



*Dedicated to  
Satisfying our Community's  
Water Needs*

**AGENDA**  
**MESA WATER DISTRICT**  
**SPECIAL EXECUTIVE COMMITTEE MEETING**  
**Wednesday, May 15, 2024 at 12:30 p.m.**  
**Panian Conference Room**

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

**PUBLIC COMMENTS**

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

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

**PRESENTATION AND DISCUSSION ITEMS:**

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

1.      City/Districts Liaison Committee Meeting Topics

**ACTION ITEMS:**

2.      Fiscal Year 2025 Attendance at Conferences, Seminars, Meetings and Events

**REPORTS:**

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



*In compliance with California law and the Americans with Disabilities Act, if you need disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, or if you need the agenda provided in an alternative format, please call the District Secretary at (949) 631-1205. Notification 48 hours prior to the meeting will enable Mesa Water District (Mesa Water®) to make reasonable arrangements to accommodate your requests.*

*Members of the public desiring to make verbal comments using a translator to present their comments into English shall be provided reasonable time accommodations that are consistent with California law.*

*Agenda materials that are public records, which have been distributed to a majority of the Mesa Water Board of Directors (Board), will be available for public inspection at the District Boardroom, 1965 Placentia Avenue, Costa Mesa, CA and on Mesa Water's website at [www.MesaWater.org](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.*

## **ADJOURNMENT**



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## MEMORANDUM

TO: Executive Committee  
FROM: Paul E. Shoenberger, P.E., General Manager  
DATE: May 15, 2024  
SUBJECT: City/Districts Liaison Committee Meeting Topics

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### RECOMMENDATION

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

### STRATEGIC PLAN

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

### DISCUSSION

The next City/Districts Liaison Committee meeting is scheduled for Friday, May 17, 2024 at 8:00 a.m. and is being hosted by Newport Mesa Unified School District. Staff is requesting guidance from the Executive Committee on agenda topics.

For the Committee's review, the two agenda topics are as follows:

- Water Quality Update
- Refreshed Gardens at City Hall

### FINANCIAL IMPACT

None.

### ATTACHMENTS

None.



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## MEMORANDUM

TO: Executive Committee  
FROM: Denise Garcia, Chief Administrative Officer  
DATE: May 15, 2024  
SUBJECT: Fiscal Year 2025 Attendance at Conferences, Seminars, Meetings, and Events

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### RECOMMENDATION

Recommend that the Board of Directors approve the Fiscal Year 2025 attendance at Conferences, Seminars, Meetings, and Events.

### 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

For the Board of Directors' (Board) review and consideration, the following proposed list of attendance considerations is based on Director attendance and is in accordance with Ordinance No. 35, adopted March 22, 2023:

1. Mesa Water Events, Meetings, and Trainings:
  - a. Board of Directors meetings
  - b. Legally required training
  - c. Mesa Water Director meetings with the General Manager or staff
  - d. Mesa Water Director meetings with other Mesa Water Directors
  - e. Mesa Water Director meetings with rate payers (residential or business)
  - f. Presentation of resolutions and proclamations
  - g. Various employee events
  - h. Various public outreach events
  - i. Water Issues Study Group meetings
  - j. Water Use Efficiency events/workshops
2. Conferences, Functions, Meetings, Programs, Seminars, Summits, and Symposiums of the following Agencies, Organizations, and/or Representatives Concerning or Relating to Water, Governmental or Environmental Matters or Issues:
  - a. Activist and Community Groups
  - b. American Membrane Technology Associations
  - c. American Water Works Association



- d. American Water Works Association California-Nevada Section
- e. Association of California Cities Orange County
- f. Association of California Water Agencies
- g. Association of California Water Agencies Joint Powers Insurance Authority
- h. The Bond Buyer
- i. Building Industry Association of Southern California, Orange County Chapter (BIA/OC)
- j. CalDesal
- k. California Association Local Agency Formation Commissions
- l. California Association of Mutual Water Companies (CalMutuals)
- m. California Data Collaborative
- n. California H2O Women
- o. California Joint Powers Authority
- p. California Joint Powers Insurance Authority
- q. California Municipal Treasurers Association
- r. California Municipal Utilities Association
- s. California Special Districts Association
- t. California State Water Resources Control Board
- u. California United Water
- v. California Water Policy
- w. Captive Review
- x. Chapman University
- y. City of Costa Mesa
- z. City of Newport Beach
- aa. C.J. Segerstrom and Sons, LLC
- bb. Colorado River Water Users Association
- cc. Costa Mesa Chamber of Commerce
- dd. Costa Mesa Historical Society
- ee. Costa Mesa Foundation
- ff. Costa Mesa Sanitary District
- gg. Costa Mesa-Newport Harbor Lions Club
- hh. Costa Mesans for Responsible Government
- ii. Environmental Nature Center
- jj. Federal, State, and Local Elected Officials
- kk. Foundation for Cross-Connection Control & Hydraulic Research
- ll. Global Water Intel
- mm. Green Technology
- nn. Harvard Senior Executives in State and Local Government Curriculum
- oo. The HERD Foundation
- pp. Homeowners Associations
- qq. Independent Special Districts of Orange County
- rr. Institute for Conservation Research and Education
- ss. Law Seminars International
- tt. The Lincoln Club
- uu. Metropolitan Water District of Southern California
- vv. Mountain Counties Water Resources Association
- ww. Municipal Water District of Orange County
- xx. National Risk Retention Association



- yy. National Water Quality Monitoring Council
- zz. National Water Resources Association
- aaa. Neighborhood Community Associations
- bbb. Nevada Water Resources Association
- ccc. Newport Beach Chamber of Commerce
- ddd. Newport-Mesa Unified School District
- eee. Orange County Board of Supervisors
- fff. Orange County Business Council
- ggg. Orange County Conservation Corps
- hhh. Orange County Council of Governments
- iii. Orange County Fair and Event Center
- jjj. Orange County Forum
- kkk. Orange County Local Agency Formation Commission
- lll. Orange County Water Association
- mmm. Orange County Water District
- nnn. Other Government Agencies
- ooo. Public Utility Elected Officials
- ppp. Public-Private Partnership Conference (P3C)
- qqq. Residents For Responsible Desalination
- rrr. Santa Ana Watershed Project Authority
- sss. Save Our Youth
- ttt. Skytop Strategies
- uuu. South Coast Metro Alliance
- vvv. South Coast Plaza
- www. South Orange County Economic Coalition
- xxx. Southern California Water Coalition
- yyy. Southwest Membrane Operator Association
- zzz. Stanford University Hoover Institution Summer Policy Boot Camp (HISPBC)
- aaaa. Sustain Southern California
- bbbb. Taxpayers Groups
- cccc. University of California, Irvine
- dddd. Urban Water Institute, Inc.
- eeee. Vanguard University
- ffff. Water Advisory Committee of Orange County
- gggg. Water Environment Federation's Technical Exhibition and Conference (WEFTEC)
- hhhh. Water Research Foundation
- iiii. WaterReuse
- jjjj. WaterNow Alliance
- kkkk. Water & Wastewater Equipment, Treatment & Transport (WWETT)
- llll. Wharton Executive Education
- mmmm. Youth Employment Service

### FINANCIAL IMPACT

The costs associated with Director attendance at the events listed above have been budgeted for Fiscal Year 2025.



ATTACHMENTS

None.



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## MEMORANDUM

TO: Executive Committee  
FROM: Paul E. Shoenberger, P.E., General Manager  
DATE: May 15, 2024  
SUBJECT: Future Agenda Topics

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### RECOMMENDATION

Review future agenda topics.

### STRATEGIC PLAN

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

### PRIOR BOARD ACTION/DISCUSSION

None.

### DISCUSSION

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

### FINANCIAL IMPACT

None.

### ATTACHMENTS

None.



**REPORTS:**

4. REPORT OF THE GENERAL MANAGER

**REPORTS:**

5. DIRECTORS' REPORTS AND COMMENTS