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Satisfying our Community's
Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Thursday, March 14, 2019
1965 Placentia Avenue, Costa Mesa, CA 92627
6:00 p.m. Regular Board Meeting**

CALL TO ORDER

The meeting of the Board of Directors was called to order on March 14, 2019 at 6:04 p.m. by President Dewane at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Vice President DePasquale led the Pledge of Allegiance.

Directors Present

Shawn Dewane, President
Marice H. DePasquale, Vice President
Fred R. Bockmiller, P.E., Director
James R. Fisler, Director
Jim Atkinson, Director

Directors Absent

None

Staff Present

Paul E. Shoenberger, P.E., General Manager
Phil Lauri, P.E., Assistant General Manager
Denise Garcia, Administrative Services Manager/
District Secretary
Wendy Duncan, Records Management Specialist/
Assistant District Secretary
Marwan Khalifa, CPA, MBA, Chief Financial Officer/
District Treasurer
Stacie Sheek, Customer Services Manager
Stacy Taylor, External Affairs Manager
Tracy Manning, Water Operations Manager
Jeff Hoskinson, Partner, Atkinson, Andelson, Loya, Ruud &
Romo

Others Present

Melody McDonald, Executive Committee Member, Association
of California Water Agencies/Joint Powers Insurance
Authority (ACWA/JPIA)
Robert J. Hunter, General Manager, Municipal Water District of
Orange County (MWDOC)
Nicolle Falcis, Associate, Atkinson, Andelson, Loya, Ruud &
Romo

**ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE
AUTHORITY RECOGNITION**

President Dewane introduced ACWA/JPIA Executive Committee Member Melody McDonald. Ms. McDonald thanked Mesa Water District for their continuous support of ACWA/JPIA and presented the Board with a check for \$63,222.

Photographs were taken.

PUBLIC COMMENTS

President Dewane asked for public comments on items not on the agenda.

There were no comments and President Dewane proceeded with the meeting.

ITEMS TO BE ADDED, REMOVED OR REORDERED ON THE AGENDA

General Manager Shoenberger recommended reordering the agenda to take Item 9 prior to Item 7. There were no objections.

CONSENT CALENDAR ITEMS:

Approve all matters under the Consent Calendar by one motion unless a Board member, staff, or a member of the public requests a separate action.

1. Approve minutes of regular Board meeting of February 14, 2019.
2. Approve minutes of special Board meeting of February 19, 2019.
3. Approve minutes of special Board meeting of February 21, 2019.
4. Approve minutes of special Board meeting of February 25, 2019.
5. Approve attendance considerations (additions, changes, deletions).
6. Board Schedule:
 - Conferences, Seminars, and Meetings
 - Board Calendar
 - Upcoming Community Outreach Events

President Dewane asked for comments from the public. There were no comments.

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to approve Items 1 – 5 of the Consent Calendar. Motion passed 5-0.

PRESENTATION AND DISCUSSION ITEMS:

ITEM 9 - MUNICIPAL WATER DISTRICT OF ORANGE COUNTY BRIEFING:

GM Shoenberger introduced MWD OC General Manager Robert J. Hunter who proceeded with a presentation that highlighted the following:

- Northern California Accumulated Precipitation
- Snow Water Equivalent
- Lake Oroville 2018-2019

- Current Reservoir Storage Levels
- Lake Mead
- Metropolitan Water District of Southern California (MWD) 2019 Estimated Water Storage
- Current Reservoir Storage Levels
- Drought Contingency Plan – Total Lower Basin Contributions
- California WaterFix and OC Reliability Update
- Fiscal Year 2019-20 Budget
- MWD Key Budget Assumptions

Mr. Hunter responded to questions from the Board and the Board thanked him for the presentation.

RECESS

President Dewane declared a recess at 6:50 p.m.

The meeting reconvened at 7:00 p.m.

ACTION ITEMS:

7. RESOLUTION NO. 1521 – POLICY FOR PUBLIC RECORDS:

District Secretary Garcia introduced Attorney Hoskinson who provided an overview of the policy.

Discussion ensued amongst the Board.

President Dewane asked for comments from the public. There were no comments.

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to adopt Resolution No. 1521 Amending the Policy for Public Records Superseding Resolution No. 1421. Motion passed 5-0, by the following roll call vote:

AYES: DIRECTORS Atkinson, Bockmiller, Fisler, DePasquale, Dewane
NOES: DIRECTORS None
ABSENT: DIRECTORS None
ABSTAIN: DIRECTORS None

RECESS

President Dewane declared a recess at 7:04 p.m. in order to conduct the Mesa Consolidated Water District Improvement Corporation Annual Meeting.

8. MESA CONSOLIDATED WATER DISTRICT IMPROVEMENT CORPORATION ANNUAL MEETING:

The Board meeting reconvened at 7:14 p.m.

PRESENTATION AND DISCUSSION ITEMS:

9. MUNICIPAL WATER DISTRICT OF ORANGE COUNTY BRIEFING:

Item taken earlier in the agenda.

REPORTS:

10. REPORT OF THE GENERAL MANAGER:

- February Key Indicators Report
- Other (no enclosure)

11. DIRECTORS' REPORTS AND COMMENTS

INFORMATION ITEMS:

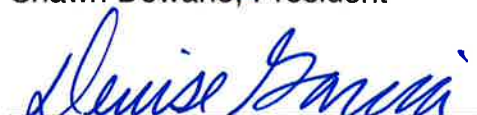
12. DIRECTORS' REPORTS (AB 1234) PER CA GOVERNMENT CODE SECTION 53232.3 (D)

13. OTHER (NO ENCLOSURE)

President Dewane adjourned the meeting at 7:40 p.m. to a Regular Board Meeting scheduled for Thursday, April 11, 2019 at 6:00 p.m.

Approved:


Shawn Dewane, President


Denise Garcia, District Secretary

Sharon D. Brimer, Recording Secretary