17 years ago. Currently, I am in my second term on the CSDA Board, where I also hold the position of Board Treasurer and have also been Board Secretary. My commitment to CSDA is strong, as I regularly participate in its events and have contributed to various committees in recent years. I am prepared to invest the necessary time to fulfill the responsibilities of Board Member. I believe my experience equips me well for this role, enabling me to assist in establishing and reviewing budgets and expenses while collaborating with others to ensure CSDA's financial stability. CSDA is an outstanding organization, and I am eager to contribute to its ongoing success. Thank you for considering my application for the Board Member position. Please feel free to contact me if you have any questions.

Don Bartz



California Special
Districts Association
Districts Stronger Together

2026-2028 TERM - CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Jason Dafforn

District/Company: Valley Sanitary District

Title: General Manager

Elected/Appointed/Staff: Staff

Length of Service with District: 2 years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

Attend CSDA Conference and Leadership Academy

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

ACWA, CASA, NACWA

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

N/A

4. List civic organization involvement:

Desert Recreation Foundation Board of Directors

****Candidate Statement – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after the nomination deadlines will not be included with the ballot.**

JASON DAFFORN
for CSDA Board of Directors – Southern Network

My name is Jason Dafforn, and I am honored to be a candidate for the CSDA Board of Directors, representing the Southern Network, which includes Los Angeles, Orange, San Diego, San Bernardino, Riverside, and Imperial counties.

As a Licensed Civil Engineer with more than 30 years of experience in the water and wastewater industry, I bring a deep understanding of the vital services special districts provide. I have spent 18 years as a utility manager for California local governments, including over eight years with a special district, and I currently serve as General Manager at Valley Sanitary District in Indio, California.

Throughout my career, I have remained committed to improving water and wastewater systems, building safe and reliable infrastructure, and leading teams to find innovative, effective solutions to complex challenges. I am passionate about the essential roles our diverse special districts play, including water, wastewater, irrigation, parks and recreation, cemeteries, fire protection, libraries, harbors, healthcare, and community services.

In my spare time, I also serve on the Board of Directors of the Desert Recreation Foundation, a non-profit organization that collaborates with the Desert Recreation District, California's largest park and recreation district. There, I work behind the scenes to ensure all residents in the Coachella Valley have access to quality recreational resources, facilities, parks, and programs that serve today's needs and those of generations to come.

If elected, I will bring a strategic and forward-thinking perspective to the Board. I will advocate for our collective interests and help CSDA remain a strong resource for its members. Together, we can strengthen California's special districts and continue to enhance the quality of life for the communities we serve.

Thank you for your support and your vote!

Jason Dafforn, PE
General Manager, Valley Sanitary District, Indio, California



California Special
Districts Association
Districts Stronger Together

2026-2028 TERM - CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: JOHN SKERBELIS

District/Company: RUBIDOUX COMMUNITY SERVICES DISTRICT

Title: DIRECTOR

Elected/Appointed/Staff: ELECTED

Length of Service with District: 12 YEARS

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

NONE.

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

CALIFORNIA ASSOCIATION OF REALTORS.

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

RIVERSIDE COUNTY SOLID WASTE ADVISORY COMMITTEE - MAP OUT AND INSPECT FOR APPROVED STREET SWEEPING ROUTES FOR NEW DEVELOPMENTS.

4. List civic organization involvement:

RIVERSIDE COUNTY COMMUNITY CLEAN UPS FOR ALL COUNTY-WIDE DISTRICTS/STAKEHOLDER IN COUNTY-WIDE ILLEGAL DUMPING PROGRAM.

****Candidate Statement – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after the nomination deadlines will not be included with the ballot.**



CANDIDATE STATEMENT

JOHN SKERBELIS

Elect John Skerbelis to the CSDA Board of Directors – Southern Network

Rubidoux Community Services District (Rubidoux) holds a unique place in history as California's first community services district, established in 1952. Today, Rubidoux serves 40,000 residents with essential services, including water, sewer, fire protection, trash collection, weed abatement, and street lighting. These services helped enable regional growth, ultimately leading to the incorporation of Jurupa Valley in 2011. As a CSDA Member, Rubidoux values CSDA's advocacy, education, and resources that support special districts statewide.

Experienced Leadership, Proven Results

Director John Skerbelis, a committed public servant and business owner, is seeking election to the CSDA Board of Directors – Southern Network. His extensive experience in local government, environmental health, and infrastructure funding makes him a strong advocate for special districts.

A Record of Service

- ✓ Rubidoux CSD Board of Directors – Elected in 2007; Board President four times.
- ✓ Riverside County Solid Waste Management Advisory Council – Served seven years shaping waste policies.
- ✓ Environmental & Public Health Leadership – Eight years with Riverside County Environmental Health.
- ✓ Illegal Dumping Prevention Champion – Recognized by Riverside County Board of Supervisors for efforts supporting AB 1822 and AB 1924.
- ✓ Advocate for Federal Funding – Worked with Congressmen Calvert & Takano to secure FEMA funds for Rubidoux.
- ✓ Local Business Owner – Brings strong fiscal oversight and economic development experience.

Priorities on the CSDA Board

- ✓ Stronger Advocacy for Special Districts – Protecting funding & resources.
- ✓ Fiscal Responsibility – Promoting sound financial management.
- ✓ Emergency Preparedness & Resilience – Enhancing response & funding support.
- ✓ Collaboration & Innovation – Modernizing operations & integrating technology.

Your Vote Matters – Support John Skerbelis

With proven leadership and a results-driven approach, John Skerbelis is the right choice for CSDA Board of Directors – Seat B, Southern Network. Vote for a dedicated advocate for special districts and the communities they serve!

Thank you for your support!



45500 Van Buren Street
Indio, CA 92201

760.238.5400

www.valley-sanitary.org

June 10, 2025

I'm thrilled to share some exciting news on behalf of the Valley Sanitary District Board of Directors in Indio—our General Manager, Jason Dafforn, is running for a spot on the California Special Districts Association (CSDA) Board of Directors for the Southern Network, Seat B!

Jason has an impressive background working with Special Districts, and his knack for bringing people together to achieve shared goals is truly exceptional. We're incredibly lucky to have him, and now we'd love for him to bring his skills and vision to benefit Special Districts across the state, especially in Southern California.

We've attached his candidate statement so you can learn more about his experience and his plans for the future of Special Districts.

Starting June 10, you'll receive an email with your electronic ballot from CSDA, and you'll have until July 25 to vote. It's super easy—just follow the instructions in the email to make your voice heard.

We'd really appreciate your support in this election. Let's work together to strengthen and grow California's Special Districts! If you have any questions or need more details, don't hesitate to reach out to me.

Thanks so much for considering Jason Dafforn for this important role!

Sincerely,

A handwritten signature in cursive script that reads "Debra Canero".

Debra Canero
Board President
Valley Sanitary District

Board of Directors

Debra A. Canero
President

Mike L. Duran
Vice President

Edgar Santana
Secretary/Treasurer

Gerardo R. Jimenez
Director

Ruben M. Vasquez
Director

Executive Management
Jason Dafforn, PE
General Manager



JASON DAFFORN

for CSDA Board of Directors – Southern Network

My name is Jason Dafforn and I am honored to be a candidate for the CSDA Board of Directors, representing the Southern Network, which includes Los Angeles, Orange, San Diego, San Bernardino, Riverside and Imperial counties.

As a Licensed Civil Engineer with more than 30 years of experience in the water and wastewater industry, I bring a deep understanding of the vital services special districts provide. I have spent 17 years as a utility manager for California local governments, including over eight years with a special district. I currently serve as General Manager at Valley Sanitary District in Indio, California.

Throughout my career, I have remained committed to improving water and wastewater systems, building safe and reliable infrastructure and leading teams to find innovative, effective solutions to complex challenges. I am passionate about the essential roles our diverse special districts play, including water, wastewater, irrigation, parks and recreation, cemeteries, fire protection, libraries, harbors, healthcare and community services.



During my spare time, I also serve on the Board of Directors of the Desert Recreation Foundation, a non-profit organization that collaborates with the Desert Recreation District, California's largest park and recreation district. There I work behind the scenes to ensure all residents in the Coachella Valley have access to quality recreational resources, facilities, parks and programs that serve today's needs and those of generations to come.

If elected, I will bring a strategic and forward-thinking perspective to the Board. I will advocate for our collective interests and help CSDA remain a strong resource for its members. Together, we can strengthen California's special districts and continue to enhance the quality of life for the communities we serve.

Thank you for your support and your vote!

Jason Dafforn, PE
General Manager, Valley Sanitary District, Indio, California

Valley Sanitary District  jdafforn@valley-sanitary.org





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MEMORANDUM

TO: Executive Committee
FROM: Paul E. Shoenberger, P.E., General Manager
DATE: July 1, 2025
SUBJECT: Travel and Business Expense Reimbursement Policy Exception

RECOMMENDATION

Recommend that the Board of Directors approve a one-time exception to Resolution No. 1579 – the Mesa Water District Board of Directors Travel and Business Expense Reimbursement Policy – to authorize reimbursement for Director Jim F. Atkinson in light of unforeseen and personal circumstances.

STRATEGIC PLAN

Goal #3: Be financially responsible and transparent.

PRIOR BOARD ACTION/DISCUSSION

At its November 16, 2021 Committee meeting, the Board of Directors (Board) adopted Resolution No. 1552 Revising the Travel and Business Expense Reimbursement Policy Superseding Resolution No. 1467. Key updates included revisions related to the Maximum Per Diem Allowance, and refining definitions related to receipts and eligible expenses.

At its December 14, 2022 meeting, the Board received an information item regarding the Travel and Business Expense Reimbursement Policy; no changes were made.

At its April 12, 2023 meeting, the Board adopted Resolution No. 1579 Revising the Travel and Business Expense Reimbursement Policy Superseding Resolution No. 1552. Key updates included revisions related to the Maximum Per Diem Allowance, eligible expenses and receipts.

At its April 10, 2024 meeting, the Board received an informational item from staff indicating that the annual review of Resolution No. 1579, Travel and Business Expense Reimbursement Policy, had been completed and that no changes were recommended.

DISCUSSION

Mesa Water District's (Mesa Water®) Travel and Business Expense Reimbursement Policy (Resolution No. 1579) provides guidance on eligible expenses incurred while performing authorized District business. These expenses include travel, lodging and related costs.

Director Jim Atkinson has submitted a reimbursement request for expenses incurred as a result of an unforeseen personal circumstance that occurred during authorized District-related travel. These expenses include an additional night's lodging and other associated costs incurred due to the unexpected circumstances, but do not exceed the per diem allowance. Because some of the requested expenses fall outside the standard provisions of the policy, staff has reviewed the request and determined that the situation was exceptional and beyond the director's control.



Staff recommends that the Board approve a one-time exception to the policy to authorize reimbursement of the submitted expenses. This recommendation is made in recognition of the unique nature of the situation and is not intended to establish precedent for future reimbursement requests.

FINANCIAL IMPACT

In Fiscal Year 2026, \$30,000 is budgeted for the Board of Directors' Conferences and Seminars; sufficient funds exist to cover the expenses associated with this one-time exception.

ATTACHMENTS

None.



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MEMORANDUM

TO: Executive Committee
FROM: Paul E. Shoenberger, P.E., General Manager
DATE: July 1, 2025
SUBJECT: Future Agenda Topics

RECOMMENDATION

Review future agenda topics.

STRATEGIC PLAN

Goal #1: Provide an abundant, local, reliable and safe water supply.
Goal #2: Perpetually renew and improve our infrastructure.
Goal #3: Be financially responsible and transparent.
Goal #4: Increase favorable opinion of Mesa Water.
Goal #5: Attract, develop and retain skilled employees.
Goal #6: Provide excellent customer service.
Goal #7: Actively participate in regional and statewide water issues.

PRIOR BOARD ACTION/DISCUSSION

None.

DISCUSSION

Staff will provide a list of future agenda topics at the Executive Committee meeting.

FINANCIAL IMPACT

None.

ATTACHMENTS

None.

REPORTS:

5. REPORT OF THE GENERAL MANAGER

REPORTS:

6. DIRECTORS' REPORTS AND COMMENTS