

## CITY/DISTRICTS LIAISON COMMITTEE MEETING AGENDA FRIDAY, JULY 19, 2019 8:00 A.M.

**Costa Mesa Sanitary District** 

290 Paularino Avenue Costa Mesa, California 92626

NMUSD Committee Members: Dr. Fred Navarro, Superintendent

Vicki Snell, Board Member Dana Black, Board Clerk

CMSD Committee Members: Jim Ferryman, President

Bob Ooten, Vice President Arlene Schafer, Secretary Mike Schafer, Director Art Perry, Director

Scott Carroll, General Manager

Mesa Water District Committee Members Shawn Dewane, Board President

Marice H. DePasquale, Board Vice President Paul E. Shoenberger, P.E., General Manager

City of Costa Mesa Committee Members: Katrina Foley, Mayor

John Stephens, Mayor Pro Tem

Lori Ann Farrell Harrison, City Manager

Connor Lock, Chief of Staff

Raja Sethuraman, Public Services Director

Justin Martin, Parks & Community Services Director

#### **CALL TO ORDER**

#### **PUBLIC COMMENTS**

### **AGENDA**

- 1. CMSD Capital Improvement Projects:
  - #318 President Pump Station Reconstruction
  - #319 Canyon Force Main Replacement and Pump Station Rehabilitation
  - #321 Indus Street Phase 2 Sewer Main Relocation
  - Emergency Project Bristol Street Siphon Mainline
- 2. Sacramento Advocacy (Mesa Water)
- 3. SRO Assignment (NMUSD)
- 4. Davis/Kaiser Fields Project's Future (NMUSD)

- 5. TeWinkle/California Field Renovation Project's Irrigation Feasibility Study (NMUSD)
- 6. City of CM Sister City Program Funding for Australia Exchange (NMUSD)
- 7. City Leadership Update (City)
- 8. 2019-20 Capital Improvement Program (City)
- 9. Costa Mesa Bridge Shelter Update (City)
- 10. School Crossing Guards Program (City)
- 11. Update on School Food Recycling Program (City)

# **ADJOURNMENT**

The next meeting will be held at 8:00 a.m. on October 18, 2019 at City of Costa Mesa