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Satisfying our Community's
Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Wednesday, July 13, 2022
1965 Placentia Avenue, Costa Mesa, CA 92627
4:30 p.m. Regular Board Meeting**

CALL TO ORDER

The meeting of the Board of Directors was called to order at 4:30 p.m. by President DePasquale.

PLEDGE OF ALLEGIANCE

Director Atkinson led the Pledge of Allegiance.

Directors Present

Marice H. DePasquale, President
Shawn Dewane, Vice President
Jim Atkinson, Director
Fred R. Bockmiller, P.E., Director *(arrived at 4:42 p.m.)*
James R. Fidler, Director

Directors Absent

None

Staff Present

Paul E. Shoenberger, P.E., General Manager
Denise Garcia, Chief Administrative Officer
Wendy Duncan, Records Management Specialist/
Acting District Secretary
Marwan Khalifa, CPA, MBA, Chief Financial Officer/
District Treasurer
Tracy Manning, Chief Operating Officer
Stacie Sheek, Customer Services Manager
Andrew D. Wiesner, P.E., District Engineer
Stacy Taylor, Water Policy Manager
Kurt Lind, Business Administrator
Greg Pentoney, Accountant
Kaitlyn Norris, Public Affairs Specialist
Kay Lee, Water Quality and Compliance Supervisor
Rob Anslow, Partner, Atkinson, Andelson, Loya, Ruud & Romo

Others Present

Linda Martin, Partner, Westbound Communications
Megan Wentz, Account Director, Westbound Communications
Dave Hokanson, Principal Engineer, Trussell Technologies, Inc.
Emily Owens-Bennett, Supervising Engineer, Trussell Technologies, Inc. *(teleconference)*

PUBLIC COMMENTS:

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

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

ITEMS TO BE ADDED, REMOVED, OR REORDERED ON THE AGENDA

General Manager Shoenberger reported that there were no items to be added, removed, or reordered on the agenda.

CONSENT CALENDAR ITEMS:

1. Approve minutes of adjourned regular Board meeting of May 24, 2022.
2. Approve minutes of regular Board meeting of June 8, 2022.
3. Approve attendance considerations (additions, changes, deletions).
4. Board Schedule:
 - Conferences, Seminars, and Meetings
 - Board Calendar
 - Upcoming Community Outreach Events

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

MOTION

Motion by Director Atkinson, second by Vice President Dewane, to approve Items 1 – 4 of the Consent Calendar. Motion passed 4 – 1, with Director Bockmiller absent.

PRESENTATION AND DISCUSSION ITEMS:

5. FISCAL YEAR 2022 SOCIAL MEDIA RESULTS:

GM Shoenberger provided an overview of the topic and introduced Public Affairs Specialist Norris, Westbound Communications Partner Linda Martin and Westbound Communications Account Director Megan Wentz who proceeded a presentation that highlighted the following:

- Total Costa Mesa Program Growth
- Strategy & Objectives
- Content Pillars
- Top Organic Content & Community Engagement
- Six Paid Follower Campaigns
- Paid Follower Campaigns – Spanish
- Key Insights & Recommendations

Ms. Norris responded to questions from the Board and they thanked Mses. Norris, Martin and Wentz for the presentation.

ACTION ITEMS:

6. PUBLIC HEARING REGARDING THE 2022 PUBLIC HEALTH GOALS REPORT:

Chief Operating Officer Manning introduced Trussell Technologies, Inc. Principal Engineer Dave Hokanson who proceeded with a presentation that highlighted the following:

- Compliance
- Public Health Goals (PHGs) Reporting

- PHGs, Maximum Contaminant Levels (MCLs), and Maximum Contaminant Level Goals (MCLGs)
- Water Quality Data
- Reporting Guidelines
- Summary of Contaminants
- Summary of Contaminants – Occurrence
- Summary of Contaminants – Best Available Technology (BATs)
- Summary of Contaminants – Cost

Ms. Manning and Mr. Hokanson responded to questions from the Board and they thanked Mr. Hokanson for the presentation.

President DePasquale announced the Public Hearing was now opened for the purpose of receiving comments regarding Mesa Water's 2022 Public Health Goals Report.

Acting District Secretary Duncan reported that a Notice of Public Hearing was posted at Mesa Water District's office kiosk and website and at Costa Mesa City Hall. Legal advertisements were published in the *Daily Pilot* on June 29, 2022 and July 6, 2022.

President DePasquale opened the floor for public comments.

Mrs. Duncan reported the District did not receive any written or oral comments.

There were no members of the public present.

President DePasquale declared the public comments segment closed.

President DePasquale opened the floor for Board discussion.

No comments were offered.

President DePasquale declared the Public Hearing was closed.

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to receive and file Mesa Water District's 2022 Public Health Goals Report. Motion passed 5 – 0.

7. ANNUAL PERFORMANCE AUDIT:

Business Administrator Lind provided an overview of the topic.

Mr. Lind responded to questions from the Board and they thanked him for the information.

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

MOTION

Motion by Vice President Dewane, second by Director Fidler, to approve the changes to Mesa Water's Performance Audit Process Guide for the Fiscal Year 2023 Annual Performance Audit. Motion passed 5 – 0.

8. WELL NO. 7 PUMP REHABILITATION:

Chief Operating Officer Manning and District Engineer Wiesner provided an overview of the topic.

GM Shoenberger, Mr. Wiesner and Ms. Manning responded to questions from the Board and they thanked them for the information.

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

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to approve a contract with General Pump Company for \$296,257 and a 10% contingency of \$29,626 for a total amount not to exceed \$325,883 to provide:

- Installation (and subsequent removal) of the temporary Well No. 7 pump;
- Removal of sediment fill from and mechanical re-development via brushing of the screened intervals of Well No. 7;
- Repair and installation of the permanent Well No. 7 pump;

and authorize the General Manager to execute the contract.

Motion passed 5 – 0.

9. SPECIAL LEGAL COUNSEL SERVICES:

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

MOTION

Motion by Director Bockmiller, second by Vice President Dewane, to approve legal fees to Meyers Nave, A Professional Corporation to provide Special Legal Counsel Services for an amount not to exceed \$300,000, which includes \$250,000 regarding *Irvine Ranch Water District v. Orange County Water District* and \$50,000 regarding Orange County Water District Storage Projects.

Motion passed 5 – 0.

REPORTS:

10. REPORT OF THE GENERAL MANAGER:

- June 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 DePasquale adjourned the meeting at 5:50 p.m. to an Adjourned Regular Board Meeting scheduled for Tuesday, July 26, 2022 at 3:30 p.m.

Approved:

DocuSigned by:

Marice H. DePasquale

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Marice H. DePasquale, President

DocuSigned by:

Denise Garcia

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Denise Garcia, District Secretary

Recording Secretary: Sharon D. Brimer