



*Dedicated to  
Satisfying our Community's  
Water Needs*

**AGENDA  
MESA WATER DISTRICT  
BOARD OF DIRECTORS  
Wednesday, December 13, 2023  
1965 Placentia Avenue, Costa Mesa, CA 92627  
4:30 p.m. Regular Board Meeting**

**Teleconference Site:  
3655 South Las Vegas Boulevard  
Las Vegas, NV 89109**

**Members of the public may attend and participate in the meeting at all locations.  
Notice will be posted on the door at the teleconference site.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**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.

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

**ITEMS TO BE ADDED, 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.

**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. Receive and file the Developer Project Status Report.
2. Receive and file the Mesa Water and Other Agency Projects Status Report.
3. Receive and file the Water Quality Call Report.
4. Confirm the Board of Directors' Regular Board Meeting schedule for Calendar Year 2024 and cancel the May 8, 2024, November 27, 2024 and December 25, 2024 Board of Directors' Meetings.

**PRESENTATION AND DISCUSSION ITEMS:**

None.



**ACTION ITEMS:**

5. HONORING THE CAREER OF TRACY MANNING:

**Recommendation:** Approve a proclamation and direct staff to conduct a District Event honoring Tracy Manning for her dedicated and committed service to Mesa Water District.

6. ORANGE COUNTY WATER DISTRICT DIVISION SEVEN BOARD VACANCY:

**Recommendation:** Adopt Resolution No. XXXX Requesting the Orange County Water District Board of Directors Consider the Appointment of James R. Fisler to Fill Orange County Water District's Division Seven Board Vacancy.

7. MESA WATER DISTRICT INFRASTRUCTURE:

**Recommendation:** Receive the presentation.

8. PUBLIC HEARING REGARDING PROPOSED CHANGES TO WATER RATES AND CHARGES:

- a. Conduct public hearing;
- b. Review and discuss Resolution No. 1584; and
- c. Adopt Resolution No. 1584 Determining Compliance with Procedural Requirements, Making Findings, Revising Water Rates, Revising Meter Rates, Revising Capital Charges, Revising Fireline Stand-By Charges, Adopting a Rate and Charge Implementation Schedule, Amending the Water Rate and Charge Schedule, Taking Related Actions and Superseding Resolution No. 1559.

9. ENVIRONMENTAL, HEALTH AND SAFETY PROGRAM SUPPORT SERVICES:

**Recommendation:** Award a five-year contract to British Standards Institute American Professional Services, Inc. for an amount not to exceed \$230,000 per year to provide Environmental, Health and Safety Program Support Services, and authorize execution of the contract.

**REPORTS:**

10. REPORT OF THE GENERAL MANAGER:

- November Key Indicators Report

11. DIRECTORS' REPORTS AND COMMENTS

**INFORMATION ITEMS:**

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



**CLOSED SESSION:**

13. CONFERENCE WITH CYBER SECURITY CONSULTANT PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957 (a):  
The Board will meet in Closed Session with its cyber security consultant concerning cyber security risks and protections.

*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](http://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.*

**ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR WEDNESDAY, JANUARY 10, 2024 AT 4:30 P.M.**

# DEVELOPER PROJECT STATUS REPORT

PROJECT STATUS - DEVELOPER PROJECTS			
FILE NO.	PROJECT ADDRESS	PROJECT DESCRIPTION	PROJECT NOTES/STATUS
C0014-24-02	600 Town Center Drive	Water Pipeline	Application for New Service submitted on 11/28/23 and plan check fee is not required. 1st plan check submitted on 12/1/23. (12/5/23)
C0073-23-01	55 Fair Drive	Vanguard University (New Gym)	Application for New Services submitted on 8/16/22 and plan check fee paid on 8/16/22. 1st plan check submitted on 8/15/22 and returned on 8/28/22. 2nd plan check submitted on 9/20/22 and returned on 9/25/22. 3rd plan check submitted on 12/14/22 and returned on 12/14/22. Permit issued on 2/15/23. Precon held on 7/11/23. Services installed on 7/25/23. Chlorination of domestic water service completed on 8/14/23. Chlorination of fireline completed on 9/5/23. Large Badger meter being installed on 12/18/23. (12/5/23)
C0102-20-02	3550 Cadillac Avenue	Commercial	Plans received and plan check fees paid on 11/25/19. 1st plan check 11/25/19 and redlines emailed on 12/4/19. Issued plan check termination to owner due to non-responsiveness to complete plan check. 2nd plan check on 7/2/20 and returned on 7/5/20. 3rd plan check on 7/25/21 and returned on 7/31/21. 4th plan check on 8/24/21 and returned on 8/29/21. 5th plan check on 10/11/21 and returned on 10/12/21. 6th plan check on 10/22/21 and returned on 10/23/21. 7th plan check received 2/15/22 and returned on 2/17/22. 8th plan check submitted on 7/20/23. Permit issued on 8/17/23. (12/5/23)
C0137-20-01	3001 Murray Lane	Single Family Home	Plans received and plan check fees paid on 2/28/20. 1st plan check submitted on 2/28/20 and redlines returned on 3/9/20. 2nd plan check submitted on 9/30/20 and returned on 10/11/20. 3rd plan check submitted on 4/30/21 and returned on 5/2/21. 3rd plan check submitted on 5/2/21 and returned on 5/2/21. Permit issued on 10/5/21. Inspector dispatched to check job progress on 6/17/22. Owner is modifying and resubmitting plans to the City and Mesa Water for updated permit approvals. Contractor beginning construction in July 2023. Work order created to check site and verify if any water-related work has begun on 7/18/23. (12/5/23)
C0150-20-02	165 Merrill Place	Single Family Home	Plans received on 7/3/20 and plan check fees paid on 6/25/20. 1st plan check submitted on 6/25/20 and redlines returned on 7/5/20. Rescinded permit on 9/16/20. 2nd plan check submitted 9/28/20 and returned on 9/29/20. Issued permit on 10/27/20. Precon held on 3/17/21. Inspector dispatched to check job progress on 11/15/21 and 6/17/22. Precon with new Contractor held on 8/9/22. Refresher Precon held on 1/26/23. Work order created to check site and verify if any water-related work has begun on 7/18/23. (12/5/23)

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PROJECT STATUS - DEVELOPER PROJECTS			
FILE NO.	PROJECT ADDRESS	PROJECT DESCRIPTION	PROJECT NOTES/STATUS
C0158-21-01	396 E. 21st Street	Mobile Home Park	Plan check fees paid on 8/13/20 and Application for New Service submitted on 8/7/20. 1st plan check submitted on 7/30/20 and returned on 8/15/20. 2nd plan check submitted on 9/2/20 was rejected. Revised 2nd plan check submitted on 9/10/20 and returned on 9/12/20. Issued permit on 10/27/20. Precon held on 5/27/21. Extending permit for 6 months. Inspector dispatched to check job progress on 11/15/21 and 6/17/22. Work order created to check site and verify if any water-related work has begun on 7/18/23. (12/5/23)
C0165-21-01	2110 Monrovia Avenue	Single Family Home	Plan check fees paid and Application for New Service submitted on 9/3/20. 1st plan check submitted on 9/2/20 and returned on 9/6/20. Issued permit on 9/17/20. Inspector visited site on 11/15/21 to check status of project. Waiting for Contractor to call for next inspection and extending permit for 6 months. Inspector dispatched to check job progress on 6/17/22. Precon held on 12/6/22. Work order created to check site and verify if any water-related work has begun on 7/18/23. Precon to be held 12/6/23. (12/5/23)
C0183-21-01	148 E. 22nd Street	St. Mary Armenian Church	Plan check fee received on 2/4/21 and Application for New Service received on 6/22/21. 1st plan check submitted on 6/22/21 and returned on 7/3/21. 2nd plan check submitted on 9/15/21 and returned on 9/18/21. Permit issued on 11/16/21. Precon completed 2/7/22 and project to be built in 2 phases. Test shutdown on 2/11/22. Shutdown to cut-in tee completed on 2/14/22. Chlorination flush, swab, pressure test done on 2/22/22, and chlorination flush again on 2/23/22. Inspector dispatched to check job progress on 6/17/22. Precon for new phase of construction held on 9/27/22. Precon held with new contractor on 3/22/23. Shutdown for abandonment performed on 5/3/23. Contractor called for meter installs on 7/13/23. Refresher precon held with new contractor on 11/29/23. (12/5/23)
C0188-21-01	3190 Pullman Street	Commercial Property	Application for New Service submitted on 3/1/21 and plan check fee received on 3/4/21. 1st plan check submitted on 3/2/21 and returned on 3/5/21. 2nd plan check submitted on 3/12/21 and returned on 3/14/21. Permit issued on 6/23/22. Precon held on 12/8/22. Work order created to check site and verify if any water-related work has begun on 7/18/23. Field Services currently working to flow test the buildings to proceed with inspections. (12/5/23)

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FILE NO.	PROJECT ADDRESS	PROJECT DESCRIPTION	PROJECT NOTES/STATUS
C0202-21-01	1910 Federal Avenue	Single Family Home	Application for New Service submitted on 5/18/21 and plan check fee submitted on 5/18/21. 1st plan check submitted on 5/25/21 and returned on 6/3/21. 2nd plan check submitted on 8/30/21 and returned on 8/30/21. 3rd plan check submitted on 8/31/21 and returned on 9/1/21. Permit issued on 3/7/22. Precon held on 11/17/22. Water utility work scheduled to begin in January 2024. (12/5/23)
C0214-22-01	366 Ralcam Place	Single Family Home	Application for New Service submitted on 7/22/21 and plan check fee submitted on 7/29/21. 1st plan check submitted on 8/2/21 and returned on 8/2/21. 2nd plan check submitted on 9/7/21 and returned on 9/8/21. Permit issued on 7/29/22. Precon held on 5/17/23. (12/5/23)
C0216-22-01	2750 Bristol Street	Commercial Property	Application for New Service submitted on 8/17/21 and waiting for plan check fee. 1st plan check submitted on 8/17/21 and returned on 8/20/21. 2nd plan check submitted on 8/20/21 and returned on 9/7/21. Permit issued on 8/31/22. Precon held on 12/8/22. Work order created to check site and verify if any water-related work has begun on 7/18/23. (12/5/23)
C0228-22-01	319 E. 16th Place	Single Family Home	Application for New Service submitted on 9/29/21 and waiting on the plan check fee submittal. 1st plan check submitted on 9/30/21 and returned on 10/9/21. Revised 1st submittal and resubmitted on 10/15/21. 2nd plan check submitted on 10/26/21 and returned on 10/29/21. Permit issued on 11/30/21. Inspector dispatched to check job progress on 6/17/22. Precon held on 1/9/23. Meter rock base inspected on 6/12/23. Meter upgrade scheduled with Operations in December 2023. (12/5/23)
C0234-22-01	1750 Newport Boulevard	Commercial	Application for New Service submitted on 10/22/21. Plan check fee submitted on 11/15/21. 1st plan check submitted on 10/25/21 and returned on 11/18/21. 2nd plan check submitted on 11/29/21 and returned on 11/30/21. Permit issued on 6/23/22. Precon held on 4/18/23. Services hot-tapped and installed, meter upgraded, and old service abandoned on 6/15/23. Backflows tested on 6/19/23. Plan check sent official letter to coordinate the abandonments of two remaining services on 9/27/23. (12/5/23)

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FILE NO.	PROJECT ADDRESS	PROJECT DESCRIPTION	PROJECT NOTES/STATUS
C0239-22-01	2263 Rutgers Drive	Single Family Home	Application for New Service and plan check fee submitted on 11/4/21. 1st plan check submitted on 11/4/21 and returned on 11/5/21. 2nd plan check submitted on 12/23/21 and returned to 12/24/21. 3rd plan check submitted on 2/6/22 and returned on 2/8/22. Revised 3rd plan check submitted 3/7/22 and returned on 3/8/22. Permit issued on 5/24/22. Work order created to check site and verify if any water-related work has begun on 7/18/23. Precon held on 10/23/23. (12/5/23)
C0250-22-01	1008 W. Wilson Street & 2255 Canyon Drive	2 Single Family Homes	Application for New Service submitted on 1/14/22 and plan check fee submitted on 1/12/22. 1st plan check submitted on 1/14/22 and returned on 1/15/22. 2nd plan check submitted on 2/7/22 and returned on 2/10/22. 3rd plan check submitted on 3/15/22 and returned on 3/18/22. 4th plan check submitted on 3/23/22 and returned on 3/26/22. Permit issued on 11/1/22. Work order created to check site and verify if any water-related work has begun on 7/18/23. Precon held on 10/18/23. (12/5/23)
C0270-22-01	2113 Thurin Street	Single Family Home	Application for New Service submitted on 3/18/22 and plan check fee submitted on 4/14/22. 1st plan check submitted on 3/18/22 and returned on 4/25/22. 2nd plan check submitted 10/25/22 and returned on 10/26/22. Permit issued on 12/20/22. Precon held on 5/22/23. Contractor still awaiting final City approval. (12/5/23)
C0272-22-01	2941 Java Road	Single Family Home	Application for New Service and plan check fee submitted on 4/14/22. 1st plan check submitted on 4/14/22 and returned on 4/15/22. 2nd plan check submitted on 8/22/22 and returned on 8/22/22. Permit issued on 10/14/22. Work order created to check site and verify if any water-related work has begun on 7/18/23. Precon meeting held on 10/19/23. (12/5/23)
C0274-22-01	120 Albert Place	Apartment Complex	Application for New Service submitted on 4/19/22 and plan check fee submitted on 4/29/22. 1st plan check submitted on 4/19/22 and returned on 4/29/22. 2nd plan check submitted on 5/31/22 and returned on 5/31/22. 3rd plan check submitted on 8/22/22 and returned on 8/22/22. 6th plan check submitted on 10/28/22 and returned on 10/29/22. Permit issued on 12/20/22. Work order created to check site and verify if any water-related work has begun on 7/18/23. (12/5/23)

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FILE NO.	PROJECT ADDRESS	PROJECT DESCRIPTION	PROJECT NOTES/STATUS
C0278-22-01	388 Bucknell Road	Single Family Home	Application for New Service submitted on 5/21/22 and plan check fee submitted on 5/24/22. 1st plan check submittal on 6/14/22 and returned on 6/14/22. 2nd plan check submitted on 6/20/22 and returned on 6/20/22. (12/5/23)
C0280-22-01	3303 Hyland Avenue	Tesla Charging Stations	Application for New Service submitted on 6/13/22 and no plan check fee as the infrastructure is for the City of Costa Mesa. 1st plan check submittal on 6/13/22 and returned on 6/14/22. Permit issued on 8/15/22. Precon held on 9/6/22. Trench excavation inspections to supervise Edison utility construction on 10/24/22, 10/25/22, 10/26/22, 10/31/22, 11/1/22, 11/3/22, and again on 11/17/22. Currently waiting for construction to begin on the other side of the street. Work order created to check site and verify if any water-related work has begun on 7/18/23. (12/5/23)
C0282-22-01	Fairview Road Medians	OC405 - Medians for City of Costa Mesa	Application for New Service submitted on 6/20/22 and no plan check fee as the infrastructure is for the City of Costa Mesa. 1st plan check submitted on 10/12/22 and returned on 10/16/22. 2nd plan check submitted on 11/3/22 and returned on 11/25/22. 3rd plan check revised 2nd plan check which was submitted on 12/18/22. 4th Plan Check submitted on 12/21/22 and returned on 12/22/22. 5th plan check submitted on 1/30/23 and returned on 2/5/23. Permit issued on 4/10/23. Precon held on 4/17/23. Backflow testing to unlock one of the meters on 5/15/23. (12/5/23)
C0283-22-01	2167 Miner Street	2 Single Family Homes	Application for New Service submitted on 6/21/22 and plan check fee submitted on 6/30/22. 1st plan check submittal on 6/23/22 and returned on 7/18/22. 2nd plan check submittal on 7/18/22 and returned on 7/19/22. 3rd plan check submittal on 1/5/23 and returned on 1/8/23. 4th plan check submittal on 1/10/23 and returned on 1/10/23. 5th plan check submitted on 1/11/23 and returned on 1/11/23. 6th plan check submitted on 4/8/23 and returned on 4/16/23. Permit issued on 5/16/23. (12/5/23)
C0287-22-01	2050 National Avenue	Single Family Home	Application for New Service submitted on 1/10/23 and plan check fee submitted on 7/29/22. 1st plan check submitted on 1/25/23 and returned on 2/5/23. 2nd plan check submittal on 2/9/23 and returned on 2/10/23. Permit issued 3/13/23. (12/5/23)



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FILE NO.	PROJECT ADDRESS	PROJECT DESCRIPTION	PROJECT NOTES/STATUS
C0289-23-01	901 Victoria Street	Single Family Home	Application for New Service submitted on 7/17/22 and plan check fee submitted on 7/25/22. 1st plan check submitted on 8/24/22 and returned on 8/28/22. 2nd plan check submitted 8/31/22 and returned on 9/2/22. 3rd plan check submitted on 10/15/22 and returned 10/22/22. 4th plan check submitted on 7/13/23 and returned on 7/18/23. Permit issued on 8/7/2023. (12/5/23)
C0301-23-01	1993 Church Street	Apartment Complex	Application for New Service submitted on 9/9/22 and plan check fee submitted on 9/14/22. 1st plan check submitted on 9/9/22 and returned on 9/18/22. 2nd plan check submitted on 9/29/22 and returned on 10/2/22. 3rd plan check submitted on 10/9/22 and returned on 10/10/22. 4th plan check submitted on 10/21/22 and returned on 10/23/22. Permit issued on 12/20/22. Precon held on 5/17/23. (12/5/23)
C0304-23-01	2845 Mesa Verde Drive E	Church	Application for New Service submitted on 9/24/22 and waiting for plan check fee. 1st plan check submitted on 11/7/22 and returned on 11/12/22. 2nd plan check submitted on 1/19/23 and returned on 1/22/23. 3rd Plan Check submitted on 1/25/23 ad returned on 2/5/23. 4th plan check submitted on 9/5/23 and returned on 9/5/23. Permit issued on 10/30/23. (12/5/23)
C0307-23-01	1968 Raymond Avenue	Single Family Home	Application for New Service submitted on 10/12/22 and plan check fee submitted on 10/14/22. 1st plan check submitted on 10/21/22 and returned on 10/23/22. 2nd plan check submitted on 6/26/23. (12/5/23)
C0308-23-01	1814 Pitcairn Drive	Single Family Home	Application for New Service submitted on 10/18/22 and plan check fee submitted on 12/8/22. 1st plan check submitted on 8/3/23 and returned on 8/6/23. (12/5/23)
C0315-23-01	3098 College Avenue	Single Family Home	Application for New Service submitted on 11/1/22 and plan check fee submitted on 11/3/22. 1st plan check submitted on 11/1/22 and returned on 11/6/22. 2nd plan check submitted 11/28/22 and returned 11/29/22. 3rd plan check submitted 12/7/22 and returned on 12/13/22. 4th plan check submitted on 7/14/23 and returned on 7/18/23. Permit issued on 8/17/23. Precon held on 11/20/23. (12/5/23)

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FILE NO.	PROJECT ADDRESS	PROJECT DESCRIPTION	PROJECT NOTES/STATUS
C0323-23-01	326 Hamilton Street	Single Family Home	Application for New Service submitted on 11/15/22 and waiting for plan check fee to be submitted. 1st plan check submitted on 11/15/22 and returned on 11/25/22. 2nd plan check submitted on 5/3/23 and returned on 5/3/23. Permit issued on 11/15/23. (12/5/23)
C0324-23-01	382 Costa Mesa Street	Single Family Home	Application for New Service submitted on 11/15/22 and plan check fee submitted 11/11/22. 1st plan check submitted on 11/15/22 and returned on 11/20/22. 2nd plan check submitted on 11/22/22 and returned on 11/23/22. Permit issued on 1/3/23. Precon held on 1/24/23. Work order created to check site and verify if any water-related work has begun on 7/18/23. (12/5/23)
C0325-23-01	482 Costa Mesa Street	Single Family Home	Application for New Service submitted on 11/15/22 and plan check fee submitted on 11/11/22. 1st plan check submitted on 11/22/22 and returned on 11/23/22. 2nd plan check submitted on 11/29/22 and returned on 11/30/22. Permit issued on 1/3/23. Precon held on 5/11/23. (12/5/23)
C0326-23-01	259 E. 21st Street	Accessory Dwelling Unit (ADU)	Application for New Service submitted on 11/18/22 and plan check fee submitted 11/19/22. 1st plan check submitted on 11/14/22 and returned on 11/20/22. 2nd plan check submitted on 11/22/22 and returned on 11/23/22. 3rd plan check submitted on 2/21/23 and returned on 2/21/23. (12/5/23)
C0331-23-01	216 E. 18th Street	Single Family Home	Application for New Service submitted on 12/01/22 and plan check fee submitted 1/4/23. 1st plan check submitted on 12/1/22 and returned on 12/13/22. (12/5/23)
C0333-23-01	305 Flower Street	Single Family Home	Application for New Service submitted on 12/15/22 and plan check fee submitted on 12/7/22. 1st plan check submitted on 12/7/22 and returned on 12/18/22. 2nd plan check submitted on 1/14/23 and returned on 1/15/23. 3rd plan check submitted on 1/16/23 and returned on 1/16/23. (12/5/23)
C0334-23-01	2934 Maui Place	Single Family Home	Application for New Service submitted on 7/9/22 and plan check fee submitted on 12/14/22. 1st plan check submitted on 12/7/22 and returned on 12/18/22. (12/5/23)
C0335-23-01	2050 President Place	Single Family Home	Application for New Service submitted on 12/13/22 and plan check fee received on 1/11/23. 1st plan check submitted on 12/13/22 and returned on 12/18/22. 2nd plan check submitted on 12/21/22 and returned on 1/12/23. 3rd plan check submitted 11/28/23 and returned on 12/2/23. (12/5/23)

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FILE NO.	PROJECT ADDRESS	PROJECT DESCRIPTION	PROJECT NOTES/STATUS
C0336-23-01	899 Darrell Street	Single Family Home	Application for New Service submitted on 12/19/22 and waiting for plan check fee to be submitted. 1st plan check submitted on 12/16/22 and returned on 12/26/22. 2nd plan check submitted on 1/6/23 and returned on 1/8/23. (12/5/23)
C0337-23-01	3350 Avenue of the Arts	Commercial	Application for New Service submitted on 1/5/23 and waiting for plan check fee to be submitted. 1st plan check submitted on 12/20/22 and returned on 1/16/23. 2nd plan check submitted on 4/13/23 and returned on 4/16/23. (12/5/23)
C0338-23-01	723 W. Wilson Street	2 ADUs	Application for New Service submitted on 1/8/23 and plan check fee submitted on 1/12/23. 1st plan check submitted on 1/8/23 and returned on 1/15/23. 2nd plan check submitted on 1/16/23 and returned on 1/16/23. Permit issued 3/13/23. Precon held on 9/6/23. (12/5/23)
C0339-23-01	3176 Country Club Drive	Single Family Home	Application for New Service submitted on 1/7/23 and waiting for plan check fee to be submitted. 1st plan check submitted on 1/7/23 and returned on 1/15/23. 2nd plan check submitted on 1/17/23 and returned on 1/22/23. (12/5/23)
C0340-23-01	2570 Fordham Drive	Single Family Home	Application for New Service submitted on 1/9/23 and waiting for plan check fee to be submitted. 1st plan check submitted on 10/20/22 and returned on 1/15/23. 2nd plan check submitted on 11/14/23 and returned on 11/14/23. 3rd plan check submitted on 11/17/23 and returned 11/18/23. Permit issued on 11/27/23. (12/5/23)
C0341-23-01	722 W. 16th Street	Commercial	Application for New Service submitted on 1/10/23 and waiting for plan check fee to be submitted. 1st plan check submitted on 1/10/23 and returned on 1/16/23. 2nd plan check submitted on 1/24/23 and returned on 2/5/23. 3rd plan check submitted on 9/5/23 and returned on 9/5/23. Permit issued on 9/18/23. (12/5/23)
C0342-23-01	459 E. 18th Street	Single Family Home	Application for New Service submitted on 1/11/23 and waiting for plan check fee to be submitted. 1st plan check submitted on 1/11/23 and returned on 1/16/23. 2nd plan check submitted on 1/18 and returned on 1/22/23. 3rd plan check submitted on 11/10/23 and returned on 11/10/23. 4th plan check submitted on 11/16/23 and returned on 11/16/23. (12/5/23)

## DEVELOPER PROJECT STATUS REPORT

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FILE NO.	PROJECT ADDRESS	PROJECT DESCRIPTION	PROJECT NOTES/STATUS
C0343-23-01	2257 Colgate Drive	Single Family Home	Application for New Service submitted on 1/12/23 and waiting for plan check fee to be submitted. 1st plan check submitted on 1/11/23 and returned on 1/16/23. (12/5/23)
C0344-23-01	2089 Orange Avenue	Single Family Home	Application for New Service submitted on 1/15/23 and waiting for plan check fee to be submitted. 1st plan check submitted on 1/15/23 and returned on 1/16/23. Permit issued 3/13/23. (12/5/23)
C0347-23-01	1650 Adams Avenue	Commercial	Application for New Service submitted on 1/21/23 and plan check fee submitted on 1/31/23. 1st plan check submitted 1/21/23 and returned on 2/5/23. 2nd plan check submitted on 3/30/23 and returned on 4/1/23. (12/5/23)
C0348-23-01	919 Arbor Street	Single Family Home	Application for New Service submitted on 1/9/23 and plan check fee submitted on 1/11/23. 1st plan check submitted on 2/14/23 and returned on 2/19/23. 2nd plan check submitted on 2/22/23 and returned on 2/22/23. Permit issued on 9/18/23. Precon held on 12/5/23. (12/5/23)
C0351-23-01	3097 Molokai Place	ADU	Application for New Service submitted on 1/26/23 and plan check fee submitted on 1/31/23. 1st plan check submitted on 1/26/23 and returned on 2/5/23. 2nd plan check submitted on 3/3/23 and returned on 3/5/23. Permit issued 5/16/23. Permit package re-issued on 9/18/23. (12/5/23)
C0352-23-01	3160 Bermuda Drive	Single Family Home with ADU	Application for New Service submitted on 1/30/23 and plan check fee submitted on 1/26/23. 1st plan check submitted on 1/29/23 and returned on 2/5/23. 2nd plan check submitted on 2/10/23 and returned on 2/11/23. (12/5/23)
C0354-23-01	1016 Concord Street	ADU	Application for New Service submitted on 1/29/23 and waiting for plan check fee. 1st plan check submitted on 1/29/23 and returned on 2/5/23. 2nd plan check submitted on 3/3/23 and returned on 3/5/23. (12/5/23)
C0355-23-01	338 E. 19th Street	ADU	Application for New Service submitted on 1/30/23 and waiting for plan check fee. 1st plan check submitted on 1/30/23 and returned on 2/5/23. 2nd plan check submitted on 2/7/23 and returned on 2/7/23. Permit issued on 9/18/23. (12/5/23)
C0356-23-01	707 Center Street	ADU	Application for New Service submitted on 10/20/22 and plan check fee paid 1/30/23. 1st plan check submitted on 12/02/22 and returned on 2/5/23. 2nd plan check submitted on 2/10/23 and returned on 2/10/23. (12/5/23)

## DEVELOPER PROJECT STATUS REPORT

PROJECT STATUS - DEVELOPER PROJECTS			
FILE NO.	PROJECT ADDRESS	PROJECT DESCRIPTION	PROJECT NOTES/STATUS
C0357-23-01	3121 Red Hill Avenue	Commercial	Application for New Service submitted on 2/2/23 and waiting for plan check fee to be submitted. 1st plan check submitted on 2/2/23 and returned on 2/5/23. 2nd plan check submitted on 3/20/23 and returned on 3/26/23. Permit issued on 4/10/23. Precon held on 4/20/23. Refresher precon with new contractor held on 7/18/23. Excavating done 7/28/23. Hot tap done on 7/31/23. Chlorination flush and bac-t test completed on 8/29/23, and again on 8/30/23. Services installed 9/14/23. Irrigation meter upgraded on 9/15/23. (12/5/23)
C0358-23-01	571 Park Drive	ADU	Application for New Service and plan check fee were submitted on 2/1/23. 1st plan check submitted on 2/23/23 and returned 2/25/23. 2nd plan check submitted on 3/9/23 and returned on 3/11/23. (12/5/23)
C0359-23-01	307 Colleen Place	Single Family Home with ADU	Application for New Service submitted on 2/3/23 and plan check fee submitted 2/6/23. 1st plan check submitted on 2/6/23 and returned on 2/8/23. 2nd plan check submitted on 3/7/23 and returned on 3/11/23. 3rd plan check submitted on 9/21/23 and returned on 9/24/23. (12/5/23)
C0361-23-01	341 Westbrook Place	Single Family Home	Application for New Service submitted on 2/10/23 and waiting for plan check fee to be submitted. 1st plan check submitted on 2/10/23 and returned on 2/11/23. 2nd plan check submitted on 2/12/23 and returned on 2/13/23. Permit issued on 4/14/23. Precon held on 10/4/23. (12/5/23)
C0362-23-01	337 E. 20th Street	Single Family Home	Application for New Service submitted on 2/10/23 and waiting for plan check fee to be submitted. 1st plan check submitted on 2/10/23 and returned on 2/11/23. 2nd plan check submitted on 2/12/23 and returned on 2/13/23. 3rd plan check submitted on 2/17/23 and returned on 2/18/23. Permit issued on 6/5/23. (12/5/23)
C0363-23-01	174 E. 19th Street	Single Family Home	Waiting for Application for New Service and plan check fee submitted on 2/17/23. 1st plan check submitted on 2/20/23 and returned on 2/20/23. 2nd plan check submitted on 2/20/23 and returned on 2/20/23. (12/5/23)
C0364-23-01	2356 Cornell Drive	Single Family Home with ADU and Junior Accessory Dwelling Unit (JADU)	Waiting for both Application for New Service and plan check fee to be submitted. Waiting for 1st plan check to be submitted. (12/5/23)

## DEVELOPER PROJECT STATUS REPORT

PROJECT STATUS - DEVELOPER PROJECTS			
FILE NO.	PROJECT ADDRESS	PROJECT DESCRIPTION	PROJECT NOTES/STATUS
C0366-23-01	2339 Colgate Drive	Single Family Home and Studio	Application for New Service submitted on 2/24/23 and waiting for plan check fee to be submitted. 1st plan check submitted 2/24/23 and returned on 2/25/23. 2nd plan check submitted on 3/2/23 and returned on 3/5/23. Permit issued on 5/16/23. (12/5/23)
C0367-23-01	1828 Samar Drive	Single Family Home	Application for New Service submitted on 3/30/23 and plan check fee submitted on 2/28/23. 1st plan check submitted on 3/30/23 and returned on 4/2/23. 2nd plan check submitted on 5/3/23 and returned on 5/4/23. Permit issued on 7/17/23. (12/5/23)
C0368-23-01	840 Saint Clair Street	JADU	Application for New Service and plan check fee submitted on 3/14/23. 1st plan check submitted on 3/14/23 and returned on 3/19/23. 2nd plan check submitted on 6/26/23 and returned on 6/27/23. Permit issued on 8/31/23. (12/5/23)
C0370-23-01	891 Presidio Drive	ADU	Application for New Service and plan check fee submitted on 3/14/23. 1st plan check submitted on 3/14/23 and returned on 3/26/23. 2nd plan check submitted on 3/29/23 and returned on 4/1/23. (12/5/23)
C0372-23-01	3565 Cadillac Avenue	Commercial	Application for New Service submitted on 3/17/23 and waiting for plan check fee to be submitted. 1st plan check submitted on 3/17/23 and returned on 3/26/23. 2nd plan check submitted on 3/30/23 and returned on 4/2/23. (12/5/23)
C0373-23-01	549 Bernard Street	4 Single Family Homes	Application for New Service submitted on 3/20/23 and waiting for plan check fee to be submitted. 1st plan check submitted on 3/20/23 and returned on 3/26/23. 2nd plan check submitted on 4/12/23 and returned on 4/16/23. 3rd plan check submitted on 9/7/23 and returned on 9/10/23. 4th plan check submitted on 10/6/23 and returned on 10/6/23. (12/5/23)
C0374-23-01	2323 Placentia Avenue	Estancia HS - New Auditorium	Application for New Service submitted on 3/25/23 and plan check fee submitted on 3/22/23. 1st plan check submitted on 3/25/23 and returned on 3/26/23. 2nd plan check submitted on 3/29/23 and returned on 4/2/23. Permit issued on 6/5/23. (12/5/23)
C0375-23-01	965 Junipero Drive	Single Family Home	Application for New Service submitted on 3/22/23 and waiting for plan check fee to be submitted. 1st plan check submitted on 3/22/23 and returned on 3/26/23. 2nd plan check submitted on 3/30/23 and returned on 4/1/23. Permit issued on 8/31/23. (12/5/23)

## DEVELOPER PROJECT STATUS REPORT

PROJECT STATUS - DEVELOPER PROJECTS			
FILE NO.	PROJECT ADDRESS	PROJECT DESCRIPTION	PROJECT NOTES/STATUS
C0376-23-01	1737 Centella Place	Single Family Home	Application for New Service submitted on 3/30/23 and waiting for plan check fee to be submitted. 1st plan check submitted on 3/30/23 and returned on 4/2/23. Permit issued on 6/14/23. (12/5/23)
C0377-23-01	3129 Country Club Drive	Senior Living Complex	Waiting for Application for New Service and plan check fee to be submitted. 1st plan check submitted on 3/24/23 and returned on 4/8/23. 2nd plan check submitted on 4/21/23 and returned on 5/2/23. (12/5/23)
C0379-23-01	1957 Sanderling Circle	Single Family Home	Application for New Service and plan check fee both submitted on 4/6/23. 1st plan check submitted on 4/6/23 and returned on 4/8/23. 2nd plan check submitted on 5/8/23 and returned on 5/9/23. Permit issued on 6/14/23. (12/5/23)
C0380-23-01	414 E. 16th Place	Single Family Home	Application for New Service submitted on 4/13/23 and plan check fee both submitted on 4/11/23. 1st plan check submitted on 4/13/23 and returned on 4/16/23. 2nd plan check submitted on 4/16/23 and returned on 4/16/23. Permit issued on 5/12/23. (12/5/23)
C0381-23-01	844 Cortez Street	Single Family Home	Application for New Service submitted on 4/19/23 and waiting for plan check fee to be submitted. 1st plan check submitted on 4/19/23 and returned on 5/4/23. 2nd plan check submitted on 5/16/23 and returned on 5/16/23. Permit issued on 10/30/23. Precon held on 11/13/23. (12/5/23)
C0383-23-01	2023 Paloma Drive	Single Family Home	Application for New Service submitted on 4/19/23 and plan check fee submitted via check on 5/8/23. 1st plan check submitted on 4/23/23 and returned on 5/7/23. 2nd plan check submitted on 5/22/23 and returned on 5/23/23. 3rd plan check submitted on 10/26/23 and returned on 10/30/23. Permit issued on 11/9/23. (12/5/23)
C0384-23-01	467 Magnolia Street	Single Family Home	Application for New Service submitted on 4/21/23 and plan check fee submitted via wire on 5/8/23. 1st plan check submitted on 4/26/23 and returned on 5/5/23. 2nd plan check submitted on 6/4/23 and returned on 6/12/23. 3rd plan check submitted on 9/27/23 and returned on 10/8/23. Permit issued on 11/9/23. (12/5/23)
C0385-23-01	329 E. 17th Street	Commercial (Shake Shack)	Application for New Service submitted on 4/20/23 and plan check fee submitted via wire on 5/8/23. 1st plan check submitted on 4/20/23 and returned on 5/7/23. 2nd plan check submitted on 5/9/23 and returned on 5/16/23. Permit issued on 7/28/23. (12/5/23)

## DEVELOPER PROJECT STATUS REPORT

PROJECT STATUS - DEVELOPER PROJECTS			
FILE NO.	PROJECT ADDRESS	PROJECT DESCRIPTION	PROJECT NOTES/STATUS
C0386-23-01	1020 Grove Place	Single Family Home	Application for New Service submitted on 4/26/23 and plan check fee submitted on 4/26/23. 1st plan check submitted on 4/25/23 and returned on 5/7/23. (12/5/23)
C0387-23-01	471 Magnolia Street	Single Family Home	Application for New Service submitted on 4/26/23 and plan check fee submitted on 5/2/23. 1st plan check submitted on 4/26/23 and returned on 5/7/23. 3rd plan check submitted on 12/1/23 and returned on 12/3/23. (12/5/23)
C0388-23-01	1978 Meyer Place and 1979 Anaheim Avenue	8 Townhouses	Application for New Service submitted on 4/26/23 and waiting for plan check fee to be submitted. 1st plan check submitted on 4/26/23 and returned on 5/5/23. 2nd plan check submitted on 6/18/23 and returned on 6/20/23. 3rd plan check submitted on 10/26/23 and returned on 11/2/23. (12/5/23)
C0389-23-01	3144 Coolidge Avenue	Single Family Home	Application for New Service submitted on 4/28/23 and plan check fee submitted on 5/10/23. 1st plan check submitted on 4/28/23 and rejected. Revised 1st plan check submitted on 5/8/23 and returned on 5/9/23. 2nd plan check submitted on 5/18/23 and returned on 5/18/23. (12/5/23)
C0392-23-01	209 Flower Street	ADU	Application for New Service and plan check fee submitted on 5/11/23. 1st plan check submitted on 4/24/23 and returned on 5/18/23. 2nd plan check submitted on 5/31/23 and returned on 6/4/23. Permit submitted on 6/29/23. Precon held on 8/10/23. (12/5/23)
C0393-23-01	1924 Church Street	Single Family Home	Application for New Service submitted on 5/23/23 and plan check fee paid 5/24/23. 1st plan check submitted on 5/11/23 and returned on 5/18/23. Permit submitted on 6/29/23. (12/5/23)
C0394-23-01	3080 Airway Avenue	Commercial	Application for New Service submitted on 5/3/23 and plan check fee submitted 5/12/23. 1st plan check submitted on 5/3/23 and returned on 6/3/23. 2nd plan check submitted on 6/21/23 and returned on 7/2/23. 3rd plan check submitted on 8/22/23 and returned on 8/27/23. 4th plan check submitted on 9/8/23 and returned on 9/10/23. 5th plan check submitted on 9/26/23 and returned on 10/8/23. Permit issued on 11/9/23. (12/5/23)
C0395-23-01	1010 Damascus Circle	ADU	Application for New Service submitted on 5/22/23 and plan check fee is to be submitted. 1st plan submitted on 5/23/23 and returned on 6/1/23. 2nd plan check submitted on 6/8 and returned on 6/18/23. Permit issued on 9/18/23. (12/5/23)



## DEVELOPER PROJECT STATUS REPORT

PROJECT STATUS - DEVELOPER PROJECTS			
FILE NO.	PROJECT ADDRESS	PROJECT DESCRIPTION	PROJECT NOTES/STATUS
C0396-23-01	158 Buoy Street	Single Family Home	Application for New Service submitted on 6/1/23 and waiting for plan check fee to be submitted. 1st plan check submitted on 6/2/23 and returned on 6/4. 2nd plan check submitted on 6/7/23. Permit issued on 8/17/23. (12/5/23)
C0397-23-01	433 16th Place	Single Family Home	Application for New Service and plan check submitted on 6/7/23. 1st plan check submitted on 6/27/23 and returned on 7/2/23. 2nd plan check submitted 8/25/23 and returned on 8/27/23. (12/5/23)
C0398-23-01	195 Albert Place	Single Family Home	Application for New Service and plan check submitted on 6/16/23. 1st plan check submitted on 6/16/23. 2nd plan check submitted on 6/28/23 and returned on 6/28/23. Permit issued on 8/7/2023. Precon held on 10/19/23. (12/5/23)
C0399-23-01	1115 Valley Circle	ADU	Application for New Service submitted on 6/12/23 and plan check fee submitted on 6/13/23. 1st plan check submitted on 6/5/23 and returned on 6/22/23. 2nd plan check submitted on 6/26/23 and returned on 6/27/23. Permit issued on 8/7/23. Precon held on 8/14/23. (12/5/23)
C0400-23-01	3258 Oregon Avenue	Single Family Home	Application for New Service submitted on 6/20/23 and plan check fee submitted on 6/12/23. 1st plan check submitted on 6/19/23 and returned on 6/22/23. 2nd plan check submitted on 8/15/23 and returned on 8/20/23. (12/5/23)
C0401-23-01	362 Hamilton Street	ADU	Application for New Service submitted on 6/20/23 and plan check fee submitted on 6/27/23. 1st plan check submitted on 6/19/23 and returned on 6/22/23. 2nd plan check submitted on 7/5/23 and returned on 7/6/23. (12/5/23)
C0402-23-01	362 Rochester Street	ADU	Application for New Service submitted on 6/20/23 and plan check fee submitted on 6/20/23. 1st plan check submitted on 6/18/23 and returned on 6/22/23. 2nd plan check submitted on 6/26/23 and returned on 6/27/23. (12/5/23)
C0403-23-01	2929 Harbor Boulevard	Commercial	Application for New Service submitted on 6/20/23 and plan check fee submitted on 6/27/23. 1st plan check submitted on 6/20/23 and returned on 7/23/23. 1st plan check revised and submitted on 10/8/23. (12/5/23)
C0404-23-01	2784 Bluebird Drive	Single Family Home	Application for New Service submitted on 6/21/23 and plan check fee submitted on 6/21/23. 1st plan check submitted on 6/20/23 and returned on 6/22/23. 2nd plan check submitted on 6/23/23 and returned on 6/23/23. Permit issued on 8/7/23. (12/5/23)

## DEVELOPER PROJECT STATUS REPORT

PROJECT STATUS - DEVELOPER PROJECTS			
FILE NO.	PROJECT ADDRESS	PROJECT DESCRIPTION	PROJECT NOTES/STATUS
C0406-23-01	470 Shady Drive	ADU	Application for New Service submitted on 7/14/23 and plan check fee submitted on 6/12/23. 1st plan check submitted on 6/21/23 and returned on 7/20/23. 2nd plan check submitted on 7/24/23 and returned on 7/26/23. Permit issued on 8/17/23. (12/5/23)
C0407-23-01	167 Cabrillo Street	Commercial	Application for New Service submitted on 6/27/23 and plan check fee submitted on 6/27/23. 1st plan check submitted on 6/27/23 and returned on 7/2/23. 2nd plan check submitted on 10/30/23 and returned on 11/2/23. 3rd plan check submitted on 11/28/23 and returned on 12/2/23. (12/5/23)
C0408-23-01	3114 Madeira Avenue	Single Family Home	Application for New Service submitted on 6/27/23 and waiting for the plan check fee to be submitted. 1st plan check submitted on 6/22/23 and returned on 7/2/23. 2nd plan check submitted on 7/20/23 and returned on 7/21/23. (12/5/23)
C0409-24-01	2084 Goldeneye Place	Single Family Home	Application for New Service submitted on 7/3/2023 and waiting for the plan check fee to be submitted. 1st plan check submitted on 7/3/23 and returned on 7/6/23. 2nd plan check submitted on 7/7/23 and returned on 7/7/23. Permit issued on 8/31/23. (12/5/23)
C0410-24-01	1165 Boise Way	ADU and JADU	Application for New Service submitted on 7/3/2023 and the plan check fee was submitted on 7/20/23. 1st plan check submitted on 7/3/23 and returned on 7/9/23. 2nd plan check submitted on 8/4/23 and returned on 8/6/23. (12/5/23)
C0411-24-01	853 Oak Street	Single Family Home and ADU	Application for New Service submitted on 7/4/2023 and plan check fee submitted on 7/27/23. 1st plan check submitted on 7/4/23 and returned on 7/9/23. 2nd plan check submitted on 7/24/23 and returned on 7/26/23. 3rd plan check submitted on 8/2/23 and returned on 8/6/23. 4th plan check submitted on 8/24 and returned on 8/27. Permit issued on 9/18/23. (12/5/23)
C0412-24-01	295 Flower Street	Single Family Home	Waiting for Application for New Service and the plan check fee was submitted on 7/6/23. 1st plan check submitted on 9/25/23 and returned on 10/4/23. 2nd plan check submitted on 10/24/23 and returned on 10/30/23. Permit issued on 11/15/23. Precon held on 11/28/23. Meter upgraded on 12/6/23. (12/6/23)
C0413-24-01	865 Senate Street	Single Family Home	Waiting for Application for New Service and the plan check fee was submitted on 7/6/23. Waiting for the 1st plan check to be submitted. (12/5/23)

## DEVELOPER PROJECT STATUS REPORT

PROJECT STATUS - DEVELOPER PROJECTS			
FILE NO.	PROJECT ADDRESS	PROJECT DESCRIPTION	PROJECT NOTES/STATUS
C0414-24-01	1734 Newport Boulevard	Commercial	Application for New Service submitted on 7/16/23 and plan check fee submitted on 7/27/23. 1st plan check submitted on 7/6/23 and returned on 7/29/23. 2nd plan check submitted on 8/15/23 and returned on 8/20/23. 3rd plan check submitted on 9/19/23 and returned on 9/24/23. (12/5/23)
C0415-24-01	3084 College Avenue	Single Family Home	Application for New Service submitted on 7/11/23 and the plan check fee was submitted on 7/6/23. 1st plan check submitted on 7/22/23 and returned on 7/26/23. (12/5/23)
C0416-24-01	3103 Murray Lane	Single Family Home	Application for New Service submitted on 7/26/23 and the plan check fee was submitted on 7/6/23. 1st plan check submitted on 8/10/23 and returned on 8/14/23. 2nd plan check submitted on 8/31/23 and returned on 9/4/23. Permit issued on 9/18/23. (12/5/23)
C0417-24-01	932 Capital Street	Single Family Home	Application for New Service submitted on 7/25/23 and the plan check fee was submitted on 7/25/23. 1st plan check submitted on 7/25/23 and returned on 7/29/23. 2nd plan check submitted on 7/31/23 and returned on 8/6/23. 3rd plan check submitted on 10/25/23 and returned on 11/2/23. (12/5/23)
C0418-24-01	284 Knox Street	Single Family Home	Application for New Service submitted on 7/26/23 and waiting for the plan check fee to be submitted. 1st plan check submitted on 7/26/23 and returned on 7/30/23. 2nd plan check submitted on 8/9/23 and returned on 8/13/23. Permit issued on 12/4/23.
C0419-24-01	2235 Miner Street	Single Family Home	Application for New Service submitted on 7/28/23 and the plan check fee was submitted on 7/28/23. 1st plan check submitted on 7/28/23 and returned on 7/30/23. 2nd plan check submitted on 8/7/23 and returned on 8/7/23. 3rd plan check submitted on 8/23/23 and returned on 8/27/23. (12/5/23)
C0420-24-01	221 Broadway	ADU	Application for New Service submitted on 8/2/23 and waiting for the plan check fee submittal. 1st plan check submitted on 8/3/23 and returned on 8/6/23. 2nd plan check submitted on 8/9/23 and returned on 8/13/23. (12/5/23)

## DEVELOPER PROJECT STATUS REPORT

PROJECT STATUS - DEVELOPER PROJECTS			
FILE NO.	PROJECT ADDRESS	PROJECT DESCRIPTION	PROJECT NOTES/STATUS
C0421-24-01	1620 Sunflower Avenue	Commercial	Application for New Service submitted on 7/12/23 and the plan check fee was submitted on 8/3/23. 1st plan check submitted on 8/1/23 and returned on 8/6/23. 2nd plan check submitted on 8/16/23 and returned on 8/20/23. 3rd plan check submitted on 9/5/23 and returned on 9/5/23. (12/5/23)
C0422-24-01	522 Traverse Drive	ADU	Application for New Service submitted on 7/31/23 and the plan check fee was submitted on 8/3/23. 1st plan check submitted on 8/1/23 and returned on 8/6/23. 2nd plan check submitted on 8/16/23 and returned on 8/20/23. 3rd plan check submitted on 9/18/23 and returned on 9/24/23. (12/5/23)
C0423-24-01	2232 Meyer Place	Single Family Home	Application for New Service submitted on 7/25/23 and the plan check fee was submitted on 8/7/23. 1st plan check submitted on 8/7/23 and returned on 8/20/23. Revised 1st plan check and submitted on 9/17/23. (12/5/23)
C0424-24-01	1807 Tanager Drive	Single Family Home	Waiting for Application for New Service and the plan check fee to be submitted. 1st plan check submitted on 8/11/23 and returned on 8/20/23. 2nd plan check submitted on 8/25/23 and returned on 8/27/23. 3rd plan check submitted on 9/8/23 and returned on 9/10/23. (12/5/23)
C0425-24-01	2049 Monrovia Avenue	Single Family Home	Application for New Service and the plan check fee was submitted on 8/15/23. Waiting for 1st plan check submittal. (12/5/23)
C0426-24-01	1030 Secretariat Circle	ADU	Application for New Service and the plan check fee was submitted on 8/22/23. 1st plan check submitted on 8/18/23 and returned on 8/27/23. 2nd plan check submitted on 8/29/23 and returned on 11/2/23. 3rd plan check submitted on 11/15/23 and returned on 11/16/23. Permit issued on 12/4/23. (12/5/23)
C0427-24-01	526 Sturgeon Circle	Single Family Home	Application for New Service submitted on 8/25/23 and the plan check fee submitted on 8/29/23. 1st plan check submitted on 8/23/23 and returned on 9/4/23. 2nd plan check submitted on 10/3/23 and returned on 10/8/23. 3rd plan check submitted on 10/23/23 and returned on 10/23/23. Permit issued on 11/15/23. (12/5/23)
C0428-24-01	270 E. 15th Street	ADU	Application for New Service submitted on 8/23/23 and the plan check fee was submitted on 8/23/23. 1st plan check submitted on 8/23/23 and returned on 8/27/23. 2nd plan check submitted on 8/31/23 and returned on 9/4/23. 3rd plan check submitted on 9/25/23 and returned on 10/8/23. Permit issued on 10/19/23. (12/5/23)

## DEVELOPER PROJECT STATUS REPORT

PROJECT STATUS - DEVELOPER PROJECTS			
FILE NO.	PROJECT ADDRESS	PROJECT DESCRIPTION	PROJECT NOTES/STATUS
C0429-24-01	734 Center Street	Single Family Home	Application for New Service submitted on 8/31/23 and the plan check fee was submitted on 9/1/23. 1st plan check submitted on 8/25/23 and returned on 9/4/23. 2nd plan check submitted on 11/2/23 and returned on 11/2/23. (12/5/23)
C0430-24-01	854 Oak Street	ADU	Application for New Service submitted on 9/6/23 and the plan check fee was submitted on 9/6/23. 1st plan check submitted on 9/6/23 and returned on 9/17/23. 2nd plan check submitted on 9/21/23 and returned on 9/24/23. 3rd plan check submitted on 9/25/23 and returned on 10/8/23. (12/5/23)
C0431-24-01	277 Costa Mesa Street	ADU	Application for New Service submitted on 9/12/23 and the plan check fee was submitted on 8/22/23. 1st plan check submitted on 9/12/23 and returned on 9/24/23. 2nd plan check submitted on 9/29/23 and returned on 10/8/23. 3rd plan check submitted on 10/10/23 and returned on 10/22/23. Permit issued on 11/9/23. (12/5/23)
C0433-24-01	2518 Carnegie Avenue	ADU	Application for New Service submitted on 9/14/23 and plan check fee submitted on 9/13/23. 1st plan check submitted on 9/14/23 and returned on 9/24/23. 2nd plan check submitted on 9/26/23 and returned on 10/8/23. 3rd plan check submitted on 10/17/23 and returned on 10/22/23. Permit issued on 11/9/23. (12/5/23)
C0434-24-01	234 Palmer Street	ADU	Application for New Service submitted on 10/9/23 and the plan check fee submitted on 10/9/23. 1st plan check submitted on 9/14/23 and returned on 10/22/23. (12/5/23)
C0435-24-01	333 1/2 Avocado Street	ADU	Application for New Service submitted on 2/16/23. Waiting for the plan check fee to be submitted. 1st plan check submitted on 9/15/23 and returned on 9/24/23. 2nd plan check submitted on 10/5/23 and returned on 10/8/23. (12/5/23)
C0436-24-01	354 La Perle Lane	ADU	Application for New Service submitted on 9/20/23 and the plan check fee was submitted on 9/22/23. 1st plan check submitted on 9/22/23 and returned on 9/24/23. 2nd plan check submitted on 10/6/23 and returned on 10/8/23. (12/5/23)
C0437-24-01	291 Nassau Road	ADU	Waiting for both Application for New Service and the plan check fee to be submitted. 1st plan check submitted on 9/25/23. 2nd plan check submitted on 11/10/23 and returned on 11/12/23. 3rd plan check submitted on 11/14/23 and returned on 11/16/23. Permit issued on 12/4/23.

## DEVELOPER PROJECT STATUS REPORT

PROJECT STATUS - DEVELOPER PROJECTS			
FILE NO.	PROJECT ADDRESS	PROJECT DESCRIPTION	PROJECT NOTES/STATUS
C0438-24-01	2900 Redwood Avenue	ADU	Application for New Service submitted on 9/28/23 and plan check fee submitted on 9/27/23. 1st plan check submitted on 9/24/23 and returned on 10/8/23. 2nd plan check submitted on 10/9/23 and returned on 10/22/23. (12/5/23)
C0439-24-01	2074 President Place	ADU	Application for New Service and plan check fee submitted on 9/28/23. Waiting for 1st plan check submittal. (12/5/23)
C0440-24-01	480 Broadway	ADU	Application for New Service submitted on 9/28/23 and plan check fee submitted on 9/27/23. 1st plan check submitted on 9/28/23 and returned on 10/8/23. (12/5/23)
C0441-24-01	2808 Nevis Circle	Single Family Home	Application for New Service submitted on 10/6/23 and waiting for the plan check fee to be submitted. 1st plan check submitted on 10/6/23 and returned on 10/8/23. 2nd plan check submitted on 10/12/23 and returned on 10/22/23. 3rd plan check submitted on 10/25/23 and returned on 11/2/23. (12/5/23)
C0442-24-01	2041 Tustin Ave	ADU	Application for New Service and plan check fee submitted on 10/12/23. 1st plan check submitted on 10/18/23 and returned on 10/22/23. 2nd plan check submitted on 11/2/23 and returned on 11/3/23. 3rd plan check submitted on 11/8/23 and returned on 11/9/23. (12/5/23)
C0443-24-01	483 Abbie Way	Single Family Home	Application for New Service and plan check fee submitted on 10/18/23. 1st plan check submitted on 10/18/23 and returned on 10/23/23. 2nd plan check submitted on 10/27/23 and returned on 11/2/23. 3rd plan check submitted on 11/12/23 and returned on 11/12/23. (12/5/23)
C0444-24-01	1687 Orange Avenue	Commercial	Application for New Service submitted on 10/22/23 and plan check fee submitted on 10/11/23. 1st plan check submitted on 10/22/23 and returned on 10/23/23. 2nd plan check submitted on 11/7/23 and returned on 11/9/23. (12/5/23)
C0445-24-01	331 Costa Mesa Street	Single Family Home with ADU	Application for New Service and plan check fee submitted on 11/2/23. 1st plan check submitted on 10/24/23 and returned on 11/3/23. 2nd plan check submitted on 11/13/23 and returned on 11/16/23. 3rd plan check submitted on 11/16/23 and returned on 11/16/23. Permit issued on 11/27/23. (12/5/23)
C0446-24-01	120 Virginia Place	Commercial	Application for New Service submitted on 10/17/23 and plan check fee submitted on 9/21/23. Waiting for 1st plan check to be submitted. (12/5/23)

## DEVELOPER PROJECT STATUS REPORT

PROJECT STATUS - DEVELOPER PROJECTS			
FILE NO.	PROJECT ADDRESS	PROJECT DESCRIPTION	PROJECT NOTES/STATUS
C0447-24-01	486 Shady Drive	Single Family Home	Application for New Service submitted on 7/25/23 and plan check fee submitted on 8/29/23. Waiting for 1st plan check to be submitted. (12/5/23)
C0448-24-01	2378 Rutgers Drive	Single Family Home	Application for New Service submitted on 10/26/23 and waiting for plan check fee to be submitted. 1st plan check submitted on 10/26/23 and returned on 11/3/23. 2nd plan check submitted on 11/14/23 and returned on 11/16/23. (12/5/23)
C0449-24-01	980 Governor Street	Single Family Home	Application for New Service and plan check fee submitted on 10/27/23. 1st plan check submitted on 10/27/23 and returned on 11/3/23. 2nd plan check submitted on 11/9/23 and returned on 11/9/23. 3rd plan check submitted on 11/16/23 and returned on 11/16/23. 4th plan check submitted on 11/16/23 and returned on 11/16/23. (12/5/23)
C0450-24-01	631-639 Victoria Street	5 Single Family Homes	Application for New Service and plan check fee submitted on 10/30/23. 1st plan check submitted on 11/6/23 and returned on 11/18/23. 2nd plan check submitted on 11/28/23 and returned on 12/2/23. (12/5/23)
C0451-24-01	233 22nd Street	ADU	Application for New Service submitted on 10/31/23 and plan check fee submitted on 10/30/23. Waiting for 1st plan check to be submitted. (12/5/23)
C0452-24-01	2233 Orange Avenue	ADU	Application for New Service and plan check fee submitted on 11/2/23. 1st plan check submitted on 11/28/23 and returned on 11/2/23. (12/5/23)
C0453-24-01	2220 Orange Ave	2 ADUs	Application for New Service and plan check fee submitted on 11/2/23. Waiting for 1st plan check to be submitted. (12/5/23)
C0454-24-01	228 Costa Mesa Street	Single Family Home	Application for New Service submitted on 11/10/23 and plan check fee submitted on 11/15/23. 1st plan check submitted on 11/10/23 and returned on 11/15/23. 2nd plan check submitted on 11/20/23 and returned on 11/20/23. (12/5/23)
C0455-24-01	2036 Pomona Avenue	ADU	Application for New Service submitted on 6/21/23 and plan check fee submitted on 6/20/23. 1st plan check submitted on 9/27/23 and returned on 11/16/23. 2nd plan check submitted on 11/28/23 and returned on 12/2/23. (12/5/23)
C0456-24-01	738 Center Street	ADU	Waiting for application for New Service and plan check fee to be submitted. 1st plan check submitted on 11/16/23. (12/5/23)

## DEVELOPER PROJECT STATUS REPORT

PROJECT STATUS - DEVELOPER PROJECTS			
FILE NO.	PROJECT ADDRESS	PROJECT DESCRIPTION	PROJECT NOTES/STATUS
C0457-24-01	1822 Pomona Avenue	ADU	Application for New Service submitted and plan check fee submitted on 11/9/23. 1st plan check submitted on 11/27/23 and returned on 11/27/23. (12/5/23)
C0458-24-01	2732 Lorenzo Avene	Single Family Home with ADU	Application for New Service submitted on 11/28/23 and plan check fee submitted on 11/29/23. 1st plan check submitted on 11/26/23 and returned on 11/26/23. (12/5/23)
C0459-24-01	268 E. 19th Street	Single Family Home	Application for New Service submitted on 11/28/23 and plan check fee submitted on 11/29/23. 1st plan check submitted on 12/1/23 and returned on 12/2/23. (12/5/23)
C0460-24-01	3125 Yellowstone Drive	Single Family Home	Application for New Service submitted on 12/1/23 and plan check fee submitted on 12/4/23. 1st plan check submitted on 11/10/23 and returned on 12/3/23. (12/5/23)



## MESA WATER AND OTHER AGENCY PROJECTS STATUS REPORT

November 2023

**Project Title:** Pipeline Testing Program

**File No.:** MC 2141

**Description:** Implement Resolution No. 1525 Replacement of Assets. **Status:** Three (3) miles of AC pipe constructed in 1956 were selected for non-destructive wall thickness measurement in January 2019. The report was received in February 2019. Five (5) AC pipe samples were sent to the testing lab in May 2019, and the wall thickness measurement report was received in June 2019. With more data collected from AC pipe samples, a proposed update of Resolution No. 1442 Replacement of Assets was approved by the Board in October 2019. Staff developed a process for classifying pipeline breaks and provided a class to the Distribution crews in November 2019. Four (4) AC pipe samples collected during valve replacements were sent for EDS testing in January 2020. Lab reports were received in March 2020 and evaluation of the lab results was received in June 2020. MWDOC performed approximately forty (40) miles of leak detection and found one (1) suspected pipeline leak. Staff performed a follow up leak detection and could not replicate the suspected leak. Thirteen (13) AC pipe samples collected by staff during valve replacements and break responses were sent for wall thickness measurement, EDS testing, and remaining useful life estimates. Wall thickness lab reports and useful life estimate report were received in February 2021. MWDOC staff performed thirty (30) miles of leak detection for main lines and service laterals in January 2021. A report of their findings found no mainline leaks. Thirty (30) additional miles of leak detection was received in March 2021. No mainline leaks were reported. Fourteen (14) samples of AC Pipe were collected as part of valve and hydrant replacements and were shipped to the lab for wall thickness measurements in January 2022. The report was received in April 2022 and no pipeline replacements were recommended. Leak detection for ninety (90) miles of main line started in April 2022. The report was received in June 2022. No suspected mainline leaks were reported. AC Pipe and samples collected by the contractor as part of the Wilson Street Pipeline Replacement were shipped to the lab for wall thickness measurements in April 2022. The report was received in July 2022. No pipeline replacements were recommended in the report. Preliminary findings of a relationship between AC pipeline wall hardness and type of break are being evaluated. 16 AC pipe samples were collected during routine valve and hydrant replacements and two samples were collected during a mainline break. The samples were picked up by the lab for AC wall thickness measurements in December 2022. The results were received in February 2023. The Pipeline Integrity Program consultant reviewed the wall thickness results and did not recommend any pipeline replacements. 22 AC pipe samples collected during routine valve and hydrant replacements were sent for wall thickness measurements in April 2023. Wall thickness reports were received in June and July 2023. The Pipeline Integrity Program Consultant reviewed the wall thickness reports and performed remaining useful life analyses. The useful life report was received in July 2023. No near-term pipeline replacements were recommended in the report. The Pipeline Integrity Program Consultant reviewed mainline break data from FY22 and FY23 and recommended condition assessment for pipeline groups with break thresholds that exceed the standards of Resolution No. 1525. These recommendations were presented at the September 27, 2023 Board meeting. Staff will

## MESA WATER AND OTHER AGENCY PROJECTS STATUS REPORT

November 2023

request a proposal for condition assessment which will be agendized at a future Board meeting. MWDOC staff began their annual leak detection in April 2023 and submitted their final report in June 2023. No mainline leaks were found. (12/4/23)

**Project Title:** Chandler & Croddy Wells and Pipeline Project

**File No.:** M18-113

**Description:** Design, documentation, permitting, and construction of two (2) new wells located on Chandler Avenue and Croddy Way in the City of Santa Ana and the distribution pipeline connecting the wells to Mesa Water's supply system.

**Status:** The Chandler and Croddy Wells and Pipeline Project Team includes Design Engineer TetraTech, Construction Manager Butier Engineering, and Community Outreach Consultant Murakawa & Associates. The project has four (4) phases, with a construction bid package for each phase. The status of each phase is below.

Phase 1 Demolition: Demolition of the existing office buildings at the well site properties was awarded to Standard Demolition in July 2020 and was completed in October 2020.

Phase 2 Well Drilling: Well Drilling was awarded to Zim Industries dba Bakersfield Well & Pump in August 2020. Permits for well drilling were received from Orange County Heath Care Agency (OCHCA) in October 2020. Mobilization for drilling at the Croddy Well site started in October 2020. Sound walls were constructed at both sites. Croddy Well drilling is complete. Test pumping produced 4,000 gallons per minute. Water quality depth and well blend sample results indicate good water quality. Chandler Well pilot hole was drilled and samples for the aquifer and the groundwater indicate good water quality to 970 feet. The pilot hole reaming and casing installation was completed in May 2021. Test pumping of Chandler Well produced 4,320 gallons per minute. Water quality depth samples and well blend samples indicate good water quality.

Phase 3 Well Equipping: A contract award to Gateway Pacific was approved at the February 2021 Board meeting. A project team kickoff meeting was held in March 2021. The team has identified the long lead time items and is in the submittal process for these items. Mobilization occurred in May 2021. Underground work and concrete forming are complete at both sites. This was facilitated by the receipt of the long-awaited SCE permit for the Chandler Well site in March 2022. Well pedestals have been completed and approved by OCHCA. Permits from AQMD for the backup generators and ammonia scrubbers have been issued. Long lead-time items affected by the global supply chain continue to arrive. Most of the instrumentation has been received. Chemical tanks were received and set in the chemical facilities in February 2022. Backup diesel generators were received and set in March 2022. The well pumps passed witness testing in February 2022. The electrical buildings, well buildings, and site perimeter walls at both sites are constructed and equipment is installed. The chemical skids were delivered in July 2022. The Croddy Well Variable Frequency Drive (VFD) was delivered in June 2023 and placed into storage. A Reduced Voltage Solid State (RVSS) motor starter was procured and is installed at the Croddy Well. The well sites have SCE power. The well pump at the Croddy Well was installed in March 2023 and the Chandler Well pump was installed in April 2023. The Chandler Well VFD arrived in April 2023 and was installed. The draft permit amendment from DDW was

## MESA WATER AND OTHER AGENCY PROJECTS STATUS REPORT

November 2023

received in April 2023. Croddy Well went into operation in May 2023 and is producing 4,000 gallons per minute of high-quality drinking water. Rework of the Chandler Well VFD was completed in September 2023. Replacement of two modules in the Chandler Well control system PLC was completed in September 2023. The Chandler Well monochloramine analyzer failed its system checkout and was replaced by the manufacturer in October 2023. The Chandler Well discharge flow meter had erratic readings and the project team resolved the issue in November 2023. The Chandler Well is producing drinking water; however, the seven-day acceptance test is on hold pending resolution of noise and vibration from the well motor. A vibration test is scheduled for December 18, 2023.

Phase 4 Pipeline: The Board awarded a construction contract with Ferreira Construction at the April 2021 Committee meeting. Notice to Proceed with the potable water transmission pipeline construction was issued in June 2021. A preconstruction meeting was held in June 2021. The team identified the long lead time items and is in the submittal process. Encroachment permits were obtained by the contractor from the City of Santa Ana in August 2021. The contractor potholed the pipeline alignment to confirm the location and depths to buried utilities in the area. A minor realignment of the Chandler Pipeline was designed to avoid an unexpected natural gas pipeline and services. Materials for the Croddy Storm Drain arrived in December 2021, and construction of the Croddy Storm Drain was completed in March 2022. Poor soil conditions were encountered during the Croddy Storm Drain construction, and the project team evaluated alternate shoring and dewatering methods for the Croddy Pipeline. Materials for the 30" and 16" transmission lines arrived in January and February 2022. Construction of the 30" transmission pipeline on MacArthur Boulevard began in March 2022, and is progressing from Croddy Way to the tie into the distribution system at MacArthur and Hyland. Two new valves were installed at MacArthur and Hyland in October 2022 to facilitate the tie in. Construction of the 30" pipeline in Croddy Way began at the Croddy Well No. 14 site in July 2022 and is complete. Construction of the 16" pipeline between the Chandler and Croddy Wells began in September 2022 at the Croddy Well and is proceeding on Chandler Avenue toward Chandler Well. Pressure testing and disinfection of the 30" pipeline was completed in April 2023, and the 30" pipeline from Croddy Well to the distribution system is ready for service. Construction of the 16" pipeline between Chandler and Croddy Wells was completed in May 2023. Pressure testing, disinfection, and bacteriological testing of the 16" pipeline was completed in June 2023. (12/4/23)

**Project Title:** SCADA Control Room and Wet Labs Upgrade Project

**File No.:** M20-105

**Description:** Relocation of the SCADA Control Room and laboratory, including the addition of an education center.

**Status:** In November 2019, the Board directed staff to proceed with Design Concept #2 of the Mesa Water® Reliability Facility (MWRF) Outreach Center. Mesa Water obtained a cost proposal from IBI Group. The Scope of Work also incorporates the design of two MWRF spare parts storage buildings (located at the MWRF) and wells spare parts storage building (located at Well No. 7) as part of the design services. The Board

## MESA WATER AND OTHER AGENCY PROJECTS STATUS REPORT

November 2023

approved this item at the April 2020 Board meeting. The pre-design kick-off meeting was held in April 2020. The conceptual design was reviewed in June 2020 and preliminary cost estimate discussed in July 2020. At the August 2020 Committee meeting, the Mesa Water Education Center building concept was approved by the Board. Additionally, a contract was awarded to Mad Systems for the exhibit design. In September 2020, a final design kick-off meeting was held with the architect and exhibit design teams. In October 2020, the Mesa Water team toured the Albert Robles Center for Water Recycling and Environmental Learning with Mad Systems. In October 2020, the design team held a site visit at the MWRF to discuss landscaping and courtyard concepts. A preliminary landscaping concept was received in November 2020. The 50% design submittal was received in December 2020. The comments on the submittal were discussed during progress meetings in January 2021 and February 2021. 50% Construction Documents were submitted in March 2021. The project team held detailed design meetings regarding storage buildings, the IT Server Room, and transitional plans to keep the MWRF in service during construction. In June 2021, staff reviewed and selected finishes for the Education Center and Administration Building. Transitional plans to keep the MWRF in service were finalized and the delivery and setup of the temporary facilities began in October 2021. Mesa Water received proposals for construction management services for the project in early June 2021. A construction manager was selected in June 2021, and they have begun reviewing construction documents. The draft 100% Construction Documents were submitted in July 2021. Staff reviewed the submittal and provided comments. The revised Construction Documents were submitted in September 2021. The Request for Bid for construction was sent out in September 2021 and bids were received in October 2021. Three (3) bids were received from qualified contractors, and the Board awarded a contract to Hamel Contracting, Inc. at the October 2021 Committee meeting. The kick-off meeting was held in November 2021. The contractor has substantially completed the Administration Building, Education Center Building, Southwest Storage Building, Northwest Storage Building, and Well Parts Storage Building. Currently, staff is working with the City of Costa Mesa on finalizing the permit for installation of parking lights and the Front Entryway. The contractor is working to complete all punch list items for the project. (12/5/23)

**Project Title:** 1951 Cohort Pipeline Replacement Project

**File No.:** M21-220A

**Description:** Design, documentation, and permitting for replacement of 3.5 miles of pipeline in Hamilton Street, Pomona Avenue, Wallace Avenue, Anaheim Avenue, and Maple Avenue.

**Status:** Scope of Work and Request for Proposal for providing Construction Management (CM) Services for the Wilson Street and 1951 Cohort Pipeline Replacement Projects sent out to On-Call Consultants in November 2020. Five (5) proposals were received in December 2020. CDM Smith was selected to provide the CM Services. Scope of Work and Request for Proposal for providing design services for

## MESA WATER AND OTHER AGENCY PROJECTS STATUS REPORT

November 2023

the 1951 Cohort Pipeline Replacement Project was sent out to on-call consultants in December 2020. Tetra Tech was selected to prepare the design. The project kick-off meeting was held in February 2021. The Consultant delivered Technical Memorandum No. 1 – Alignment Options and Recommendations and the Preliminary Design Report in July 2021. Mesa Water staff has reviewed Technical Memorandum No. 1 and the Preliminary Design Report. The project's 90% Design Submittal was submitted in August 2023. The construction of the 1951 Cohort Pipeline Replacement Project has been moved to the years following the CIPR Program. (12/5/23)

**Project Title:** Reservoirs 1 and 2 Pump Station Upgrades Project

**File No.:** M21-210B2

**Description:** The Reservoir Upgrades Project has several components to increase the efficiency and reliability of Reservoirs 1 and 2: Chemical storage and feed systems (sodium hypochlorite and aqueous ammonia) to help reduce nitrification issues in the distribution system; Pump replacement and conversion of drivers from gas engines to electrical motors; Upgrades to reservoir electrical service through SCE; Installation of diesel generator systems to power the reservoirs in the event of an emergency; Miscellaneous system rehabilitation and upgrades including electrical gear replacement, pipeline rehabilitation, pipeline modifications, and instrument replacement based on the results of site visits and related analyses; and Slurry Dewatering Pit upgrades located at the Reservoir 1 site.

**Status:** Following the approval of the recommendations of the Water, Power, and Supply Chain Reliability Assessment, Mesa Water developed a design Scope of Work for the Reservoirs 1 and 2 Upgrades Project. A proposal was solicited from a CIPR on-call design consultant and the project's Preliminary and Final Design was kicked off in May 2021. A site visit for the project was held with the consultant in May 2021. The project team performed a 3-D scan of Reservoirs 1 and 2 in June 2021. The consultant delivered a draft version of Technical Memorandum No.1 – Reservoir 1 Site Master Plan and the draft Permit Plan in July 2021. Following Mesa Water's review of TM1 and the Permit Plan, the consultant began work on the Preliminary Design Report. The Preliminary Design Report was delivered in November 2021 and the Preliminary Design Report Workshop was held in September 2021. In March 2023, the Final Bid documents and cost estimate were received and reviewed by staff. After receiving approval for the project's reduced scope, the project team began modifying the Bid Documents. The revised Bid Documents were received in August 2023. The Request for Bids was released to the prequalified contractors in August 2023. A jobwalk was conducted in August 2023 and attended by five prequalified contractors. The bid opening was held in October 2023. Four bids were received. A recommendation for contract time extension negotiation and award was approved at the November 8, 2023 Board meeting. The contract time extension negotiation to accommodate equipment lead times is in progress. (12/4/23)

**MESA WATER AND OTHER AGENCY PROJECTS STATUS REPORT**  
**November 2023**

**Project Title:** Excavation Slurry Dewatering Pit Project

**File No.:** M21-250D

**Description:** Design, documentation, and permitting for a dewatering process that will be constructed in Mesa Water's Operations Yard to provide dewatering for the hydrovac excavation slurry.

**Status:** A Scope of Work and Request for Quote for the design, documentation, and permitting for the Excavation Slurry Dewatering Pit Project was prepared and sent to on-call design consultants in October 2020. Following the selection of an on-call design consultant, the kick-off meeting and site visit were held in November 2020. The draft memo was submitted for review in February 2021. Staff have provided direction and the design of the Dewatering Pit is included in the Scope of Work for the Reservoirs 1 and 2 Pump Station Upgrades Project. The Final Technical Memorandum was submitted for review in June 2021. The Dewatering Pit will be constructed as part of the Reservoirs 1 and 2 Pump Station Upgrades Project. (12/4/23)

**Project Title:** Operational IT Infrastructure Security Project

**File No.:** M21-250F

**Description:** The project will align the Operational IT infrastructure and management model with Mesa Water enterprise IT system standards and CISA recommendations.

**Status:** The project kick-off meeting was held in May 2021. The new servers, UPS, and isolated network have been installed and configured. The project team has procured the required switches and equipment; configured access accounts; and installed software updates. The project is currently on hold until Well No. 12 is commissioned and in service. The project team will then install the new SCADA software on the new server equipment. (12/5/23)

# Water Quality Call Report

## November 2023

**Date:** 11/15/2023  
**Source:** Phone/Visit  
**Address:** 2017 Swan Drive  
**Description:** Customer called about discolored water after crews performed practice shutdown in the area for upcoming work.

**Outcome:** During the site visit, several faucets in the home had discolored water. After flushing from the front hose bib, the water cleared up.

**Date:** 11/28/2023  
**Source:** Phone  
**Address:** 2218 Windward Lane  
**Description:** Customer inquired about a whole house water treatment system to remove hardness.

**Outcome:** Informed customer that the water meets/exceeds all state and federal drinking water standards and we do not provide recommendations for in-home treatment devices. Customer understood and wanted to do further research into water treatment system. Provided the customer with a link to the California State Water Resources Control Board's Residential Treatment Devices.

**Date:** 11/30/2023  
**Source:** Phone  
**Address:** 3147 College Avenue  
**Description:** Customer concerned with the sewage odor she's noticed the last few days.

**Outcome:** Explained to customer how to check if the odor was coming from the water. If she rules out the water, it's possible the odor may be coming from the drain which she can disinfect with bleach. Customer declined a site visit and will call back if she changes her mind.



*Dedicated to  
Satisfying our Community's  
Water Needs*

## MEMORANDUM

TO: Board of Directors  
FROM: Denise Garcia, Chief Administrative Officer  
DATE: December 13, 2023  
SUBJECT: Board Meeting Schedule

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### RECOMMENDATION

Confirm the Board of Directors' Regular Board Meeting schedule for Calendar Year 2024 and cancel the May 8, 2024, November 27, 2024 and December 25, 2024 Board of Directors' Meetings.

The Executive Committee reviewed this item at its December 5, 2023 meeting and recommends Board approval.

### 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

Annually, the Board of Directors (Board) reviews the calendars to set the date and time for the meetings to be held the upcoming year.

In 2024, Board meetings will be held on the second and fourth Wednesdays of each month at 4:30 p.m. The Board meeting scheduled for Wednesday, May 8, 2024 occurs simultaneously with the Association of California Water Agencies' Spring Conference; due to an anticipated lack of a quorum, staff recommends canceling the meeting. Staff also recommends canceling the November 27, 2024 and December 25, 2024 Board meetings due to the holidays.

### FINANCIAL IMPACT

None.

### ATTACHMENTS

None.





*Dedicated to  
Satisfying our Community's  
Water Needs*

## MEMORANDUM

TO: Board of Directors  
FROM: Denise Garcia, Chief Administrative Officer  
DATE: December 13, 2023  
SUBJECT: Honoring the Career of Tracy Manning

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### RECOMMENDATION

Approve a proclamation and direct staff to conduct a District Event honoring Tracy Manning for her dedicated and committed service to Mesa Water District.

### 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

Recently, Chief Operating Officer Manning announced her retirement effective December 31, 2023.

Tracy Manning began her career at Mesa Water District (Mesa Water®) in 1994 as a Meter Reader and, following several promotions, she has served as the District's Chief Operating Officer since 2022.

As the Chief Operating Officer, Tracy was responsible for planning, directing, managing, and overseeing all activities, operations projects and programs of the Water Operations and Engineering Departments, including all water utilities operations and maintenance activities and managed the Capital Improvement Program planning, design, and construction programs and activities.

During her career at Mesa Water, Tracy served on the Board of the Southwest Membrane Operator Association since 2019 and has been an active speaker at the association's symposiums and workshops since 2012. She also served on the Association of California Water Agencies' Water Quality Committee.

Tracy's certifications and recognitions include State Water Resources Control Board Drinking Water Treatment Operator Grade T4 and Water Distribution Operator Grade D5, American Water Works Association's Water Quality Analyst Grade II, Conservation Professional Grade I and Cross Control Specialist Certificates, Association of California Water Agencies Joint Powers Insurance



Authority's Supervisor Basics Specialty Certificate, and Mesa Water's Distinctive Service and Excellent Service Awards.

The Board of Directors recognizes and honors Tracy for her 29 years of dedicated and committed service to the District and wishes her the best in her retirement.

Mesa Water's policy is to acknowledge retiring employees and celebrate their career achievement with a District-sponsored event tailored to the preference of the retiring employee and their length of service to the District.

Following is the language as per Resolution No. 1400 (Attachment A):

- a. District Event: During regular business hours, Mesa Water would host a reception for employees and the retiring employee's guests honoring the retiring employee. The reception would be coordinated by the Human Resources Department, with assistance from the retiring employee's department.

Staff recommends that the Board approve a proclamation and direct staff to conduct a District Event honoring Tracy Manning for her dedicated and committed service to Mesa Water.

#### FINANCIAL IMPACT

None.

#### ATTACHMENTS

Attachment A: Draft Proclamation

Attachment B: Resolution No. 1400 Establishing Guidelines for Employee Retirement Events

## *A Day of Recognition for the Career of Tracy Manning*

*Tracy Manning began her career at Mesa Water District (Mesa Water®) in 1994 as a Meter Reader and following several promotions she has served as the District's Chief Operating Officer since 2022; and*

*Whereas, as the Chief Operating Officer, Tracy was responsible for planning, directing, managing, and overseeing all activities, operations projects and programs of the Water Operations and Engineering Departments, including all water utilities operations and maintenance activities and managed the Capital Improvement Program planning, design, and construction programs and activities; and*

*Whereas, Tracy served on the Board of the Southwest Membrane Operator Association since 2019 and has been an active speaker at the association's symposiums and workshops since 2012. She also served on the Association of California Water Agencies' Water Quality Committee; and*

*Whereas, Tracy's certifications and recognitions include State Water Resources Control Board Drinking Water Treatment Operator Grade T4 and Water Distribution Operator Grade D5, American Water Works Association's Water Quality Analyst Grade II, Conservation Professional Grade I and Cross Control Specialist Certificates, Association of California Water Agencies Joint Powers Insurance Authority's Supervisor Basics Specialty Certificate, and Mesa Water's Distinctive Service and Excellent Service Awards.*

*NOW THEREFORE, BE IT RESOLVED that the Board of Directors of Mesa Water District hereby recognizes and honors you for 29 years of dedicated and committed service to the District and wishes you the best as you begin your retirement.*

\_\_\_\_\_  
*Shawn Dewane, President*

\_\_\_\_\_  
*Marice H. DePasquale, Vice President*

\_\_\_\_\_  
*Jim Atkinson, Director*

December 13, 2023

\_\_\_\_\_  
*Fred Bockmiller, P.E., Director*

\_\_\_\_\_  
*James R. Fidler, Director*

**RESOLUTION NO. 1400**

**RESOLUTION OF THE  
MESA CONSOLIDATED WATER DISTRICT BOARD OF DIRECTORS  
ESTABLISHING GUIDELINES FOR  
EMPLOYEE RETIREMENT EVENTS  
SUPERCEDING RESOLUTION NO. 1326**

WHEREAS, the Mesa Consolidated Water District (Mesa) is a county water district organized and operating according to California Law; and

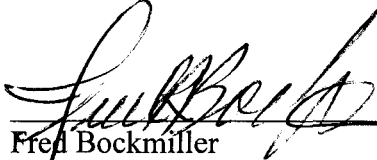
WHEREAS, the Board of Directors of the Mesa Consolidated Water District desires to adopt a policy statement relative to employee retirement events.


NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE MESA CONSOLIDATED WATER DISTRICT DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

**Section 1.** This resolution establishes guidelines for employee retirement events as set forth in Exhibit A.

ADOPTED, SIGNED, and APPROVED this 24<sup>th</sup> day of August 2010 by a roll call vote.

AYES: DIRECTORS: Ohlig-Hall, Atkinson, Fisler, Bockmiller  
NOES: DIRECTORS:  
ABSENT: DIRECTORS: Dewane  
ABSTAIN: DIRECTORS:

  
\_\_\_\_\_  
Fred Bockmiller  
Acting President, Board of Directors

  
\_\_\_\_\_  
Coleen L. Monteleone  
District Secretary

**RESOLUTION NO. 1400**

**EXHIBIT A**

**RESOLUTION OF THE  
MESA CONSOLIDATED WATER DISTRICT BOARD OF DIRECTORS  
ESTABLISHING GUIDELINES FOR  
EMPLOYEE RETIREMENT EVENTS  
SUPERCEDING RESOLUTION NO. 1326**

1. It shall be Mesa Consolidated Water District’s (Mesa or District) policy to acknowledge retiring employees and celebrate their career achievement in district sponsored events tailored to the preferences of the retiring employee and the length of service to Mesa. Absent specific direction by the Board for exceptions, the policy shall be as follows:
  - a. District Event: During regular business hours, Mesa would host a reception for employees and the retiring employee’s guests honoring the retiring employee. The reception would be coordinated by the Human Resource Department, with assistance from the retiring employee’s department.
  - b. After-Hours Event (Optional): Responsibility for planning and coordinating an optional after-hours event would be that of the retiring employee with assistance from his or her department and the Human Resources Department. Mesa will not assume responsibility for funding after hours events unless specifically directed by the Board.
  - c. District Recognition: Mesa shall provide district recognition to the retiring employee, based on the length of service to Mesa. Alternatively, if it is the preference of the retiring employee, the District recognition may be used to partially offset the cost of an after-hours event. The funds for the district recognition shall not be used for alcohol or any expense considered inappropriate.

The District recognition categories are listed below and shall be reviewed periodically with other Board policies.

10 – 14 years of service	\$ 250
15 – 24 years of service	\$ 350
25 – 29 years of service	\$ 500
30 – 34 years of service	\$ 600
35 – 39 years of service	\$ 700
40 + years of service	Board direction

- d. Employees’ Gift (Optional): Employees have the option of contributing toward a gift for the retiring employee. The retiring employee’s department and Human Resources would coordinate the gift contributions and selection.



*Dedicated to  
Satisfying our Community's  
Water Needs*

## MEMORANDUM

TO: Board of Directors  
FROM: Denise Garcia, Chief Administrative Officer  
DATE: December 13, 2023  
SUBJECT: Orange County Water District Division Seven Board Vacancy

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### RECOMMENDATION

Adopt Resolution No. XXXX Requesting the Orange County Water District Board of Directors Consider the Appointment of James R. Fisler to Fill Orange County Water District's Division Seven Board Vacancy.

### STRATEGIC PLAN

Goal #7: Actively participate in regional and statewide water issues.

### DISCUSSION

Due to the unexpected passing of Orange County Water District (OCWD) Director Kelly Rowe, a vacancy exists on the OCWD Board of Directors.

At its December 6, 2023 meeting, OCWD's Board voted to approve a process and schedule to appoint an individual to fill the Division Seven vacancy. Division Seven's service area includes the cities of Costa Mesa, and parts of Fountain Valley, Irvine, Newport Beach and Tustin.

The OCWD Board of Directors has 60 days from the date the vacancy occurred (November 22, 2023) to fill the open seat by appointment or call for a special election. If the OCWD Board of Directors does not take action within 60 days, the power to appoint then vests in the Orange County Board of Supervisors.

With the attached resolution, Mesa Water's Board of Directors (Board) expresses its full support for the consideration by the OCWD Board of Directors to appoint James Fisler to fill the OCWD Division Seven Board vacancy. Given his extensive experience in the water industry and in his community, including engagement as Commissioner of the Orange County Local Agency Formation Commission, President of the Independent Special Districts of Orange County, Vice Chair of the Orange County Housing and Community Development Commission, Board Member of both the Costa Mesa Chamber of Commerce and the Friends of the Costa Mesa Libraries, and actively engaged with the City of Costa Mesa – including as Planning Commissioner, Parks Commissioner, Chair of the Finance and Pension Oversight Committee, and Senior Center Board Member -- Director Fisler has demonstrated his commitment to matters important to OCWD and its constituents. His recent close showing in the 2022 November Election for the OCWD Board of Directors demonstrates the public's confidence in Director Fisler's background and experience, as well.

On behalf of the Mesa Water Board, President Dewane will send a letter, along with this resolution, to OCWD Board President Cathy Green respectfully requesting that the OCWD Board of Directors consider James Fisler for appointment to fill the current vacancy in Division Seven.



FINANCIAL IMPACT

None.

ATTACHMENTS

Attachment A: Draft Resolution No. XXXX

Support materials for this item will be handed out at the meeting.





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Water Needs*

## MEMORANDUM

TO: Board of Directors  
FROM: Andrew D. Wiesner, P.E., District Engineer  
DATE: December 13, 2023  
SUBJECT: Mesa Water District Infrastructure

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### RECOMMENDATION

Receive the presentation.

### 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 #6: Provide excellent customer service.

### PRIOR BOARD ACTION

None.

### BACKGROUND

Mesa Water District (Mesa Water®) delivers abundant, local, reliable and safe water to its ratepayers using numerous facilities:

- 1 nanofiltration treatment facility
- 3 pump stations
- 3 storage reservoirs
- 9 groundwater wells
- 110 sampling stations
- 317 miles of pipelines
- 3,383 fire hydrants
- 5,138 valves
- 25,320 water service meters

The construction, operation, and maintenance of these facilities is critical to providing a reliable water system. For example, all 5,138 valves are exercised at least once every two years. This maintenance helps to improve the reliability of the valves to be able to shut the water down for distribution system maintenance and in the case of an emergency.

At the December 13, 2023 meeting, staff will provide a presentation of the District's water production and water distribution infrastructure and highlight its role in delivering abundant, local, reliable and safe water.

### FINANCIAL IMPACT

None.



ATTACHMENTS

None.



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Satisfying our Community's  
Water Needs*

## MEMORANDUM

TO: Board of Directors  
FROM: Marwan Khalifa, CPA, MBA, Chief Financial Officer  
DATE: December 13, 2023  
SUBJECT: Public Hearing Regarding Proposed Changes to Water Rates and Charges

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### RECOMMENDATION

- a. Conduct public hearing;
- b. Review and discuss Resolution No. 1584; and
- c. Adopt Resolution No. 1584 Determining Compliance with Procedural Requirements, Making Findings, Revising Water Rates, Revising Meter Rates, Revising Capital Charges, Revising Fireline Stand-By Charges, Adopting a Rate and Charge Implementation Schedule, Amending the Water Rate and Charge Schedule, Taking Related Actions and Superseding Resolution No. 1559.

### 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.

### PRIOR BOARD ACTION/DISCUSSION

At its January 12, 2022 meeting, the Board of Directors (Board) adopted Resolution No. 1559 Determining Compliance with Procedural Requirements, Making Findings, Revising Water Rates, Revising Meter Rates, Adopting a Capital Charge, Revising Fireline Stand-By Charges, and Adopting a Rate and Charge Implementation Schedule, Amending the Water Rate and Charge Schedule, and Taking Related Actions.

At its April 18, 2023 workshop, the Board received a presentation from staff detailing recent inflation numbers and their impact on the District's financial landscape and budget for the foreseeable future. The Board directed staff to agendize Rate Adjustment Options at a future meeting.

At its May 24, 2023 meeting, the Board directed staff to implement Budgetary Option 1 – hire a rate consultant to conduct a rate study in 2023, conduct a rate hearing in December 2023 and implement any rate adjustments in January 2024.

At its August 9, 2023 meeting, the Board awarded a contract to Raftelis Financial Consultants, Inc. (Raftelis) for \$42,430 to provide a potable and recycled water rate study for the purpose of establishing water rate schedules for the next five years, and authorized execution of the contract.

At its September 13, 2023 meeting, the Board received a presentation from staff detailing three financial model scenarios. The Board directed staff to proceed with Scenario #2.

At its October 11, 2023 meeting, the Board received a presentation from staff detailing the proposed rates for 2024 through 2028. The Board directed staff to finalize the proposed rates and agendize a Draft Rate Study at a future meeting.



At its October 25, 2023 meeting, the Board received the draft report of the Water Rate Study and directed staff to finalize the proposed rate schedule for Calendar Years 2024 through 2028, proceed with Proposition 218 notice preparation and mailing, and schedule a public hearing for December 13, 2023.

**BACKGROUND**

Mesa Water District (Mesa Water®) has a perpetual agency philosophy requiring a scheduled, systematic review of its long-range financial plan and goals. This review includes the evaluation and updating of the District’s rate schedules to ensure sufficient funds are available to meet the Board’s Strategic Plan. To ensure the abundance of local, reliable and safe water for the community, it is important to conduct a regular review of rates, in relation to costs, and to make any needed adjustments.

Over the past decade, Mesa Water’s responsible rates and cost controls have continued to result in the District accomplishing a number of key achievements, among them:

- Efficient Operations – Since Fiscal Year 2011, Mesa Water has consistently remained one of Orange County’s most efficient water agencies based on expenditures per capita.
- Financial Strength and Stability – Both Fitch and Standard & Poor’s have reaffirmed Mesa Water’s AAA rating due to the District’s prudent financial policies. Additionally, in Fiscal Year 2021, Mesa Water approved a \$70MM Capital Improvement Program Renewal.

In January 2022, the Board set water rates based upon a multi-year financial study which projected the future costs of providing high quality and reliable water service, servicing long-term debt, financing current and planned infrastructure projects, and funding Mesa Water’s designated funds.

That rate study considered several inflationary costs; these assumptions were significantly below the actual inflation numbers encountered in 2022 and 2023. With these historically high inflation numbers, the rising Replenishment Assessment from Orange County Water District, and soaring utility costs, staff recommended conducting a rate study to consider a new rate schedule.

**DISCUSSION**

In August 2023, Raftelis was awarded a contract to provide a potable and recycled water rate study based upon multi-year financial and inflationary projections.

When the last rate study was completed in October 2021, the inflationary projections were as follows:

	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027
General	2.5%	2.5%	2.5%	2.5%	2.5%
Payroll	3.5%	3.5%	3.5%	3.5%	3.5%
Utilities	3.5%	3.5%	3.5%	3.5%	3.5%
Groundwater Basin Replenishment Assessment	6.5%	4.8%	6.9%	7.3%	5.7%
Imported Water Volumetric Costs	5.0%	5.3%	6.5%	6.0%	6.0%
Imported Water Fixed Supply Costs	3.5%	3.5%	3.5%	3.5%	3.5%



Raftelis prepared the following current forecast for inflation over the next five years:

	FY 2024	FY 2025	FY 2026	FY 2027	FY 2028
General	4.5%	4.5%	4.5%	4.5%	4.5%
Payroll	4.0%	3.0%	3.0%	3.0%	3.0%
Utilities	7.0%	6.6%	6.6%	6.6%	6.6%
Groundwater Basin Replenishment Assessment	11.8%	10.8%	11.0%	10.0%	10.0%
Imported Water Volumetric Costs	4.9%	5.3%	6.5%	6.0%	6.0%
Imported Water Fixed Supply Costs	3.5%	7.0%	6.0%	6.0%	6.0%

The inflation forecasts above are based on available Consumer Price Index data for Los Angeles and Orange County, the District’s most recent Memorandum of Understanding effective January 1, 2023, and forecasted cost increases from Orange County Water District and Metropolitan Water District of Southern California.

Prior to the December 13, 2023 public hearing, the Board reviewed and discussed a potential rate adjustment six times at Board meetings this year:

Date	Action
<b>Wednesday, April 18, 2023</b>	Discussed Water Rates
<b>Wednesday, May 24, 2023</b>	Discussed Hiring a Rate Consultant
<b>Wednesday, August 9, 2023</b>	Awarded a Contract to Raftelis
<b>Wednesday, September 13, 2023</b>	Reviewed Rate Options
<b>Wednesday, October 11, 2023</b>	Reviewed Rate Options
<b>Wednesday, October 25, 2023</b>	Received Final Draft of Rate Study & Scheduled Public Hearing
<b>Thursday, October 26, 2023</b>	Mailed Proposition 218 Notice

### Water Rate Recommendation

In September 2023, the Board discussed the revenue needs for Mesa Water over the next five years and considered three different financial model scenarios. The Board provided direction to staff to proceed with Scenario #2 – a rate adjustment of 5% per annum for Calendar Years 2024 – 2028.

The proposed adjustments will increase the average customer’s bill by \$20.76 bimonthly or \$10.38 monthly. This adjustment includes the fixed bimonthly basic charge (meter charge), the capital charge (collected on the property tax roll), and the usage charge (water consumption).

	Proposed					
	Jan 2023	Jan 2024	Jan 2025	Jan 2026	Jan 2027	Jan 2028
Bi-monthly Basic Charge: 5/8"	\$29.55	\$32.93	\$36.22	\$38.75	\$41.47	\$44.37
Capital Charge, 5/8"	\$21.95	\$27.24	\$30.00	\$38.50	\$47.33	\$56.67
Usage Charge (ccf): 22	\$107.14	\$119.24	\$131.12	\$140.36	\$150.26	\$160.60
<b>Total Water Bill + Capital Charge</b>	<b>\$158.64</b>	<b>\$179.41</b>	<b>\$197.34</b>	<b>\$217.61</b>	<b>\$239.06</b>	<b>\$261.64</b>
<b>\$ Change</b>		<b>\$20.77</b>	<b>\$17.93</b>	<b>\$20.27</b>	<b>\$21.45</b>	<b>\$22.58</b>



## FINANCIAL IMPACT

Based upon current projections, proceeding with the timetable and implementing the rate adjustment as outlined above will result in continuing to meet the Board's fiscal policy goals for a strong AAA rating, days cash, cash on hand, and debt coverage, while achieving the Board's Capital Improvement Program.

## ATTACHMENTS

Attachment A: Notice of Public Hearing – Mailing Card

Attachment B: Draft Resolution No. 1584

Attachment C: Resolution No. 1559, Redline

Attachment D: Letters of Protest Received – 6 Letters as of December 7, 2023

## MESA WATER DEDICATED TO EFFICIENT, COST-SAVING OPERATIONS

Mesa Water proactively incorporates new technologies and adapts processes to maximize operational efficiencies that save ratepayers' money. As part of its comprehensive Production System Operations Plan, operations staff utilize a unique water optimization tool weekly that looks at the supply forecast for every Mesa Water production source and aids the team in running each of them in the most efficient way. This includes maintaining optimal reservoir levels, balancing well sites, and monitoring the groundwater basin pumping percentage to determine what resources are necessary, including the optimal time to run the Mesa Water Reliability Facility (supplements about 15% of our water supply), which lowers operating costs.

Similarly, Mesa Water's award-winning Pipeline Integrity Program uses pipeline condition assessment to maximize useful life, resulting in cost-savings for customers. The condition assessment data allows Mesa Water to keep pipes that are in good condition in service and replace those that need renewal. The program also aids the district in developing a long-term infrastructure budget plan, and



will save Mesa Water an estimated \$230 million over the next 30 years.

Through forward-thinking planning and innovative programs, Mesa Water remains operationally efficient and fiscally responsible.



1965 Placentia Avenue  
Costa Mesa, CA 92627

Thank you  
for the  
privilege of  
serving you  
100% local  
water.

## THE NEED FOR WATER RATE ADJUSTMENTS

As a public agency, Mesa Water's rate setting is regulated by state law. Proposition 218 of the California Constitution states that a water agency can only charge for the cost to procure, treat, and deliver water to the customer, and the amount of water delivered to the customer is documented at the customer's water meter. Mesa Water cannot charge rates that result in a profit.

Mesa Water strives to provide efficient and cost-effective water services while aligning its rates with the cost of providing those services. While our last rate adjustment took inflation into account, no one predicted that current inflation would reach historic highs. Energy consumption costs and labor and supply costs have risen significantly. Historic inflation has also affected the Replenishment

Assessment charged to Mesa Water for pumping groundwater out of the Orange County Groundwater Basin.

Mesa Water has a perpetual agency philosophy requiring a scheduled systematic review of its long-range financial plan and goals. To ensure the provision of high-quality water for our customers, the financing of current and future infrastructure projects, and the servicing of long-term debt, it is important to conduct regular water rate studies and make any needed adjustments.

Mesa Water takes its stewardship role in providing safe and reliable water to our community very seriously. After assessing the financial impacts of rising costs to provide water, as well as the need to invest in major capital infrastructure improvements over the next five years, Mesa Water has determined that the most prudent course of action is to consider rate adjustments. The proposed water rate adjustments are based on a multi-year financial plan and a rate study prepared by an independent consultant.

Information concerning the financial basis for the proposed rate adjustments are available for public review on [MesaWater.org](https://www.mesawater.org), and will be presented at the December 13, 2023 public hearing.



## NOTICE OF PUBLIC HEARING FOR PROPOSED WATER RATE ADJUSTMENTS

**Aviso importante: Si necesitas esta notificación en Español, por favor llame al 949.631.1205.**



### PUBLIC HEARING

**DATE:**  
Wednesday, December 13, 2023

**TIME:**  
4:30 p.m.

**LOCATION:**  
Mesa Water District Boardroom  
1965 Placentia Avenue  
Costa Mesa, CA 92627

**ADDITIONAL INFORMATION:**  
Visit [MesaWater.org/rates-study](https://www.mesawater.org/rates-study)



The Mesa Water District (Mesa Water<sup>®</sup>) Board of Directors (Board) will hold a public hearing on **Wednesday, December 13, 2023 at 4:30 p.m.**, at 1965 Placentia Avenue, Costa Mesa, CA 92627, in the Boardroom.

The public hearing will be conducted to receive public comments and protests for proposed Mesa Water water rate adjustments which would take effect over a five-year period. If approved, the first water rate adjustment would take place on **January 1, 2024**, with subsequent water rate adjustments taking place annually thereafter for the following four years.

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## INVESTMENTS IN CAPITAL INFRASTRUCTURE IMPROVEMENTS ENSURE A RELIABLE WATER SUPPLY FOR YOU

Mesa Water is committed to providing its customers an abundance of local, reliable, clean, safe water, and continually investing in its infrastructure, which pumps, treats and delivers nearly five billion gallons of drinking water to residential and business customers each year.

Critical factors in considering a new rate schedule to ensure water reliability include the repair or replacement of Mesa Water's systems and assets. Even without the need for repair, a water system requires regular wide-ranging maintenance to help achieve its designed lifespan. Over the past several years, Mesa Water has been working on \$70 million of needed water system enhancements including new groundwater wells, reservoir upgrades and mainline valve replacements. Our maintenance program is one of the ways that we are able to protect customers from rate volatility because maintaining infrastructure is much less costly than emergency repairs.

**Wilson Street Pipeline Replacement Project:** To avoid further costly repairs, Mesa Water decommissioned a 70-year-old underground steel pipeline and installed

a new pipeline that runs under Wilson Street from the Newport Boulevard intersection to the Harbor Boulevard intersection.

**Mainline Valve Replacement Project:** To ensure water reliability, Mesa Water replaced 111 mainline valves in the distribution system in residential and commercial areas of Costa Mesa and Newport Beach, helping to maintain Mesa Water's world-class water system. Additional mainline valve replacements are scheduled for later this year.

**Reservoir Upgrades:** To help manage peak water demands, work is underway to upgrade two reservoirs, which includes updating pump stations, and implementing a reservoir chemical management system that will allow Mesa Water to store up to 15 million gallons more water.

**Plastic Service Lines Replacement Project:** To reduce service disruptions and emergency repairs, Mesa Water replaced 40 plastic service line connections at the Brookview Condominium complex in Costa Mesa, which were installed in 1976 and had become prone to leakage and breakage.



## NEW GROUNDWATER WELLS BOLSTER MESA WATER'S ABUNDANT WATER SUPPLY

Mesa Water's two new potable (drinking) water wells will increase our local groundwater production capacity. The two 1,000-foot deep wells are Mesa Water's largest producing wells – each pumping approximately 4,000 gallons per minute of local, clean, safe water, and adding more than 50% to the community's water supply. Mesa Water last brought a new well online in 2000. The district now operates 9 wells to serve its customers for generations to come.

# NOTICE OF PUBLIC HEARING FOR PROPOSED WATER RATE ADJUSTMENTS

Pursuant to California law, notice is hereby given that the Mesa Water Board of Directors will hold a public hearing on **Wednesday, December 13, 2023 at 4:30 p.m.**, at its main office on 1965 Placentia Avenue, Costa Mesa, CA 92627, in its Boardroom. The public hearing will be conducted to receive public comments and protests for proposed water rate adjustments which would take effect over a five-year period.

If approved, the first water rate adjustment would take place on **January 1, 2024**, with subsequent water rate adjustments taking place annually thereafter for the

## HOW YOU CAN PARTICIPATE

**CONTACT MESA WATER FOR MORE INFORMATION:** Call 949.631.1205 or email [Info@MesaWater.org](mailto:Info@MesaWater.org).

**ATTEND A BOARD MEETING:** Mesa Water's Board meetings are open to the public; upcoming meetings are listed at [MesaWater.org](http://MesaWater.org).

**ATTEND THE PUBLIC HEARING:** Mesa Water's Board will consider proposed water rate adjustments at a public hearing conducted in the Boardroom, located at 1965 Placentia Avenue, Costa Mesa, CA 92627, on **Wednesday, December 13, 2023 at 4:30 p.m.** The public hearing will include the opportunity for the public to provide comments, ask questions and submit written protests.

**SUBMIT A WRITTEN PROTEST:** All written protests to Mesa Water's proposed water rate adjustments must be received no later than the conclusion of the public hearing on **December 13, 2023**. Written protests may be submitted during the public hearing or can be mailed, or hand-delivered to: Denise Garcia, Mesa Water District Secretary, 1965 Placentia Avenue, Costa Mesa, CA 92627. (If hand delivering, please call Denise Garcia at 949.631.1205 in advance of the public

## SENATE BILL (SB) 323: 120-DAY STATUTE OF LIMITATIONS FOR NEW OR INCREASED CALIFORNIA WATER AND SEWER RATES

With the enactment of SB 323, customers must bring a civil action to new or increased water rates within 120 days of the effective date or date of final passage, adoption or approval of the resolution adopting the applicable water rate(s).

## MESA WATER DISTRICT'S MISSION

Mesa Water District, a local independent special district, manages its finances and water infrastructure, and advocates water policy, while reliably providing an abundance of clean, safe water to benefit the public's quality of life.

following four years. Mesa Water customers and property owners are encouraged to attend the public hearing. More information can be found on Mesa Water's website at [MesaWater.org/rates-study](http://MesaWater.org/rates-study).

Mesa Water has prepared a written report which discusses the need and basis for the proposed rate adjustments (Rate Study). The Rate Study can be viewed on Mesa Water's website at [MesaWater.org/rates-study](http://MesaWater.org/rates-study).

A copy can also be requested by contacting Denise Garcia, Mesa Water District Secretary, at 949.631.1205.

hearing.) Protests received after **December 13, 2023** at the conclusion of the public hearing will not be considered or counted. A postmark date is not acceptable.

Mesa Water's Board reserves the option of modifying the proposed water rate adjustments following the conclusion of the public hearing.

To be considered valid, each written protest must identify the affected property (either by assessor's parcel number or street address), indicate that the proposed water rate adjustments is being protested, and include the printed name and signature of the record property owner or tenant, as applicable. Only one protest per parcel, street address or customer account will be counted. Comments made by phone, fax, email, instant message, text, social media, [MesaWater.org](http://MesaWater.org) or through other electronic means, will not be accepted or counted as formal written protests. All protests are subject to Mesa Water's current policies.

If written protests are submitted by a majority of the owners of affected properties, the proposed water rate adjustments will not be imposed.

**For questions on submitting a written protest, call Denise Garcia, Mesa Water District Secretary at 949.631.1205.**

# PROPOSED WATER RATES SCHEDULE

A schedule of proposed water rate adjustments follows. The adjustments only apply to the Mesa Water rates and charges listed in this notice. Water rate adjustments over the five-year period would go into effect without further hearings. Mesa Water's Board reserves the right to reduce the affected water rates during the five-year period.

The term "rate(s)" (as such term is used and referenced herein) also includes potential changes to Mesa Water's charges (such as the Capital Charge, Basic (Meter) Charge and Fireline Standby Charge) for purposes of this notice.



## PROPOSED RATES 2024-2028

Current and Projected Rates						
	2023	2024	2025	2026	2027	2028
EFFECTIVE DATE	1/1/2023 (adopted)	1/1/2024	1/1/2025	1/1/2026	1/1/2027	1/1/2028
Usage, \$/CCF*						
Potable Water**	\$4.87	\$5.42	\$5.96	\$6.38	\$6.83	\$7.30
Recycled Water	\$3.40	\$3.47	\$3.82	\$4.09	\$4.38	\$4.68
**Also applies to construction and fireline water use.						
Bimonthly Potable Water & Recycled Water Basic Charge						
METER SIZE						
5/8-inch	\$29.55	\$32.93	\$36.22	\$38.75	\$41.47	\$44.37
3/4-inch	\$36.30	\$41.27	\$45.40	\$48.58	\$51.98	\$55.62
1-inch	\$49.79	\$57.97	\$63.76	\$68.23	\$73.00	\$78.11
1 1/2-inch	\$83.52	\$99.70	\$109.67	\$117.35	\$125.56	\$134.35
2-inch	\$124.00	\$149.78	\$164.76	\$176.29	\$188.53	\$201.83
3-inch	\$252.17	\$308.36	\$339.20	\$362.94	\$388.35	\$415.54
4-inch	\$441.06	\$542.07	\$596.28	\$638.02	\$682.68	\$730.46
6-inch	\$960.50	\$1,184.76	\$1,303.23	\$1,394.46	\$1,492.07	\$1,596.52
8-inch	\$1,635.11	\$2,019.42	\$2,221.36	\$2,376.85	\$2,543.23	\$2,721.26
10-inch	\$2,579.55	\$3,187.94	\$3,506.73	\$3,752.20	\$4,014.86	\$4,295.90
Monthly Potable Water & Recycled Water Basic Charge						
METER SIZE						
5/8-inch	\$22.81	\$24.58	\$27.04	\$28.93	\$30.96	\$33.12
3/4-inch	\$26.18	\$28.75	\$31.63	\$33.84	\$36.21	\$38.75
1-inch	\$32.92	\$37.10	\$40.81	\$43.67	\$46.72	\$49.99
1 1/2-inch	\$49.79	\$57.97	\$63.76	\$68.23	\$73.00	\$78.11
2-inch	\$70.03	\$83.01	\$91.31	\$97.70	\$104.54	\$111.85
3-inch	\$134.11	\$162.30	\$178.53	\$191.03	\$204.40	\$218.71
4-inch	\$228.56	\$279.15	\$307.07	\$328.56	\$351.56	\$376.17
6-inch	\$488.28	\$600.50	\$660.54	\$706.78	\$756.26	\$809.20
8-inch	\$825.58	\$1,017.82	\$1,119.61	\$1,197.98	\$1,281.84	\$1,371.57
10-inch	\$1,297.81	\$1,602.09	\$1,762.30	\$1,885.66	\$2,017.65	\$2,158.89
Bimonthly Fireline Class I and II						
FIRELINE SERVICE SIZE						
5/8-inch	\$17.38	\$17.52	\$19.27	\$20.62	\$22.06	\$23.61
3/4-inch	\$17.38	\$17.52	\$19.27	\$20.62	\$22.06	\$23.61
1-inch	\$17.38	\$17.52	\$19.27	\$20.62	\$22.06	\$23.61
1 1/2-inch	\$19.90	\$19.97	\$21.97	\$23.50	\$25.15	\$26.91
2-inch	\$24.24	\$24.19	\$26.61	\$28.48	\$30.47	\$32.60
3-inch	\$39.81	\$39.35	\$43.29	\$46.32	\$49.56	\$53.03
4-inch	\$66.67	\$65.50	\$72.05	\$77.10	\$82.50	\$88.27
6-inch	\$163.09	\$159.36	\$175.29	\$187.56	\$200.69	\$214.74
8-inch	\$329.38	\$321.23	\$353.36	\$378.09	\$404.56	\$432.88
10-inch	\$579.52	\$564.73	\$621.20	\$664.68	\$711.21	\$761.00
Monthly Fireline Class I and II						
FIRELINE SERVICE SIZE						
5/8-inch	\$16.72	\$16.88	\$18.56	\$19.86	\$21.25	\$22.74
3/4-inch	\$16.72	\$16.88	\$18.56	\$19.86	\$21.25	\$22.74
1-inch	\$16.72	\$16.88	\$18.56	\$19.86	\$21.25	\$22.74
1 1/2-inch	\$17.98	\$18.10	\$19.91	\$21.30	\$22.80	\$24.39
2-inch	\$20.15	\$20.21	\$22.23	\$23.79	\$25.46	\$27.24
3-inch	\$27.93	\$27.79	\$30.57	\$32.71	\$35.00	\$37.45
4-inch	\$41.37	\$40.87	\$44.96	\$48.10	\$51.47	\$55.07
6-inch	\$89.57	\$87.79	\$96.57	\$103.33	\$110.57	\$118.31
8-inch	\$172.72	\$168.73	\$185.61	\$198.60	\$212.50	\$227.38
10-inch	\$297.79	\$290.48	\$319.53	\$341.90	\$365.83	\$391.44
Capital Charge (Collected by property owner's annual property tax bill)						
POTABLE WATER METER SIZE						
5/8-inch	\$99.92	\$163.45	\$180.00	\$231.00	\$284.00	\$340.00
3/4-inch	\$149.88	\$245.17	\$270.00	\$346.00	\$425.00	\$510.00
1-inch	\$249.79	\$408.61	\$450.00	\$576.00	\$708.00	\$850.00
1 1/2-inch	\$499.57	\$817.21	\$899.00	\$1,151.00	\$1,416.00	\$1,699.00
2-inch	\$799.31	\$1,307.54	\$1,439.00	\$1,842.00	\$2,265.00	\$2,718.00
3-inch	\$1,748.49	\$2,860.23	\$3,147.00	\$4,028.00	\$4,954.00	\$5,945.00
4-inch	\$3,147.29	\$5,148.40	\$5,664.00	\$7,249.00	\$8,917.00	\$10,700.00
6-inch	\$6,993.96	\$11,440.89	\$12,585.00	\$16,109.00	\$19,814.00	\$23,777.00
8-inch	\$11,989.65	\$19,612.96	\$21,575.00	\$27,616.00	\$33,967.00	\$40,760.00
10-inch	\$18,983.61	\$31,053.84	\$34,160.00	\$43,724.00	\$53,781.00	\$64,537.00

\*One unit equals 100 cubic feet (CCF) or 748 gallons.

# HOW YOUR WATER BILL IS CALCULATED

Mesa Water is proposing a new water rate schedule because of the increasing costs of delivering water and operating and maintaining Mesa Water's water system. Three main components are being factored into the water rates:

- COMMODITY (WATER USAGE) RATE**  
 The price per unit of water based on the amount of water used.
- FIXED BIMONTHLY BASIC (METER) CHARGE**  
 The fixed costs for the operations, maintenance, repair and rehabilitation of the water system.
- CAPITAL CHARGE**  
 These fixed charges are based on the operation, maintenance, repair and rehabilitation of the water system, and on Debt Service Principal and interest payments due per fiscal year. The capital charge is based on the customer's meter size and is collected by way of the property owner's annual property tax bill.

# MESA WATER IS A GOOD STEWARD OF RATEPAYERS' DOLLARS

Mesa Water is a transparent, fiscally responsible steward and advocate of its ratepayers' dollars. We want you to know how your rates are currently being invested and why the proposed rate adjustments are necessary. Each dollar generated by the proposed rate adjustment would address rising costs of providing you with 100% local, reliable, clean, safe water.



# OPERATIONAL EFFICIENCY AND EXCEPTIONAL FINANCIAL MANAGEMENT

Over the past several years, Mesa Water's responsible rates and cost controls have continued to result in Mesa Water accomplishing a number of key achievements in the following areas:

**EFFICIENT OPERATIONS**

Since Fiscal Year 2011, Mesa Water has been one of Orange County's most efficient water agencies based on expenditures per capita.

**FINANCIAL STABILITY**

Fitch and Standard & Poor's have consistently reaffirmed Mesa Water's existing AAA credit rating – the highest achievable by an organization. This allows Mesa Water to save by borrowing funds at the lowest available interest rate for infrastructure improvements.

**NO UNFUNDED PENSION LIABILITIES**

A unique accomplishment, ensuring long-term financial stability of the district.



## **RESOLUTION NO. 1584**

### **RESOLUTION OF THE MESA WATER DISTRICT BOARD OF DIRECTORS DETERMINING COMPLIANCE WITH PROCEDURAL REQUIREMENTS, MAKING FINDINGS, REVISING WATER RATES, REVISING METER RATES, REVISING CAPITAL CHARGES, REVISING FIRELINE STAND-BY CHARGES, ADOPTING A RATE AND CHARGE IMPLEMENTATION SCHEDULE, AMENDING THE WATER RATE AND CHARGE SCHEDULE, TAKING RELATED ACTIONS AND SUPERSEDING RESOLUTION NO. 1559**

WHEREAS, Mesa Water District (Mesa Water® or District) is a county water district organized and operating pursuant to the provisions of the laws of the State of California (State or California); and

WHEREAS, Mesa Water has authority to set and collect rates, fees and charges for water and water service that it provides pursuant to the provisions of California Water Code (Water Code) Sections 31000, 31001, 31007, 31024 and 31025; and

WHEREAS, the provisions of Section 6 of Article XIID of the California Constitution are currently applicable to water rates and charges of public agencies and entities, including, but not limited to, water and water service rates of public water districts operating within the State under current State law; and

WHEREAS, the Board of Directors (Board) of Mesa Water District has previously adopted and updated its "Policy Concerning Rate Change Proceedings" (Policy) in order to provide directives, guidance and policies for changes in Mesa Water's water and water service rates, fees and charges under the provisions of State law, and to provide assistance for implementation of such requirements; and

WHEREAS, the Board has previously undertaken proceedings and provided direction for proposed changes in certain water rates and charges, including the Commodity (Usage) Charges for Potable, Recycled, Construction, and Fireline Water, Meter Basic Charges, Capital Charges and Fireline Stand-by Charges (as further described herein) and has directed that notice of such proposed changes in such water rates and charges be provided and that a public hearing be held thereon as required by State law, as described in the Policy and as further described herein; and

WHEREAS, written notice of the referenced public hearing, the proposed revised water rates and charges and implementation schedule has been provided to customers as required under applicable State law and as further described herein; and

WHEREAS, there has been prepared by Mesa Water documentation and financial data concerning Mesa Water's finances, fiscal projections, current and anticipated financial requirements, the costs and financing requirements for Mesa Water to meet its future facilities and water service requirements, and Mesa Water's adopted budget for Fiscal Year 2024, as well as future budgetary projections, and the 2023 Mesa Water - Potable and Recycled Water Cost-of-Service and Rate Study Report (2023 Report) (which 2023 Report is incorporated herein by this reference), documenting the need for the proposed revised water rates and charges as described herein, which data, information and 2023 Report are on file with Mesa Water's District Secretary (District Secretary) and has been made available to members of the public who may request such information and which information has been made available to, and in certain cases presented to, the Board as part of its consideration of this matter; and

WHEREAS, on December 13, 2023, the Board conducted and completed a noticed public hearing held at Mesa Water's main office (Boardroom) located at 1965 Placentia Avenue, Costa Mesa to receive public comments and protests with regard to the proposed revised water rates and charges; and

WHEREAS, information to support the findings made by the Board within this Resolution has been prepared by Mesa Water staff and consultants, made available to any member of the public who requested such information and has been presented to the Board as part of its consideration of this matter; and

WHEREAS, the Board desires to make certain findings and determinations in connection with the revision of Mesa Water's water rates and charges as set forth herein; and

WHEREAS, the Board desires to authorize the proposed revised water rates and charges on the basis set forth herein, to comply with the schedule attached hereto, and to be effective as set forth within the text of this Resolution and the schedule attached hereto.

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE MESA WATER DISTRICT HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:**

**Section 1.** **Recitals.** The foregoing recitals are true and correct and are incorporated herein by this reference.

**Section 2.** **Provision of Notice.** Pursuant to the provisions of Section 6(a)(1) of Article XIIID of the California Constitution, California Government Code (Government Code) Sections 53755 and 53756 and the Policy, Mesa Water provided written notice by mailing of the proposed water rate and charge changes and implementation schedule for such revised water rates and charges to customers and property owners within Mesa Water's service area and to those customers located outside its service area. The form for such notice is on file with the District Secretary and has been presented to the Board as part of its proceedings. Such notice included the proposed

maximum amount of the water rates and charges to be effective for customers, an identification of the reasons for the imposition of such proposed water rates and charges, a method of calculation for customers to determine the impact of such revised water rates and charges upon existing customer accounts, and the proposed implementation schedule of such water rate and charge changes. Such notice also included a statement of the date, time and location of the public hearing to be conducted on such proposed water rate and charge changes by the Board and the opportunity to present protests concerning such water rate and charge changes to the Board. Mailing of such written notice was completed more than forty-five (45) days prior to the date set for conducting the public hearing. The applicable customer list to which such written notice was mailed is held by the District Secretary and available for public review upon request.

In addition to the provision of such written notice to customers within Mesa Water's service area, and to those customers located outside its service area, Mesa Water also provided notice of such proposed imposition of the proposed revised water rates and charges and such public hearing as follows:

1. Notice concerning the proposed revised water rates and charges and the date, time and place for the public hearing was published in the *Daily Pilot* newspaper on November 24 and December 2, 2023; and
2. Notice of the proposed revised water rates and charges, the proposed implementation schedule, public hearing, availability of documentation thereof and the opportunity to present protests concerning such proposed revised water rates and charges was posted on Mesa Water's website located at [www.MesaWater.org](http://www.MesaWater.org) from November 24, 2023, to the date the public hearing was conducted; and
3. Notice of the proposed revised water rates and charges, the date, time and place of such public hearing and the opportunity to present protests concerning such proposed revision of the water rates and charges was posted at the following locations on the following dates:
  - (i) Mesa Water District, 1965 Placentia Avenue, Costa Mesa, California on November 24, 2023; and
  - (ii) Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California on November 24, 2023.

The foregoing notice included a statement referencing a 120-day statute of limitations for challenging the revised water rates and charges as provided for pursuant to provisions of Government Code Section 53759(d).

**Section 3. Data and Information Relating to Determination to Adopt and Implement Revised Water Rates and Charges.** The Board has been provided with, and/or had available to it, various reports, including, but not limited to, the 2023 Report, data and information supporting the findings made herein and the determination of the Board to revise Mesa Water's water rates and charges as described herein. Reference is also made to those meetings held by the Board, and supporting documentation made available to the Board and members of the public, as part of the consideration of the potential Mesa Water imposition of the revised water rates and charges on on-going and future Mesa Water financial considerations. Such data and information have been available, and made available, as applicable, to members of the public desiring to review such, and is on file with the District Secretary and available for review upon public request. Such data and information include, but is not limited to, the following:

1. Mesa Water's adopted Fiscal Year 2024 Budget;
2. Financial projections relating to Mesa Water's financial and operating requirements, including, but not limited to, installment payments to be made by Mesa Water as part of Mesa Water's outstanding Certificates of Participation, the costs and financing requirements for Mesa Water to meet its future facilities requirements, including capital costs, self-insurance funding levels determined by the Board, future imported water purchase costs, future anticipated utilities costs and charges imposed by statute for funding support of the Orange County Local Agency Formation Commission (LAFCO);
3. The 2023 Report; and
4. Financial considerations relating to the prudent and financially responsible level of Mesa Water's financial dedicated funds and accounts (fiscal reserves), including policies relating thereto as previously established by this Board.

**Section 4. Public Hearing.** Pursuant to the provisions of Section 6(a)(2) of Article XIID of the California Constitution, the Board conducted a public hearing on the proposed revised water rates and charges, and proposed implementation schedule thereof, not less than forty-five (45) days after the date of mailing of the within-referenced written notice to customers within Mesa Water's boundaries, and to those customers located outside Mesa Water's service area, as set forth in Section 2 herein. Such public hearing was conducted at Mesa Water's main office (Boardroom) located at 1965 Placentia Avenue, Costa Mesa, California commencing at 4:30 p.m. on December 13, 2023. At the time of the public hearing, the Board considered all protests against the proposed revised water rates and charges as set

forth in Section 5 hereof. Such public hearing was conducted in conformance with the requirements of the Policy. During such public hearing, the Board was presented with the results of all qualified protests to the proposed revised water rates and charges and heard and considered all public comments submitted to the Board during such public hearing and the Board finds and determines that a full and fair hearing was held.

**Section 5. No Majority Protest.** Pursuant to the provisions of Section 6(a)(2) of Article XIID of the California Constitution and the Policy, the District Secretary has reviewed those protests received by Mesa Water with regard to the proposed imposition of the revised water rates and charges. Any and all protests submitted to Mesa Water concerning such proposed revised water rates and charges were handled and considered as set forth in the Policy. The District Secretary has compared such protests with the customer/property owner list on file with the District. The District Secretary has provided the Board with a statement of all such protests. Based thereon, the Board hereby finds and determines that the proposed revised water rates and charges described herein have not been protested by a majority of owners of parcels/customer accounts within Mesa Water's service area.

**Section 6. Findings and Determinations.** The Board hereby finds and determines as follows:

1. Mesa Water's current and projected finances, financial condition, and revenue requirements, based on information available to Mesa Water and the costs and financing requirements for Mesa Water to meet its future facilities and water service requirements have been considered and the Board has adopted a balanced budget for Fiscal Year 2024. Correspondingly, the Board hereby finds and determines that the revenues derived from the revised water rates and charges set forth herein do not exceed the funds required by Mesa Water to provide the water and water services Mesa Water provides to its customers.
2. The Board hereby determines and directs that revenues derived from the revised water rates and charges set forth herein shall be used for the purposes for which Mesa Water was formed and operates, including, but not limited to, the provision of availability (including, but not limited to, emergency water availability) of potable water and water services and reclaimed water and water service to its customers, as applicable, and shall not be used for other purposes.
3. Mesa Water's revised Water Usage Charges are based on the amount of water actually used by individual customers within specific billing periods. Correspondingly, the amount of the revised Water Usage Charges applicable to customers, by usage type, does not exceed the proportional cost of Mesa Water's provision of water and water service

to such customers.

4. Mesa Water's Meter Basic Charges, Capital Charges and Fireline Stand-by Charges are based on the availability of water service (including, but not limited to, emergency water availability) to each customer within each corresponding billing period. Correspondingly, the amount of Mesa Water's Meter Basic Charges, Capital Charges and Fireline Stand-by Charges during the corresponding billing periods for customers do not exceed the cost of Mesa Water's provision of water availability (including, but not limited to, emergency water availability) and water service to such customers.
5. Section 6(b)(4) of Article XIID of the California Constitution provides that no fee or charge may be imposed for a service unless that service is actually used by, or immediately available to, the owner of the property in question. In the case of Mesa Water's water rates and charges referenced herein, Mesa Water's services for water availability and delivery are imposed on customers where such service is actually used by, or is immediately available to (including, but not limited to, the availability of emergency water service), customers who are, and will be, subject to the revised water rates and charges. Mesa Water's revised rates and charges, as set forth herein, do not constitute any form of standby charge(s) as set forth in such section of the California Constitution.
6. Mesa Water's water rates and charges are imposed only on its customers for the particular and specific water functions and services referenced herein. Mesa Water's water rates and charges are, and will be, imposed pursuant to Mesa Water's Rules and Regulations as applicable to its customers. Mesa Water does not, and will not, impose such water rates and charges for purposes of the provision of general governmental services such as police, fire, ambulance, or library services which are available to the public at large.
7. Mesa Water's revised water rates and charges, as set forth herein, are part of an integrated finance and revenue system including water rates and charges, revenue sources, projected expenditures, dedicated funds, and other financial considerations. Mesa Water's water rates and charges are structured and implemented by Mesa Water in order to meet its financial obligations and responsibilities to operate, maintain, replace, restore and improve its water systems and facilities, address anticipated emergency service needs, to meet its legal and operational obligations and requirements and to conduct its business, administrative and governmental operations.
8. With respect to the water rate and charge schedule described herein, the within-referenced notices and proceedings complied with

Government Code Sections 53756 and 53759(d). The Board determines and directs that provisions of Government Code Section 53759 shall apply to the actions set forth in this Resolution.

9. The reasons and basis for the adoption and implementation of the revised water rates and charges, and the method of calculation thereof, have been identified in the notices provided as set forth in Section 2 hereof and in the documentation and information referenced in Section 3 hereof.
10. The revised water rates and charges adopted and implemented hereby are not taxes under Section 1(e)(2) and (7) of the provisions of Article XIII C of the California Constitution inasmuch as the referenced water rates and charges are: (i) services/products provided directly to the customer of record and do not exceed the reasonable costs to Mesa Water for the water and water service so provided; and (ii) under current California law such water rates and charges are considered to be property-related fees for which Mesa Water has complied with the applicable requirements of Article XIII D of the California Constitution.

**Section 7. Adoption and Implementation of Revised Water Rates and Charges.**

1. Mesa Water's Water Usage Rates are hereby revised to conform to the schedule attached hereto as Exhibit A, including the dates of implementation set out therein, which Exhibit is incorporated herein by this reference.
2. Mesa Water's Meter Basic Charge is hereby revised to conform to the schedule attached hereto as Exhibit A, including the dates of implementation set out therein.
3. Mesa Water's Capital Charge is hereby revised to conform to the schedule attached hereto as Exhibit A, including the dates of implementation set out therein.
4. Mesa Water's Fireline Stand-by Charge is hereby revised to conform to the schedule attached hereto as Exhibit A, including the dates of implementation set out therein.
5. Mesa Water's water rate and charge schedule is, and shall be, amended or revised to conform to the directives of this Resolution upon adoption hereof.
6. The revised water rates and charges adopted hereby shall be effective for Mesa Water's provision of water and water service as set forth in the schedule attached hereto as Exhibit A, including the date(s) of implementation set out therein.

7. Mesa Water's other existing rates, fees, and charges, which were not subject to the proceedings for revision undertaken as described herein, are not amended or revised by way of this Resolution.
8. In the event that the Board shall determine to impose the within-referenced water rates and charges at lower levels and/or at later dates than set forth in the attached schedule, the Board shall take such action(s) and thereafter provide notice of such change(s) and/or revision(s) to customers as required by applicable law.

**Section 8.** **Other Actions.** Mesa Water's General Manager, other officers, staff, and consultants are hereby authorized and directed to take all necessary and appropriate actions as may be required or desirable to carry out the findings and directives of this Resolution.

**Section 9.** **Partial Invalidity; Severability.** If any one or more of the findings or directives set forth in this Resolution should be contrary to law, then such findings or directives, or such portions thereof, shall be null and void and shall be deemed separable from the remaining findings and directives or portions thereof and shall in no way affect the validity of this Resolution or the other directives set out herein. The Board hereby declares that it would have adopted this Resolution and each and every other section, paragraph, subdivision, sentence, clause and phrase hereof and would have authorized and approved the findings or directives set forth herein irrespective of the fact that any one or more sections, paragraphs, subdivisions sentences, clauses or phrases of this Resolution or the application thereof to any person or circumstance may be held to be unconstitutional, unenforceable or invalid.

**Section 10.** **Authority.** This Resolution is adopted pursuant to the provisions of Water Code Sections 31000, 31001, 31007, 31024, 31025 and 30523 and the requirements of Government Code Sections 53755, 53756 and 53759.

**Section 11.** **Superseding Resolution No. 1559.** Resolution No. 1559 is superseded to the extent it is in conflict with the findings and directives of this Resolution. The water rate and charge schedules adopted by Resolution No. 1559 shall be superseded and replaced by the water rate and charge schedule incorporated herein as of the date(s) set forth herein.

**Section 12.** **Effective Date.** This Resolution shall be effective immediately upon adoption by the Board.



ADOPTED, SIGNED, and APPROVED this 13th day of December 2023 by a roll call vote.

AYES: DIRECTORS:  
NOES: DIRECTORS:  
ABSTAIN: DIRECTORS:  
ABSENT: DIRECTORS:

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Shawn Dewane  
President, Board of Directors

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Denise Garcia  
District Secretary

DRAFT

**RESOLUTION NO. 1584**

**EXHIBIT A**

**RESOLUTION OF THE MESA WATER DISTRICT  
BOARD OF DIRECTORS DETERMINING COMPLIANCE WITH  
PROCEDURAL REQUIREMENTS, MAKING FINDINGS, REVISING  
WATER RATES, REVISING METER RATES, REVISING CAPITAL  
CHARGES, REVISING FIRELINE STAND-BY CHARGES,  
ADOPTING A RATE AND CHARGE IMPLEMENTATION SCHEDULE,  
AMENDING THE WATER RATE AND CHARGE SCHEDULE,  
TAKING RELATED ACTIONS AND  
SUPERSEDING RESOLUTION NO. 1559**

**MESA WATER DISTRICT  
WATER RATE AND CHARGE SCHEDULE**

# MESA WATER DISTRICT WATER RATE AND CHARGE SCHEDULE

## Commodity (Usage) Charges for Potable, Recycled, Construction, and Fireline Water, Meter Basic Charges, Capital Charges and Fireline Stand-by Charges

**Effective for water used, and water service provided, on and after January 1, 2024  
(and for the other dates of implementation as shown below)**

Rates					
	2024	2025	2026	2027	2028
EFFECTIVE DATE	1/1/2024	1/1/2025	1/1/2026	1/1/2027	1/1/2028
Usage, \$/CCF*					
Potable Water **	\$5.42	\$5.96	\$6.38	\$6.83	7.30
Recycled Water	\$3.47	\$3.82	\$4.09	\$44.38	\$4.68

\*\* Also applies to construction and fireline water use.

Bimonthly Potable Water & Recycled Water Basic Charge					
Meter Size					
5/8-inch	\$32.93	\$36.22	\$38.75	\$41.47	\$44.37
3/4-inch	\$41.27	\$45.40	\$48.58	\$51.98	\$55.62
1-inch	\$57.97	\$63.76	\$68.23	\$73.00	\$78.11
1 1/2-inch	\$99.70	\$109.67	\$117.35	\$125.56	\$134.35
2-inch	\$149.78	\$164.76	\$176.29	\$188.63	\$201.83
3-inch	\$308.36	\$339.20	\$362.94	\$388.35	\$415.54
4-inch	\$542.07	\$596.28	\$638.02	\$682.68	\$730.46
6-inch	\$1,184.76	\$1,303.23	\$1,394.46	\$1,492.07	\$1,596.52
8-inch	\$2,019.42	\$2,221.36	\$2,376.85	\$2,543.23	\$2,721.26
10-inch	\$3,187.94	\$3,506.73	\$3,752.20	\$4,014.86	\$4,295.90

Monthly Potable Water & Recycled Water Basic Charge					
Meter Size					
5/8-inch	\$24.58	\$27.04	\$28.93	\$30.96	\$33.12
3/4-inch	\$28.75	\$31.63	\$33.84	\$36.21	\$38.75
1-inch	\$37.10	\$40.81	\$43.67	\$46.72	\$49.99
1 1/2-inch	\$57.97	\$63.76	\$68.23	\$73.00	\$78.11
2-inch	\$83.01	\$91.31	\$97.70	\$104.54	\$111.85
3-inch	\$162.30	\$178.53	\$191.03	\$204.40	\$218.71
4-inch	\$279.15	\$307.07	\$328.56	\$351.56	\$376.17
6-inch	\$600.50	\$660.54	\$706.78	\$756.26	\$809.20
8-inch	\$1,017.82	\$1,119.61	\$1,197.98	\$1,281.84	\$1,371.57
10-inch	\$1,602.09	\$1,762.30	\$1,885.66	\$2,017.65	\$2,158.89

\*One unit equals 100 cubic feet (CCF) or 748 gallons.

<b>Bimonthly Fireline Class I and II</b>					
	2024	2025	2026	2027	2028
<b>EFFECTIVE DATE</b>	1/1/2024	1/1/2025	1/1/2026	1/1/2027	1/1/2028
<b>Fireline Service Size</b>					
5/8-inch	\$17.52	\$19.27	\$20.62	\$22.06	\$23.61
3/4-inch	\$17.52	\$19.27	\$20.62	\$22.06	\$23.61
1-inch	\$17.52	\$19.27	\$20.62	\$22.06	\$23.61
1 1/2-inch	\$19.97	\$21.97	\$23.50	\$25.15	\$26.91
2-inch	\$24.19	\$26.61	\$28.48	\$30.47	\$32.60
3-inch	\$39.35	\$43.29	\$46.32	\$49.56	\$53.03
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8-inch	\$321.23	\$353.36	\$378.09	\$404.56	\$432.88
10-inch	\$564.73	\$621.20	\$664.68	\$711.21	\$761.00
<b>Monthly Fireline Class I and II</b>					
<b>Fireline Service Size</b>					
5/8-inch	\$16.88	\$18.56	\$19.86	\$21.25	\$22.74
3/4-inch	\$16.88	\$18.56	\$19.86	\$21.25	\$22.74
1-inch	\$16.88	\$18.56	\$19.86	\$21.25	\$22.74
1 1/2-inch	\$18.10	\$19.91	\$21.30	\$22.80	\$24.39
2-inch	\$20.21	\$22.23	\$23.79	\$25.46	\$27.24
3-inch	\$27.79	\$30.57	\$32.71	\$35.00	\$37.45
4-inch	\$40.87	\$44.96	\$48.10	\$51.47	\$55.07
6-inch	\$87.79	\$96.57	\$103.33	\$110.57	\$118.31
8-inch	\$168.73	\$185.61	\$198.60	\$212.50	\$227.38
10-inch	\$290.48	\$319.53	\$341.90	\$365.83	\$391.44
<b>Capital Charge (Collected by property owner's annual property tax bill)</b>					
<b>Potable Water Meter Size</b>					
5/8-inch	\$163.45	\$180.00	\$231.00	\$284.00	\$340.00
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1-inch	\$408.61	\$450.00	\$576.00	\$708.00	\$850.00
1 1/2-inch	\$817.21	\$899.00	\$1,151.00	\$1,416.00	\$1,699.00
2-inch	\$1,307.54	\$1,439.00	\$1,842.00	\$2,265.00	\$2,718.00
3-inch	\$2,860.23	\$3,147.00	\$4,028.00	\$4,954.00	\$5,945.00
4-inch	\$5,148.40	\$5,664.00	\$7,249.00	\$8,917.00	\$10,700.00
6-inch	\$11,440.89	\$12,585.00	\$16,109.00	\$19,814.00	\$23,777.00
8-inch	\$19,612.96	\$21,575.00	\$27,616.00	\$33,967.00	\$40,760.00
10-inch	\$31,053.84	\$34,160.00	\$43,724.00	\$53,781.00	\$64,537.00

**RESOLUTION NO. ~~1559~~1584**

**RESOLUTION OF THE MESA WATER DISTRICT  
BOARD OF DIRECTORS DETERMINING COMPLIANCE WITH  
PROCEDURAL REQUIREMENTS, MAKING FINDINGS, REVISING  
WATER RATES, REVISING METER RATES, ~~ADOPTING ARE~~REVISING  
CAPITAL CHARGES, REVISING FIRELINE STAND-BY CHARGES,  
~~AND~~ ADOPTING A RATE AND CHARGE IMPLEMENTATION  
SCHEDULE, AMENDING THE WATER RATE AND CHARGE  
SCHEDULE,  
TAKING RELATED ACTIONS ~~AND~~  
SUPERSEDING RESOLUTION NO. ~~1505~~1559**

WHEREAS, Mesa Water District (Mesa Water® or District) is a county water district organized and operating pursuant to the provisions of the laws of the State of California (State or California); and

WHEREAS, Mesa Water has authority to set and collect rates, fees and charges for water and water service that it provides pursuant to the provisions of California Water Code (Water Code) Sections 31000, 31001, 31007, 31024 and 31025; and

WHEREAS, the provisions of Section 6 of Article XIID of the California Constitution are currently applicable to water rates and charges of public agencies and entities, including, but not limited to, water and water service rates of public water districts operating within the State under current State law; and

WHEREAS, the Board of Directors (Board) of Mesa Water District has previously adopted and updated its “Policy Concerning Rate Change Proceedings” (Policy) in order to provide directives, guidance and policies for changes in Mesa Water’s water and water service rates, fees and charges under the provisions of State law, and to provide assistance for implementation of such requirements; and

WHEREAS, the Board has previously undertaken proceedings and provided direction for proposed changes in certain water rates and charges, including the Commodity (Usage) Charges for Potable, Recycled, Construction, and Fireline Water, Meter Basic Charges, Capital Charges and Fireline Stand-by Charges (as further described herein) and has directed that notice of such proposed changes in such water rates and charges be provided and that a public hearing be held thereon as required by State law, as described in the Policy and as further described herein; and

WHEREAS, written notice of the referenced public hearing, the proposed revised water rates and charges and implementation schedule has been provided to customers as required under applicable State law and as further described herein; and

WHEREAS, there has been prepared by Mesa Water documentation and financial data concerning Mesa Water's finances, fiscal projections, current and anticipated financial requirements, the costs and financing requirements for Mesa Water to meet its future facilities and water service requirements, and Mesa Water's adopted budget for Fiscal Year ~~2022~~2024, as well as future budgetary projections, and the ~~2021-2023~~ Mesa Water - Potable and Recycled Water Cost-of-Service and Rate Study Report (2023 Report) (which 2023 Report is incorporated herein by this reference), documenting the need for the proposed revised water rates and charges as described herein, which data, information and 2023 Report are on file with Mesa Water's District Secretary (District Secretary) and has been made available to members of the public who may request such information and which information has been made available to, and in certain cases presented to, the Board as part of its consideration of this matter; and

WHEREAS, on ~~January 12, 2022~~ December 13, 2023, the Board conducted and completed a noticed public hearing held at Mesa Water's main office (Boardroom) located at 1965 Placentia Avenue, Costa Mesa, ~~California and as a virtual/teleconference meeting pursuant to the current state of emergency and State law~~ to receive public comments and protests with regard to the proposed revised water rates and charges; and

WHEREAS, information to support the findings made by the Board within this Resolution has been prepared by Mesa Water staff and consultants, made available to any member of the public who requested such information and has been presented to the Board as part of its consideration of this matter; and

WHEREAS, the Board desires to make certain findings and determinations in connection with the revision of Mesa Water's water rates and charges as set forth herein; and

WHEREAS, the Board desires to authorize the ~~revised~~ proposed revised water rates and charges on the basis set forth herein, to comply with the schedule attached hereto, and to be effective as set forth within the text of this Resolution and the schedule attached hereto.

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE MESA WATER DISTRICT HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:**

**Section 1.** **Recitals.** The foregoing recitals are true and correct and are incorporated herein by this reference.

**Section 2.** **Provision of Notice.** Pursuant to the provisions of Section 6(a)(1) of Article XIII D of the California Constitution, California Government Code (Government Code) Sections 53755 and 53756 and the Policy, Mesa Water provided written notice by mailing of the proposed water rate and charge changes and implementation schedule for such revised water rates and charges to customers and property owners within Mesa Water's service area and to those customers located outside its service area. The form ~~effor~~

such notice is on file with the District Secretary and has been presented to the Board as part of its proceedings. Such notice included the proposed maximum amount of the water rates and charges to be effective for customers, an identification of the reasons for the imposition of such proposed water rates and charges, a method of calculation for customers to determine the impact of such revised water rates and charges upon existing customer accounts, and the proposed implementation schedule of such water rate and charge changes. Such notice also included a statement of the date, time and location of the public hearing to be conducted on such proposed water rate and charge changes by the Board and the opportunity to present protests concerning such water rate and charge changes to the Board. Mailing of such written notice was completed more than forty-five (45) days prior to the date set for conducting the public hearing. The applicable customer list to which such written notice was mailed is held by the District Secretary **and available for public review upon request.**

In addition to the provision of such written notice to customers within Mesa Water's service area, and to those customers located outside its service area, Mesa Water also provided notice of such proposed imposition of the proposed revised water rates **and charges changes** and such public hearing as follows:

1. Notice concerning the proposed revised water rates and charges and the date, time and place for the public hearing was published in the *Daily Pilot* newspaper on ~~December 29, 2021~~ **November 24, 2022** and ~~January 5, 2022~~ **December 2, 2023**; and
2. Notice of the proposed revised water rates and charges, the proposed implementation schedule, public hearing, availability of documentation ~~therefor~~ **thereof** and the opportunity to present protests concerning such proposed revised water rates and charges was posted on Mesa Water's website located at [www.MesaWater.org](http://www.MesaWater.org) from ~~December 29, 2021~~ **November 24, 2023**, to the date the public hearing was conducted; and
3. Notice of the proposed revised water rates and charges, the date, time and place of such public hearing and the opportunity to present protests concerning such proposed revision of the water rates and charges was posted at the following locations on the following dates:
  - (i) Mesa Water District, 1965 Placentia Avenue, Costa Mesa, California on ~~November 24, 2023~~ **December 29, 2021**; and
  - (ii) Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California on ~~November 24, 2023~~ **December 29, 2021**.

The foregoing notice included a statement referencing a 120-day statute of limitations for challenging the revised water rates and charges as provided for pursuant to provisions of Government Code Section 53759(d).

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**Section 3. Data and Information Relating to Determination to Adopt and Implement Revised Water Rates and Charges.** The Board has been provided with, and/or had available to it, various reports, including, but not limited to, the 2023 Report, data and information supporting the findings made herein and the determination of the Board to revise Mesa Water's water rates and charges as described herein. Reference is also made to those meetings held by the Board, and supporting documentation made available to the Board and members of the public, as part of the consideration of the potential Mesa Water imposition of the revised water rates and charges on on-going and future Mesa Water financial considerations. Such data and information ~~has~~ have been available, and made available, as applicable, to members of the public desiring to review such, and is on file with the District Secretary and available for review upon public request. Such data and information ~~includes~~ include, but is not limited to, the following:

1. Mesa Water's adopted Fiscal Year ~~2022-2024~~ Budget;
2. Financial projections relating to Mesa Water's financial and operating requirements, including, but not limited to, installment payments to be made by Mesa Water as part of Mesa Water's outstanding Certificates of Participation, the costs and financing requirements for Mesa Water to meet its future facilities requirements, including capital costs, self-insurance funding levels determined by the Board, future imported water purchase costs, future anticipated utilities costs and charges imposed by statute for funding support of the Orange County Local Agency Formation Commission (LAFCO);
3. The ~~2023~~ Report; and
4. Financial considerations relating to the prudent and financially responsible level of Mesa Water's financial dedicated funds and accounts (fiscal reserves), including policies relating thereto as previously established by this Board.

**Section 4. Public Hearing.** Pursuant to the provisions of Section 6(a)(2) of Article XIID of the California Constitution, the Board conducted a public hearing on the proposed revised water rates and charges, and proposed implementation schedule thereof, not less than forty-five (45) days after the date of mailing of the within-referenced written notice to customers within Mesa Water's boundaries, and to those customers located outside Mesa Water's service area, as set forth in Section 2 herein. Such public hearing was conducted at Mesa Water's main office (Boardroom) located at 1965 Placentia Avenue, Costa Mesa, California commencing at 4:30 p.m. on ~~January 12, 2022~~ December 13, 2023. At the time of the public hearing, the

Board considered all protests against the proposed revised water rates and charges as set forth in Section 5 hereof. Such public hearing was conducted in conformance with the requirements of the Policy. During such public hearing, the Board was presented with the results of all qualified protests to the proposed revised water rates and charges and heard and considered all public comments submitted to the Board during such public hearing and the Board finds and determines that a full and fair hearing was held.

**Section 5. No Majority Protest.** Pursuant to the provisions of Section 6(a)(2) of Article XIII D of the California Constitution and the Policy, the District Secretary has reviewed those protests received by Mesa Water with regard to the proposed imposition of the revised water rates and charges. Any and all protests submitted to Mesa Water concerning such proposed revised water rates and charges were handled and considered as set forth in the Policy. The District Secretary has compared such protests with the customer/property owner list on file with the District. The District Secretary has provided the Board with a statement of all such protests. Based thereon, the Board hereby finds and determines that the proposed revised water rates and charges described herein have not been protested by a majority of owners of parcels/customer accounts within Mesa Water's service area.

**Section 6. Findings and Determinations.** The Board hereby finds and determines as follows:

1. Mesa Water's current and projected finances, financial condition, and revenue requirements, based on information available to Mesa Water and the costs and financing requirements for Mesa Water to meet its future facilities and water service requirements have been considered and the Board has adopted a balanced budget for Fiscal Year ~~2022~~2024. Correspondingly, the Board hereby finds and determines that the revenues derived from the revised water rates and charges set forth herein do not exceed the funds required by Mesa Water to provide the water and water services Mesa Water provides to its customers.
2. The Board hereby determines and directs that revenues derived from the revised water rates and charges set forth herein shall be used for the purposes for which Mesa Water was formed and operates, including, but not limited to, the provision of availability (including, but not limited to, emergency water availability) of, potable water and water services and reclaimed water and water service to its customers, as applicable, and shall not be used for other purposes.
3. Mesa Water's revised Water Usage Charges are based on the amount of water actually used by individual customers within specific billing periods. Correspondingly, the amount of the revised Water Usage

Charges applicable to customers, by usage type, does not exceed the proportional cost of Mesa Water's provision of water and water service to such customers.

4. Mesa Water's Meter Basic Charges, Capital Charges and Fireline Stand-by Charges are based on the availability of water service (including, but not limited to, emergency water availability) to each customer within each corresponding billing period. Correspondingly, the amount of Mesa Water's Meter Basic Charges, Capital Charges and Fireline Stand-by Charges during the corresponding billing periods for customers do not exceed the cost of Mesa Water's provision of water availability (including, but not limited to, emergency water availability) and water service to such customers.
5. Section 6(b)(4) of Article XIID of the California Constitution provides that no fee or charge may be imposed for a service unless that service is actually used by, or immediately available to, the owner of the property in question. In the case of Mesa Water's water rates and charges referenced herein, Mesa Water's services for water availability and delivery are imposed on customers where such service is actually used by, or is immediately available to (including, but not limited to, the availability of emergency water service), customers who are, and will be, subject to the revised water rates and charges. Mesa Water's revised rates and charges, as set forth herein, do not constitute any form of standby charge(s) as set forth in such section of the California Constitution.
6. Mesa Water's water rates and charges are imposed only on its customers for the particular and specific water functions and services referenced herein. Mesa Water's water rates and charges are, and will be, imposed pursuant to Mesa Water's Rules and Regulations as applicable to its customers. Mesa Water does not, and will not, impose such water rates and charges for purposes of the provision of general governmental services such as police, fire, ambulance, or library services which are available to the public at large.
7. Mesa Water's revised water rates and charges, as set forth herein, are part of an integrated finance and revenue system including water rates and charges, revenue sources, projected expenditures, dedicated funds, and other financial considerations. Mesa Water's water rates and charges are structured and implemented by Mesa Water in order to meet its financial obligations and responsibilities to operate, maintain, replace, restore and improve its water systems and facilities, address anticipated emergency service needs, to meet its legal and operational obligations and requirements and to conduct its business, administrative and governmental operations.

8. With respect to the water rate and charge schedule described herein, the within-referenced notices and proceedings complied with Government Code Sections 53756 and 53759(d). The Board determines and directs that provisions of Government Code Section 53759 shall apply to the actions set forth in this Resolution.
9. The reasons and basis for the adoption and implementation of the revised water rates and charges, and the method of calculation thereof, have been identified in the notices provided as set forth in Section 2 hereof and in the documentation and information referenced in Section 3 hereof.
10. The revised water rates and charges adopted and implemented hereby are not taxes under Section 1(e)(2) and (7) of the provisions of Article XIII C of the California Constitution inasmuch as the referenced water rates and charges are: (i) services/products provided directly to the customer of record and do not exceed the reasonable costs to Mesa Water for the water and water service so provided; and (ii) under current California law such water rates and charges are considered to be property-related fees for which Mesa Water has complied with the applicable requirements of Article XIII D of the California Constitution.

**Section 7. Adoption and Implementation of Revised Water Rates and Charges.**

1. Mesa Water's Water Usage Rates are hereby revised to conform to the schedule attached hereto as Exhibit A, including the dates of implementation set out therein, which Exhibit is incorporated herein by this reference.
2. Mesa Water's Meter Basic Charge is hereby revised to conform to the schedule attached hereto as Exhibit A, including the dates of implementation set out therein.
3. Mesa Water's Capital Charge is hereby ~~established~~ revised to conform to the schedule attached hereto as Exhibit A, including the dates of implementation set out therein.
4. Mesa Water's Fireline Stand-by Charge is hereby revised to conform to the schedule attached hereto as Exhibit A, including the dates of implementation set out therein.
5. Mesa Water's water rate and charge schedule is, and shall be, amended or revised to conform to the directives of this Resolution upon adoption hereof.

6. The revised water rates and charges adopted hereby shall be effective for Mesa Water's provision of water and water service as set forth in the schedule attached hereto as Exhibit A, including the date(s) of implementation set out therein.
7. Mesa Water's other existing rates, fees, and charges, which were not subject to the proceedings for revision undertaken as described herein, are not amended or revised by way of this Resolution.
8. In the event that the Board shall determine to impose the within-referenced water rates and charges at lower levels and/or at later dates than set forth in the attached schedule, the Board shall take such action(s) and thereafter provide notice of such change(s) and/or revision(s) to customers as required by applicable law.

**Section 8.** **Other Actions.** Mesa Water's General Manager, other officers, staff, and consultants are hereby authorized and directed to take all necessary and appropriate actions as may be required or desirable to carry out the findings and directives of this Resolution.

**Section 9.** **Partial Invalidity; Severability.** If any one or more of the findings or directives set forth in this Resolution should be contrary to law, then such findings or directives, or such portions thereof, shall be null and void and shall be deemed separable from the remaining findings and directives or portions thereof and shall in no way affect the validity of this Resolution or the other directives set out herein. The Board hereby declares that it would have adopted this Resolution and each and every other section, paragraph, subdivision, sentence, clause and phrase hereof and would have authorized and approved the findings or directives set forth herein irrespective of the fact that any one or more sections, paragraphs, subdivisions sentences, clauses or phrases of this Resolution or the application thereof to any person or circumstance may be held to be unconstitutional, unenforceable or invalid.

**Section 10.** **Authority.** This Resolution is adopted pursuant to the provisions of Water Code Sections 31000, 31001, 31007, 31024, 31025 and 30523 and the requirements of Government Code Sections 53755, 53756 and 53759.

**Section 11.** **Superseding Resolution No. 15051559.** Resolution No. ~~1505-1559~~ is superseded to the extent it is in conflict with the findings and directives of this Resolution. The water rate and charge schedules adopted by Resolution No. ~~1505-1559~~ shall be superseded and replaced by the water rate and charge schedule ~~incorporated set forth~~ herein as of the date(s) set forth herein.

**Section 12.** **Effective Date.** This Resolution shall be effective immediately upon

adoption by the Board.

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ADOPTED, SIGNED, and APPROVED this ~~12th-13th~~ day of ~~January 2022~~December 2023 by a roll call vote.

AYES: DIRECTORS: ~~Atkinson, Bockmiller, Fisler, Dewane, DePasquale~~  
NOES: DIRECTORS:  
ABSTAIN: DIRECTORS:  
ABSENT: DIRECTORS:

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~~Marice H. DePasquale~~Shawn Dewane  
President, Board of Directors

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Denise Garcia  
District Secretary

**RESOLUTION NO. ~~1559~~1584**

**EXHIBIT A**

**RESOLUTION OF THE MESA WATER DISTRICT  
BOARD OF DIRECTORS DETERMINING COMPLIANCE WITH  
PROCEDURAL REQUIREMENTS, MAKING FINDINGS, REVISING  
WATER RATES, REVISING METER RATES, ~~ADOPTING AREVISING~~  
CAPITAL CHARGES, REVISING FIRELINE STAND-BY CHARGES, ~~AND~~  
ADOPTING A RATE AND CHARGE IMPLEMENTATION SCHEDULE,  
AMENDING THE WATER RATE AND CHARGE SCHEDULE,  
TAKING RELATED ACTIONS ~~AND~~  
SUPERSEDING RESOLUTION NO. ~~1505~~1559**

**MESA WATER DISTRICT  
WATER RATE AND CHARGE SCHEDULE**



## MESA WATER DISTRICT WATER RATE AND CHARGE SCHEDULE

### Commodity (Usage) Charges for Potable, Recycled, Construction, and Fireline Water, Meter Basic Charges, Capital Charges and Fireline Stand-by Charges

**Effective for water used, and water service provided, on and after January 1, ~~2023~~2024  
(and for the other dates of implementation as shown below)**

**Per Unit\* (CCF):**

<b>Water Usage Charges</b>	1/1/2023	1/1/2024	1/1/2025	1/1/2026	1/1/2027
Potable Water	\$ 4.87	\$ 4.93	\$ 5.02	\$ 5.11	\$ 5.21
Construction	\$ 4.87	\$ 4.93	\$ 5.02	\$ 5.11	\$ 5.21
Fireline Water	\$ 4.87	\$ 4.93	\$ 5.02	\$ 5.11	\$ 5.21
Recycled Water	\$ 3.40	\$ 3.56	\$ 3.72	\$ 3.89	\$ 4.07
<b>Bi-Monthly Potable Water and Recycled Water Basic Charge</b>					
Meter Size	1/1/2023	1/1/2024	1/1/2025	1/1/2026	1/1/2027
5/8-inch	\$ 29.55	\$ 30.99	\$ 31.54	\$ 32.16	\$ 32.83
3/4-inch	\$ 36.30	\$ 37.77	\$ 38.57	\$ 39.50	\$ 40.42
1-inch	\$ 49.79	\$ 51.33	\$ 52.62	\$ 54.16	\$ 55.61
1 1/2-inch	\$ 83.52	\$ 85.23	\$ 87.76	\$ 90.83	\$ 93.57
2-inch	\$ 124.00	\$ 125.91	\$ 129.92	\$ 134.83	\$ 139.13
3-inch	\$ 252.17	\$ 254.72	\$ 263.42	\$ 274.15	\$ 283.40
4-inch	\$ 441.06	\$ 444.55	\$ 460.16	\$ 479.48	\$ 496.00
<del>6-inch</del>	<del>\$ 960.50</del>	<del>\$ 966.58</del>	<del>\$ 1,001.20</del>	<del>\$ 1,044.12</del>	<del>\$ 1,080.67</del>
8-inch	\$ 1,635.11	\$ 1,644.55	\$ 1,703.85	\$ 1,777.42	\$ 1,839.97
10-inch	\$ 2,579.55	\$ 2,593.70	\$ 2,687.56	\$ 2,804.04	\$ 2,902.99
<b>Monthly Potable Water and Recycled Water Basic Charge</b>					
Meter Size	1/1/2023	1/1/2024	1/1/2025	1/1/2026	1/1/2027
5/8-inch	\$ 22.81	\$ 24.21	\$ 24.52	\$ 24.83	\$ 25.24
3/4-inch	\$ 26.18	\$ 27.60	\$ 28.03	\$ 28.50	\$ 29.03
1-inch	\$ 32.92	\$ 34.38	\$ 35.06	\$ 35.83	\$ 36.63
1 1/2-inch	\$ 49.79	\$ 51.33	\$ 52.62	\$ 54.16	\$ 55.61
2-inch	\$ 70.03	\$ 71.67	\$ 73.70	\$ 76.16	\$ 78.39
3-inch	\$ 134.11	\$ 136.08	\$ 140.46	\$ 145.82	\$ 150.52
4-inch	\$ 228.56	\$ 230.99	\$ 238.83	\$ 248.49	\$ 256.82
6-inch	\$ 488.28	\$ 492.01	\$ 509.35	\$ 530.81	\$ 549.15
8-inch	\$ 825.58	\$ 830.99	\$ 860.67	\$ 897.46	\$ 928.81
10-inch	\$ 1,297.81	\$ 1,305.57	\$ 1,352.53	\$ 1,410.77	\$ 1,460.32

*\* One unit equals 100 cubic feet or 748 gallons.*

Per Unit \* (CCF):

<b>Capital Charge</b>					
Potable Water Meter Size	1/1/2023	1/1/2024	1/1/2025	1/1/2026	1/1/2027
5/8-inch	\$ 99.92	\$ 163.45	\$ 198.13	\$ 235.17	\$ 274.93
3/4-inch	\$ 149.88	\$ 245.17	\$ 297.20	\$ 352.76	\$ 412.39
1-inch	\$ 249.79	\$ 408.61	\$ 495.33	\$ 587.92	\$ 687.31
1 1/2-inch	\$ 499.57	\$ 817.21	\$ 990.65	\$ 1,175.84	\$ 1,374.61
2-inch	\$ 799.31	\$ 1,307.54	\$ 1,585.04	\$ 1,881.35	\$ 2,199.37
3-inch	\$ 1,748.49	\$ 2,860.23	\$ 3,467.27	\$ 4,115.44	\$ 4,811.11
4-inch	\$ 3,147.29	\$ 5,148.40	\$ 6,241.08	\$ 7,407.79	\$ 8,659.99
6-inch	\$ 6,993.96	\$ 11,440.89	\$ 13,869.06	\$ 16,461.75	\$ 19,244.41
8-inch	\$ 11,989.65	\$ 19,612.96	\$ 23,775.53	\$ 28,220.13	\$ 32,990.42
10-inch	\$ 18,983.61	\$ 31,053.84	\$ 37,644.58	\$ 44,681.87	\$ 52,234.83
<b>Bi-Monthly Fireline Class I and II</b>					
Fireline Service Size	1/1/2023	1/1/2024	1/1/2025	1/1/2026	1/1/2027
5/8-inch	\$ 17.38	\$ 2.91	\$ 2.92	\$ 2.92	\$ 2.94
3/4-inch	\$ 17.38	\$ 2.91	\$ 2.92	\$ 2.92	\$ 2.94
1-inch	\$ 17.38	\$ 18.81	\$ 18.94	\$ 19.02	\$ 19.24
1 1/2-inch	\$ 19.90	\$ 21.44	\$ 21.69	\$ 21.93	\$ 22.28
2-inch	\$ 24.24	\$ 25.96	\$ 26.43	\$ 26.95	\$ 27.51
3-inch	\$ 39.81	\$ 42.21	\$ 43.47	\$ 44.94	\$ 46.32
4-inch	\$ 66.67	\$ 70.23	\$ 72.85	\$ 75.98	\$ 78.75
6-inch	\$ 163.09	\$ 170.79	\$ 178.29	\$ 187.39	\$ 195.15
8-inch	\$ 329.38	\$ 344.25	\$ 360.16	\$ 379.55	\$ 395.92
10-inch	\$ 579.52	\$ 605.16	\$ 633.73	\$ 668.59	\$ 697.92
<b>Monthly Fireline Class I and II</b>					
Fireline Service Size	1/1/2023	1/1/2024	1/1/2025	1/1/2026	1/1/2027
5/8-inch	\$ 16.72	\$ 1.46	\$ 1.46	\$ 1.46	\$ 1.47
3/4-inch	\$ 16.72	\$ 1.46	\$ 1.46	\$ 1.46	\$ 1.47
1-inch	\$ 16.72	\$ 18.12	\$ 18.21	\$ 18.26	\$ 18.44
1 1/2-inch	\$ 17.98	\$ 19.44	\$ 19.59	\$ 19.71	\$ 19.96
2-inch	\$ 20.15	\$ 21.70	\$ 21.96	\$ 22.22	\$ 22.58
3-inch	\$ 27.93	\$ 29.82	\$ 30.48	\$ 31.22	\$ 31.98
4-inch	\$ 41.37	\$ 43.83	\$ 45.17	\$ 46.74	\$ 48.20
6-inch	\$ 89.57	\$ 94.11	\$ 97.89	\$ 102.44	\$ 106.40
8-inch	\$ 172.72	\$ 180.84	\$ 188.83	\$ 198.52	\$ 206.78
10-inch	\$ 297.79	\$ 311.30	\$ 325.61	\$ 343.05	\$ 357.78

\* One unit equals 100 cubic feet or 748 gallons.

<b>Rates</b>					
	2024	2025	2026	2027	2028
<b>EFFECTIVE DATE</b>	1/1/2024	1/1/2025	1/1/2026	1/1/2027	1/1/2028

Usage, \$/CCF*					
Potable Water **	\$5.42	\$5.96	\$6.38	\$6.83	7.30
Recycled Water	\$3.47	\$3.82	\$4.09	\$44.38	\$4.68

\*\* Also applies to construction and fireline water use.

Bimonthly Potable Water & Recycled Water Basic Charge					
Meter Size					
5/8-inch	\$32.93	\$36.22	\$38.75	\$41.47	\$44.37
3/4-inch	\$41.27	\$45.40	\$48.58	\$51.98	\$55.62
1-inch	\$57.97	\$63.76	\$68.23	\$73.00	\$78.11
1 1/2-inch	\$99.70	\$109.67	\$117.35	\$125.56	\$134.35
2-inch	\$149.78	\$164.76	\$176.29	\$188.63	\$201.83
3-inch	\$308.36	\$339.20	\$362.94	\$388.35	\$415.54
4-inch	\$542.07	\$596.28	\$638.02	\$682.68	\$730.46
6-inch	\$1,184.76	\$1,303.23	\$1,394.46	\$1,492.07	\$1,596.52
8-inch	\$2,019.42	\$2,221.36	\$2,376.85	\$2,543.23	\$2,721.26
10-inch	\$3,187.94	\$3,506.73	\$3,752.20	\$4,014.86	\$4,295.90
Monthly Potable Water & Recycled Water Basic Charge					
Meter Size					
5/8-inch	\$24.58	\$27.04	\$28.93	\$30.96	\$33.12
3/4-inch	\$28.75	\$31.63	\$33.84	\$36.21	\$38.75
1-inch	\$37.10	\$40.81	\$43.67	\$46.72	\$49.99
1 1/2-inch	\$57.97	\$63.76	\$68.23	\$73.00	\$78.11
2-inch	\$83.01	\$91.31	\$97.70	\$104.54	\$111.85
3-inch	\$162.30	\$178.53	\$191.03	\$204.40	\$218.71
4-inch	\$279.15	\$307.07	\$328.56	\$351.56	\$376.17
6-inch	\$600.50	\$660.54	\$706.78	\$756.26	\$809.20
8-inch	\$1,017.82	\$1,119.61	\$1,197.98	\$1,281.84	\$1,371.57
10-inch	\$1,602.09	\$1,762.30	\$1,885.66	\$2,017.65	\$2,158.89

\*One unit equals 100 cubic feet (CCF) or 748 gallons.

<b>Bimonthly Fireline Class I and II</b>					
	2024	2025	2026	2027	2028
<b>EFFECTIVE DATE</b>	1/1/2024	1/1/2025	1/1/2026	1/1/2027	1/1/2028
<b>Fireline Service Size</b>					
5/8-inch	\$17.52	\$19.27	\$20.62	\$22.06	\$23.61
3/4-inch	\$17.52	\$19.27	\$20.62	\$22.06	\$23.61
1-inch	\$17.52	\$19.27	\$20.62	\$22.06	\$23.61
1 1/2-inch	\$19.97	\$21.97	\$23.50	\$25.15	\$26.91
2-inch	\$24.19	\$26.61	\$28.48	\$30.47	\$32.60
3-inch	\$39.35	\$43.29	\$46.32	\$49.56	\$53.03
4-inch	\$65.50	\$72.05	\$77.10	\$82.50	\$88.27
6-inch	\$159.36	\$175.29	\$187.56	\$200.69	\$214.74
8-inch	\$321.23	\$353.36	\$378.09	\$404.56	\$432.88
10-inch	\$564.73	\$621.20	\$664.68	\$711.21	\$761.00
<b>Monthly Fireline Class I and II</b>					
<b>Fireline Service Size</b>					
5/8-inch	\$16.88	\$18.56	\$19.86	\$21.25	\$22.74
3/4-inch	\$16.88	\$18.56	\$19.86	\$21.25	\$22.74
1-inch	\$16.88	\$18.56	\$19.86	\$21.25	\$22.74
1 1/2-inch	\$18.10	\$19.91	\$21.30	\$22.80	\$24.39
2-inch	\$20.21	\$22.23	\$23.79	\$25.46	\$27.24
3-inch	\$27.79	\$30.57	\$32.71	\$35.00	\$37.45
4-inch	\$40.87	\$44.96	\$48.10	\$51.47	\$55.07
6-inch	\$87.79	\$96.57	\$103.33	\$110.57	\$118.31
8-inch	\$168.73	\$185.61	\$198.60	\$212.50	\$227.38
10-inch	\$290.48	\$319.53	\$341.90	\$365.83	\$391.44
<b>Capital Charge (Collected by property owner's annual property tax bill)</b>					
<b>Potable Water Meter Size</b>					
5/8-inch	\$163.45	\$180.00	\$231.00	\$284.00	\$340.00
3/4-inch	\$245.17	\$270.00	\$346.00	\$425.00	\$510.00
1-inch	\$408.61	\$450.00	\$576.00	\$708.00	\$850.00
1 1/2-inch	\$817.21	\$899.00	\$1,151.00	\$1,416.00	\$1,699.00
2-inch	\$1,307.54	\$1,439.00	\$1,842.00	\$2,265.00	\$2,718.00
3-inch	\$2,860.23	\$3,147.00	\$4,028.00	\$4,954.00	\$5,945.00
4-inch	\$5,148.40	\$5,664.00	\$7,249.00	\$8,917.00	\$10,700.00
6-inch	\$11,440.89	\$12,585.00	\$16,109.00	\$19,814.00	\$23,777.00
8-inch	\$19,612.96	\$21,575.00	\$27,616.00	\$33,967.00	\$40,760.00
10-inch	\$31,053.84	\$34,160.00	\$43,724.00	\$53,781.00	\$64,537.00

ADMINISTRATIVE SERVICES

NOV 14 2023

RECEIVED

Denise Garcia

Mesa Water District Secretary

1965 Placentia Avenue

Costa Mesa, CA 92627

Joseph Strubbe

3473 Venetian Dr.

Costa Mesa, CA 92626

Dear Mesa Water Board:

This is my written protest of the proposed water rate adjustments. My water bill is plenty high right now and I don't want it to go any higher. Thank you for your consideration.

I live in northern Costa Mesa at 3473 Venetian Dr.

Thank you for your service to the community.

A handwritten signature in cursive script that reads "Joseph Strubbe". The ink is dark and the signature is fluid and legible.

Joseph Strubbe, owner

Solteros Apartments L.P.  
Property Address: 2205-2215 Canyon Drive, Costa Mesa, CA 92627  
Main office: 17291 Irvine Blvd, Suite 350  
Tustin, CA 92780  
TEL: 714-532-5939

ADMINISTRATIVE SERVICES

NOV 20 2023

RECEIVED

November 14, 2023

Denise Garcia  
Mesa Water District Secretary  
1965 Placentia Avenue  
Costa Mesa, CA 92627

Dear Mesa Water Board:

We own a multifamily property at 2211 Canyon Drive, Costa Mesa, CA. (APN 422-071-014)  
This letter is to oppose the proposed water rate change which increases not only the monthly water charges but the capital charges to our property taxes.

This plan would impose an increase in property tax assessments on all property owners based on meter size. The proposed increase has no relation to water use and will remain on the tax rolls for years to come. This was based on a third party's report which is, as of this writing, is unavailable for review. This increase constitutes a double payment, since property owners will also concurrently receive additional charges based on actual water use. It is simply a way for the Water District to increase revenue while disassociating payments from actual water use. Therefore, all parcels pay based on meter size, not on occupancy or use. We strongly oppose any increase in property tax assessment that is unrelated to water use and applied only to offset "capital" costs.

We oppose the proposed meter water rate increase because it will increase the cost of providing housing in Costa Mesa. Because businesses and residential communities must pass these increasing costs on with new tenants, they will push prospective tenants and businesses to move to other cities with lower housing and utility costs. Further, for most multifamily property owners, we do not have individually meters apartments, so tenants can freely use water without regard while the property owner is on the hook for higher and higher water bills.

Lastly with the push to increase housing stock, the water district stands to collect additional fees from the explosion of ADUs and other new housing projects. This will off-set any need to increase water rates and property tax burdens at the proposed rate of increase. Further, developers building the additional housing should be responsible for the increase in capital expenses to supply water to additional homes.

For these reasons we oppose the proposed water rate increases and ask that the Mesa Water Board reject the proposed rate increase and seek Federal and State funds to off-set any capital expenses.

Regards,

  
Katherine Johansen, MPH  
Solteros Apartments L.P.  
2205-2215 Canyon Drive  
Costa Mesa, CA 92627  
Email: [tridentpm@la.twcbc.com](mailto:tridentpm@la.twcbc.com)  
TEL: 714-875-8245

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ADMINISTRATIVE SERVICES

NOV 20 2023

RECEIVED

November 14, 2023

Denise Garcia  
Mesa Water District Secretary  
1965 Placentia Avenue  
Costa Mesa, CA 92627

Dear Mesa Water Board:

We own a multifamily property at 2205 Canyon Drive, Costa Mesa, CA. (APN 422-071-012)  
This letter is to oppose the proposed water rate change which increases not only the monthly water charges but the capital charges to our property taxes.

This plan would impose an increase in property tax assessments on all property owners based on meter size. The proposed increase has no relation to water use and will remain on the tax rolls for years to come. This was based on a third party's report which is, as of this writing, is unavailable for review. This increase constitutes a double payment, since property owners will also concurrently receive additional charges based on actual water use. It is simply a way for the Water District to increase revenue while disassociating payments from actual water use. Therefore, all parcels pay based on meter size, not on occupancy or use. We strongly oppose any increase in property tax assessment that is unrelated to water use and applied only to offset "capital" costs.

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Regards,

  
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ADMINISTRATIVE SERVICES

NOV 20 2023

RECEIVED

November 14, 2023

Denise Garcia  
Mesa Water District Secretary  
1965 Placentia Avenue  
Costa Mesa, CA 92627

Dear Mesa Water Board:

We own a multifamily property at 2215 Canyon Drive, Costa Mesa, CA. (APN 422-071-015)  
This letter is to oppose the proposed water rate change which increases not only the monthly water charges but the capital charges to our property taxes.

This plan would impose an increase in property tax assessments on all property owners based on meter size. The proposed increase has no relation to water use and will remain on the tax rolls for years to come. This was based on a third party's report which is, as of this writing, is unavailable for review. This increase constitutes a double payment, since property owners will also concurrently receive additional charges based on actual water use. It is simply a way for the Water District to increase revenue while disassociating payments from actual water use. Therefore, all parcels pay based on meter size, not on occupancy or use. We strongly oppose any increase in property tax assessment that is unrelated to water use and applied only to offset "capital" costs.

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Katherine Johansen, MPH  
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Tustin, CA 92780  
TEL: 714-532-5939

NOV 22 2023  
RECEIVED

November 14, 2023

Denise Garcia  
Mesa Water District Secretary  
1965 Placentia Avenue  
Costa Mesa, CA 92627

Dear Mesa Water Board:

We own a multifamily property at 2207 Canyon Drive, Costa Mesa, CA. (APN 422-071-013)  
This letter is to oppose the proposed water rate change which increases not only the monthly water charges but the capital charges to our property taxes.

This plan would impose an increase in property tax assessments on all property owners based on meter size. The proposed increase has no relation to water use and will remain on the tax rolls for years to come. This was based on a third party's report which is, as of this writing, is unavailable for review. This increase constitutes a double payment, since property owners will also concurrently receive additional charges based on actual water use. It is simply a way for the Water District to increase revenue while disassociating payments from actual water use. Therefore, all parcels pay based on meter size, not on occupancy or use. We strongly oppose any increase in property tax assessment that is unrelated to water use and applied only to offset "capital" costs.

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Costa Mesa, CA 92627  
Email: [tridentpm@la.twcbc.com](mailto:tridentpm@la.twcbc.com)  
TEL: 714-875-8245

Wendy Leece  
1804 Capetown Circle  
Costa Mesa, CA 92627

ADMINISTRATIVE SERVICES

DEC 07 2023

RECEIVED

## Protest to Mesa Water's proposed water rate adjustment

December 2, 2023

Board of Directors  
Mesa Water District  
1965 Placentia Ave  
Costa Mesa, Ca 92627

I hope you will have a chance to reflect on your poorly timed decision to hold a public hearing Dec. 13 on water rate adjustments.

1. Public image. I attend many Costa Mesa events where Mesa Water always hosts tables where employees chat with residents and hand out free goodies with the Mesa Water logo. The message you convey is: *"We care for our customers; you can trust us."* Yet I see the Dec. 13 hearing as contrary to that message and a very rude slap in the face of the very rate payers you *pretend to serve*. Here are my reasons. Please consider.
2. December? It's Christmas, people are busy with families and celebrations. Not a good time to vote for a rate increase.
3. 4:30? People are still working. This time has always been inconvenient for Costa Mesa working people to attend yet you fail to move regular meetings to 6 pm.
4. Is there any transparency encouraging public input? Four Costa Mesa agencies: City Council, NMUSD school board, CM Sanitary District, CM Planning Commission ALL meet at 6 pm and host ZOOM meetings ENCOURAGING PUBLIC COMMENT with comprehensive directions. These are the agencies you meet with quarterly. Residents have the option to comment in person, through Zoom and on the telephone on agenda items or general public comments. Also, YouTube is posted for us to watch later if we cannot attend in person and we want to know what happened at the meeting. Why doesn't the Water Board offer this option to be transparent?
5. Before COVID the technology was not available for the Water District to be transparent. Now you have no excuse other than you don't want citizens to know what goes on in your meetings when discussing the need to raise rates, or you just don't care.

Year after year, the Water Board hides behind another rate "adjustment" with limited public engagement.

page 2  
Wendy Leece  
12/2/23

And now, you expect rate payers to approve a rate adjustment for 5 years based on inflation, which could change in five years, with little public input? Even if we wanted to update ourselves on the justification, we would need to wade through board minutes. How much more convenient to watch a YouTube video which is easily accessible!

We've asked you to be more transparent for many years. There is no excuse.

Two years ago, some of us opposed the rate increase for the capital increase which appears now on our tax bill. And here we are again. I thought you had engineers who rolled out infrastructure plans by which you justified the last increase. Yes, we all feel the pains of inflation. Maybe you should make significant budget cuts and publicize them because we are all doing this on the home front. We don't know because you don't make it convenient for us to get all the facts.

And on top of continued rate increases, we have been punished for conserving water over the last few years.

I would prefer the board members put the same effort into hosting a town hall or special study sessions advertising the rate increases.

My vote is for a 1-year increase and see where you are next year after engaging your ratepayers with meetings at 6 pm and broadcasting on Zoom and YouTube.

Sincerely,



Wendy Leece

51-year Mesa Water Ratepayer



*Dedicated to  
Satisfying our Community's  
Water Needs*

## MEMORANDUM

TO: Board of Directors  
FROM: Tracy E. Manning, Chief Operating Officer  
DATE: December 13, 2023  
SUBJECT: Environmental, Health and Safety Program Support Services

---

### RECOMMENDATION

Award a five-year contract to British Standards Institute American Professional Services, Inc. for an amount not to exceed \$230,000 per year to provide Environmental, Health and Safety Program Support Services, and authorize execution of the contract.

### STRATEGIC PLAN

Goal #1: Provide an abundant, local, reliable and safe water supply.

Goal #3: Be financially responsible and transparent.

Goal #5: Attract, develop and retain skilled employees.

### PRIOR BOARD ACTION/DISCUSSION

At its June 14, 2018 meeting, the Board awarded a contract to British Standards Institute Environment Health and Safety Services and Solutions for a period of five years for an amount not to exceed \$160,000 per year to provide Environmental, Health and Safety Support Program Services, and authorized execution of the contract. The contract expires on December 31, 2023.

### BACKGROUND

Since 2013, the environmental, health and safety (EHS) function has been filled on a part-time basis by an on-site representative of a professional EHS company. Utilizing a professional EHS company provides Mesa Water District (Mesa Water®) staff with a team of professionals with expertise in all areas of the environmental, health and safety program, as well as emergency preparedness. Mesa Water maintains a robust safety program and has developed and implemented comprehensive training on emergency operations.

The scope of work provided under the EHS Support Services contract is summarized as follows:

1. **Training:** Training has been developed and provided for 22 core EHS programs and emergency operations. New-hire and annual refresher trainings are provided, as required, and weekly tailgate meetings are provided to field staff.
2. **Evaluation:** Monthly on-site inspections are conducted to ensure staff are following training and guidelines and are using proper techniques and personal protective equipment. Quarterly site inspections are conducted to identify and mitigate potential safety issues and ensure compliance with site-specific environmental regulations. Investigations are performed for accidents and close-calls and reviewed with the Safety Ambassador Committee.
3. **Regulatory Review:** New and changing safety and environmental regulations are identified early to ensure Mesa Water maintains compliance. Safety procedures and policies are created or updated when needed.



4. **Testing:** Periodic table-top exercises are conducted in the Mesa Water Emergency Operations Center to ensure staff is prepared to provide continuous service to Mesa Water customers in the event of an emergency and are able to restore the water system to normal operations as quickly as possible.

The majority of this work is performed on-site two days per week, providing guidance and expertise to staff at all levels.

DISCUSSION

On August 4, 2023, a Request for Proposal (RFP) was sent to 23 qualified EHS firms. Five proposals were received from the following firms:

- British Standards Institute American Professional Services, Inc. (BSI)
- Citadel EHS
- EBI Consulting
- NV5 Global, Inc.
- Yorke Engineering, LLC

The proposals were reviewed and evaluated by a selection panel comprised of Mesa Water staff and a local water agency EHS Manager. Evaluation and scoring criteria were based on qualifications, experience, and understanding of the scope of services. Three of the five firms were selected by the panel for an oral interview comprising of questions regarding the firm’s qualifications, understanding the scope of work, and overall knowledge of the firm’s staff.

The results of the selection process and proposal costs are as follows:

Rank	Proposer	Total Score	Annual Cost
1	BSI	97%	\$230,000
2	Citadel EHS	82%	\$230,014
3	NV5 Global, Inc.	80%	\$229,210

Although all three firms provided a unique and solid approach to the required scope of work and are well qualified to perform the work effort, BSI has the most experience and would provide the most value to staff and the District. BSI has extensive knowledge of Mesa Water’s operations and has provided EHS support for several other public agencies for 25 years.

Staff recommends that the Board award a five-year contract to BSI for an amount not to exceed \$230,000 per year to provide Environmental, Health and Safety Program Support Services, and authorize execution of the contract.

FINANCIAL IMPACT

In Fiscal Year 2024, \$230,000 is budgeted for Environmental Health and Safety Support Services; \$63,460 has been spent to date.

ATTACHMENTS

None.

**REPORTS:**

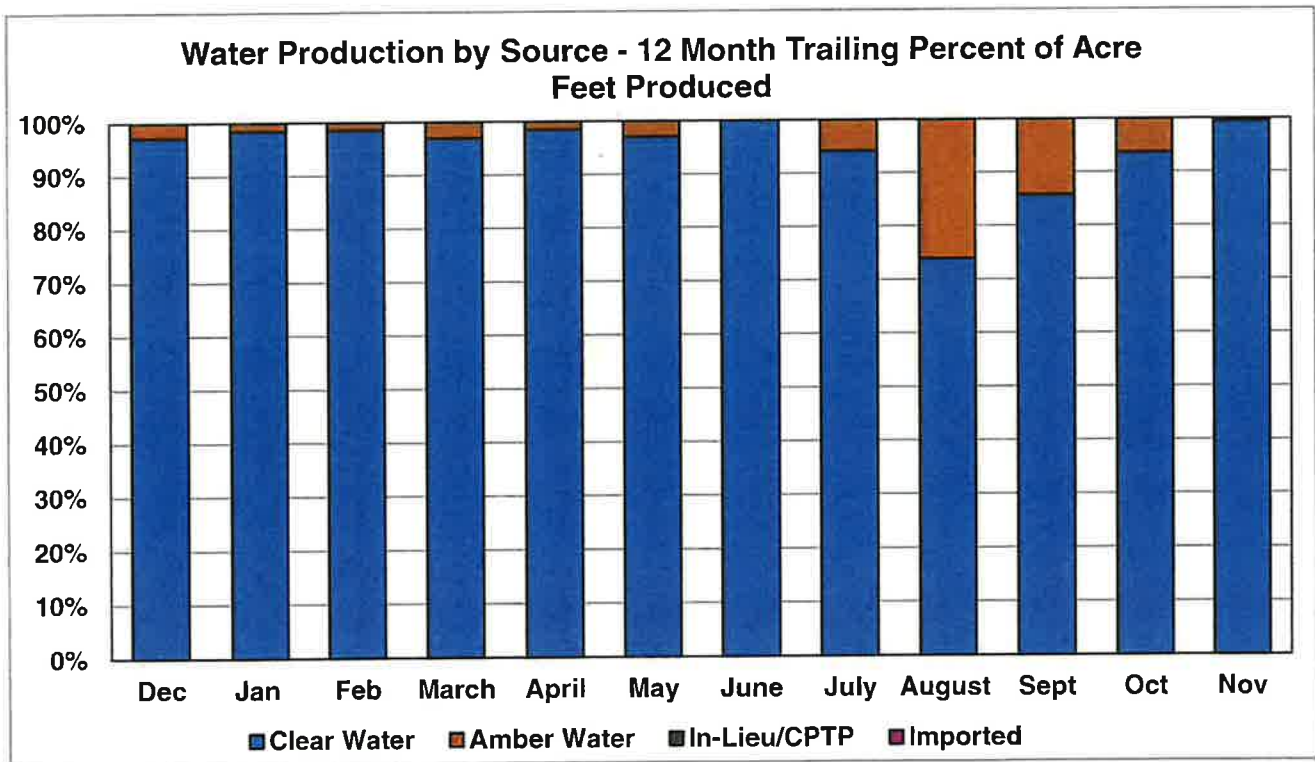
10. REPORT OF THE GENERAL MANAGER:
  - November Key Indicators Report

**Monthly Key Indicators Report  
For the Month of November 2023**

**Goal #1: Provide an abundant, local, reliable and safe water supply  
FY 2024 Potable Production (Acre Feet)**

Water Supply Source	FY 2024 YTD Actual (AF)	FY 2024 YTD Budget (AF)	FY 2024 Annual Budget (AF)
Clear Water	6,205	5,879	13,875
Amber Water (MWRf)	761	1,649	2,449
Imported	0	0	0
Basin Management Water	0	0	0
<b>Total Production</b>	<b>6,967</b>	<b>7,528</b>	<b>16,324</b>

YTD actual water production (AF) through November 30, 2023



**Monthly Key Indicators Report  
For the Month of November 2023**

**Goal #1: Provide an abundant, local, reliable and safe water supply**

**FY 2024 System Water Quality – This data reflects samples taken in November**

<b>Distribution System:</b>	<b>Average</b>	<b>Range</b>	<b>MCL</b>
Chlorine Residual (mg/L) <i>Compliance</i>	2.32	1.19 – 2.88 Current RAA = 1.98	4 RAA
Coliform Positive % <i>Compliance</i>	0	0	5
Temperature (° F)	74	70 - 76	None

<b>Reservoir I &amp; II:</b>	<b>Average</b>	<b>Range</b>	<b>MCL</b>
Chlorine Residual (mg/L)	1.83	0.99 – 2.50	None
Monochloramine (mg/L)	1.82	1.02 – 2.51	None
Ammonia (mg/L)	0.41	0.17 – 0.60	None
Temperature (° F)	72	66 - 75	None

<b>Wells (Treated):</b>	<b>Average</b>	<b>Range</b>	<b>MCL</b>
Chlorine Residual (mg/L)	2.67	2.35 – 3.22	None
Monochloramine (mg/L)	2.65	2.36 – 3.17	None
Ammonia (mg/L)	0.55	0.43 – 0.65	None
Temperature (° F)	73	67 - 76	None

<b>MWRF:</b>	<b>Average</b>	<b>Range</b>	<b>MCL</b>
Chlorine Residual (mg/L)	2.81	2.81	None
Monochloramine (mg/L)	2.57	2.57	None
Ammonia (mg/L)	0.60	0.60	None
Temperature (° F)	79	79	None
Color (CU) <i>Compliance</i>	ND	ND	15
Odor (TON) <i>Compliance</i>	ND	ND	3

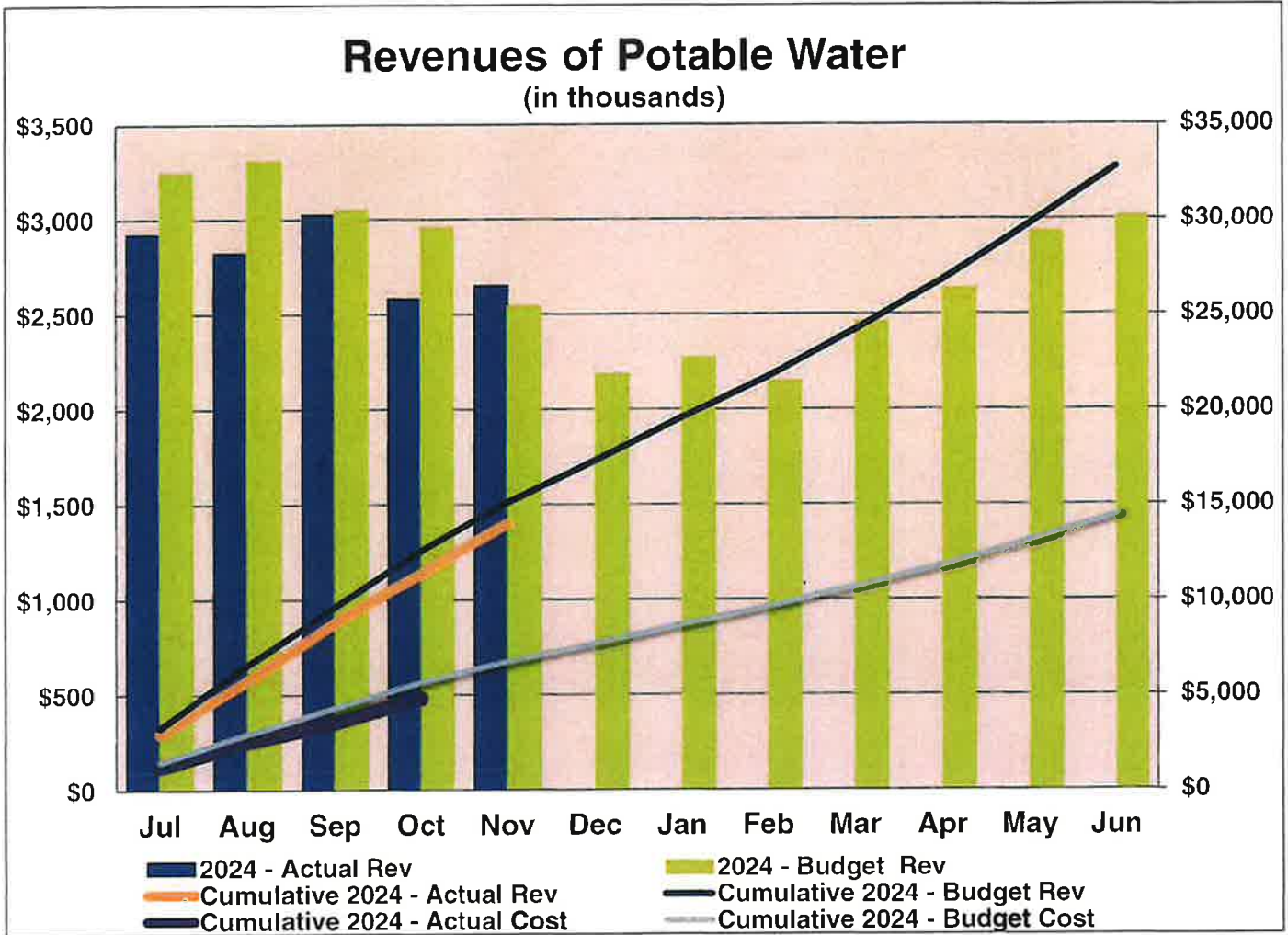
**Water Quality Calls/Investigations:**

Total Calls	3
Total Investigations (from calls)	1



**Monthly Key Indicators Report  
For the Month of November 2023**

**Goal #2: Perpetually renew and improve our infrastructure**



	Actual	Budget	Favorable (Unfavorable)	
			Difference	%
Total YTD Revenue \$	14,006,968	15,098,836	(1,091,868)	(7.23%)

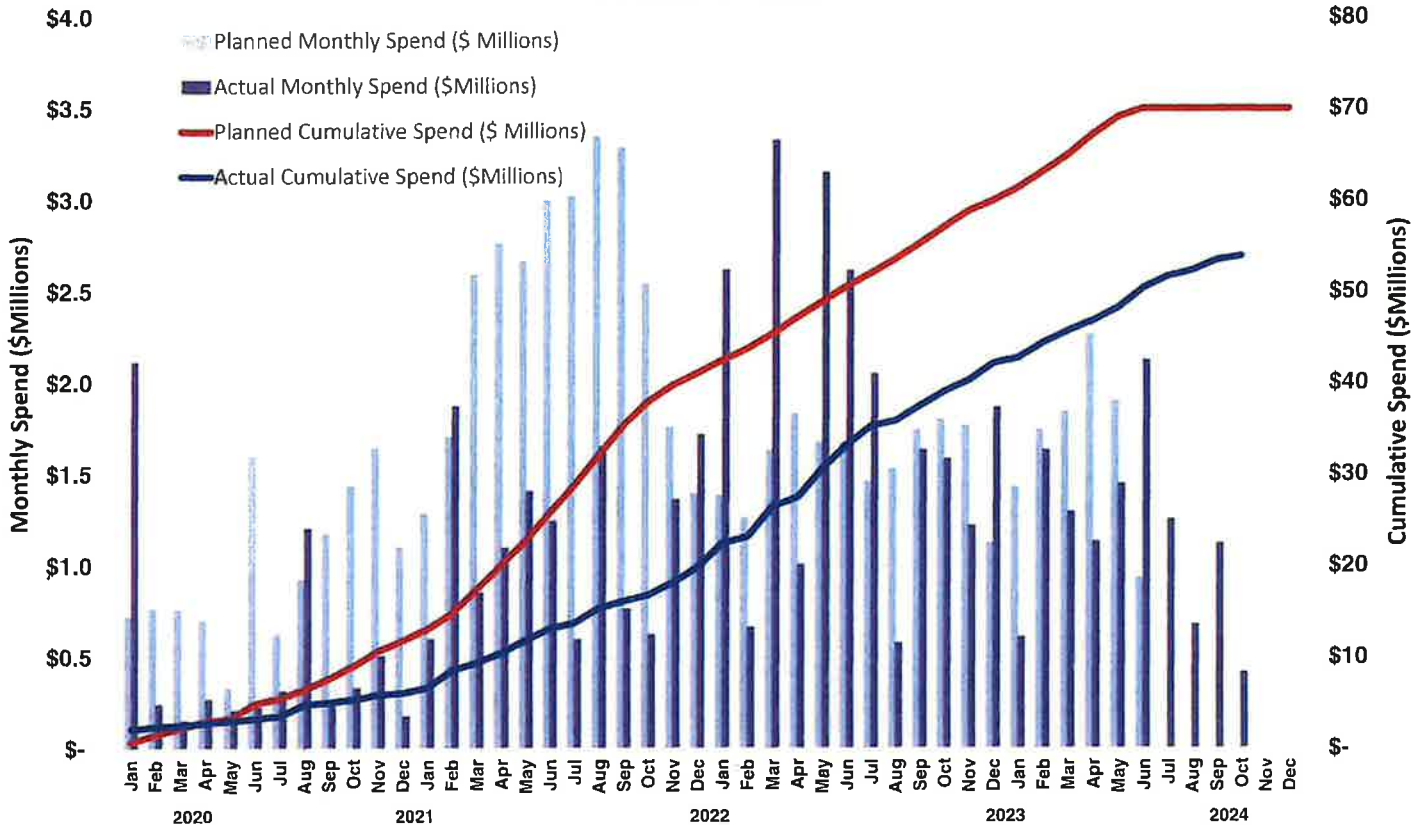
	Actual	Budget	UnFavorable (Favorable)	
			Difference	%
Total YTD Cost \$ *	4,803,706	5,645,513	(841,807)	(14.91%)

\* YTD Cost is trailing YTD Revenue by one month due to the timing of when costs are available.

## Monthly Key Indicators Report For the Month of November 2023

### ***Goal #3: Be financially responsible and transparent***

**Mesa Water CIP Renewal  
FY 2020 - FY 2024**



**Monthly Key Indicators Report  
For the Month of November 2023**

***Goal #4: Increase favorable opinion of Mesa Water***

**Web Site Information**

<b>Web Site Information</b>	<b>October 2023</b>	<b>November 2023</b>
Visits to the web site	9,557	8,569
New visitors (First time to the site)	6,581	6,170
Average per day	308	285
Average visit length	191 seconds	186 seconds
Page visited most	Online Bill Pay	Online Bill Pay
Second most visited page	Contact Us	Human Resources
Third most visited page	Human Resources	Contact Us
Fourth most visited page	Rates and Fees	Rates and Fees
Fifth most visited page	Engineering	Customer Service
Most downloaded file	2023 Water Quality Report	2023 Water Quality Report
Second most downloaded file	Salary Table	Salary Table
Most active day of the week	Monday	Wednesday
Least active day of the week	Saturday	Sunday

<b>Total visits since July 1, 2002</b>	<b><u>1,870,013</u></b>
--	-------------------------

**Water Vending Machine Information**

<b>Vending Machine Location</b>	<b>Vend Measurement</b>	<b>November 2023 Vends</b>	<b>Totals Vends</b>
Mesa Water Office	1 gallon	7,562	691,567

**Monthly Key Indicators Report  
For the Month of November 2023**

***Goal #5: Attract, develop and retain skilled employees***

DEPARTMENT:	FY 2024			COMMENTS:
	BUDGET	FILLED	VACANT	
<b>OFFICE OF THE GENERAL MANAGER:</b>				
General Manager	1.00	1.00	0.00	
Business Administrator	1.00	1.00	0.00	
<b>Subtotal</b>	<b>2.00</b>	<b>2.00</b>	<b>0.00</b>	
<b>ADMINISTRATIVE SERVICES:</b>				
Administrative Services	5.00	5.00	0.00	
<b>Subtotal</b>	<b>5.00</b>	<b>5.00</b>	<b>0.00</b>	
<b>CUSTOMER SERVICES:</b>				
Customer Service	4.00	3.00	1.00	Customer Services Manager - vacant; on hold.
<b>Subtotal</b>	<b>4.00</b>	<b>3.00</b>	<b>1.00</b>	
<b>ENGINEERING:</b>				
Engineering	4.00	4.00	0.00	
<b>Subtotal</b>	<b>4.00</b>	<b>4.00</b>	<b>0.00</b>	
<b>FINANCIAL SERVICES:</b>				
Financial Reporting/ Purchasing	4.00	4.00	0.00	
Accounting	2.00	2.00	0.00	
<b>Subtotal</b>	<b>6.00</b>	<b>6.00</b>	<b>0.00</b>	
<b>HUMAN RESOURCES:</b>				
Human Resources	2.00	2.00	0.00	
<b>Subtotal</b>	<b>2.00</b>	<b>2.00</b>	<b>0.00</b>	
<b>PUBLIC AFFAIRS:</b>				
Outreach, Education & Communications	1.50	1.50	0.00	Water Use Efficiency & Education Coordinator - vacant; recruitment in process.
Conservation	1.00	0.00	1.00	
<b>Subtotal</b>	<b>2.50</b>	<b>1.50</b>	<b>1.00</b>	
<b>WATER OPERATIONS:</b>				
Supervision/Support	8.00	8.00	0.00	Operator I/II - vacant; recruitment in process.
Distribution	10.00	10.00	0.00	
Field Services	5.00	5.00	0.00	
Production	4.00	3.00	1.00	
Water Quality	2.00	2.00	0.00	
<b>Subtotal</b>	<b>29.00</b>	<b>28.00</b>	<b>1.00</b>	
<b>WATER POLICY:</b>				
Legislative & Governmental Affairs	1.50	1.50	0.00	
<b>Subtotal</b>	<b>1.50</b>	<b>1.50</b>	<b>0.00</b>	
<b>* TOTAL BUDGETED POSITIONS:</b>	<b>56.00</b>	<b>53.00</b>	<b>3.00</b>	

**Monthly Key Indicators Report  
For the Month of November 2023**

***Goal #6: Provide excellent customer service***

**Customer Calls**

<b>Call Type</b>	<b>FY 2024 YTD</b>	<b>November 2023</b>	<b>YTD Weekly Average</b>
General Billing Question	614	116	28
Service Requests	675	124	31
High Bill	612	103	28
Payments	1004	168	46
Late Fee	760	132	35
Account Maintenance	222	41	10
On-Line Bill Pay	1115	178	51
Water Pressure	14	5	1
No Water	34	11	2
Conservation	20	4	1
Water Waste	19	3	1
Other (District info. other utility info. etc.)	658	111	30
Rate Increase	24	5	1
Fluoridation	0	0	0
<b>TOTAL CUSTOMER CALLS</b>	<b>5772</b>	<b>1001</b>	<b>262</b>
<b>AVERAGE ANSWER TIME (Seconds)</b>	<b>22</b>	<b>22</b>	<b>22</b>

**Online Bill Pay Customers**

<b>Customers Enrolled</b>	<b>FY 2024 YTD</b>	<b>November 2023</b>	<b>YTD Weekly Average</b>
<b>21847</b>	<b>979</b>	<b>174</b>	<b>45</b>

**REPORTS:**

11. DIRECTORS' REPORTS AND COMMENTS

**DIRECTORS' REPORTS (AB 1234) PER CA GOVERNMENT  
CODE SECTION 53232.3 (d)**

*In accordance with CA Government Code Section 53232.3(d), the following report identifies the meetings for which Mesa Water Directors received expense reimbursement.*

**Jim Atkinson Meetings Attended**

Reimbursement Date:	Description, Date
N/A	

**Fred R. Bockmiller, P.E. Meetings Attended**

Reimbursement Date:	Description, Date
11/02/23	OC Water Summit, 10/13
11/02/23	Mesa Water Meeting, 10/26

**Marice H. DePasquale Meetings Attended**

Reimbursement Date:	Description, Date
11/02/23	OC Water Summit, 10/13
11/02/23	Boys and Girls Club Event, 10/14
11/02/23	OC BIA Meeting, 10/17

**Shawn Dewane Meetings Attended**

Reimbursement Date:	Description, Date
N/A	

**James R. Fisler Meetings Attended**

Reimbursement Date:	Description, Date
11/02/23	Rossmoor Community Services District Board Meeting, 10/10
11/02/23	Save Our Youth Event, 10/12
11/02/23	OC Water Summit, 10/13
11/20/23	South Coast Water District Board Meeting, 7/13
11/20/23	Capistrano Bay Community Services District Board Meeting, 9/26

**CLOSED SESSION:**

13. CONFERENCE WITH CYBER SECURITY CONSULTANT PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957(a):

The Board will meet in Closed Session with its cyber security consultant concerning cyber security risks and protections.