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Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Thursday, December 17, 2020
1965 Placentia Avenue, Costa Mesa, CA 92627
3:30 p.m. Adjourned Regular Board Meeting**

BOARD OF DIRECTORS COMMITTEE MEETING

CALL TO ORDER	The meeting of the Board of Directors was called to order at 3:31 p.m. by President DePasquale.
PLEDGE OF ALLEGIANCE	Vice President Dewane led the Pledge of Allegiance.
Directors Present	Marice H. DePasquale, President <i>(teleconference)</i> Shawn Dewane, Vice President <i>(teleconference)</i> Jim Atkinson, Director <i>(teleconference)</i> Fred R. Bockmiller, P.E., Director <i>(teleconference)</i> James R. Fisler, Director <i>(teleconference)</i>
Directors Absent	None
Staff Present	Paul E. Shoenberger, P.E., General Manager <i>(teleconference)</i> Phil Lauri, P.E., Assistant General Manager <i>(teleconference)</i> Denise Garcia, Administrative Services Manager/ District Secretary Wendy Duncan, Records Management Specialist/ Assistant District Secretary <i>(teleconference)</i> Marwan Khalifa, CPA, MBA, Chief Financial Officer/ District Treasurer <i>(teleconference)</i> Tracy Manning, Water Operations Manager <i>(teleconference)</i> Stacy Taylor, Water Policy Manager <i>(teleconference)</i> Kurt Lind, Business Administrator <i>(teleconference)</i> Celeste Carrillo, Public Affairs Coordinator <i>(teleconference)</i> Rob Anslow, Partner, Atkinson, Andelson, Loya, Ruud & Romo <i>(teleconference)</i>
Others Present	Jonathan Aparicio, IT Support Engineer, T2 Technology Group Jeff Hoskinson, Partner, Atkinson, Adelson, Loya, Ruud & Romo <i>(teleconference)</i> Adam Zacheis, Senior Client Service Manager, Brown and Caldwell <i>(teleconference)</i> Katie Porter, Executive Engineer/Senior Client Service Manager, Brown and Caldwell <i>(teleconference)</i> John Ganz, Senior Project Manager, Brown and Caldwell <i>(teleconference)</i> Chris Kindle, Principal Project Manager/Electrical Engineer, Brown and Caldwell <i>(teleconference)</i> Windsor Lee, Staff Environmental Engineer, Brown and Caldwell <i>(teleconference)</i>

Alan Monagosong, Staff Environmental Engineer, Brown and Caldwell *(teleconference)*

President DePasquale stated that the Board of Directors was attending the meeting via teleconference per Governor Newsom's Executive Order N-29-20, which suspended certain provisions of the Ralph M. Brown Act.

President DePasquale stated that for each action, a roll call vote was taken in accordance with California Government Code Section 54953(b)(2) which states, "all votes taken during a teleconferenced meeting shall be by roll call."

President DePasquale proceeded with the meeting.

PUBLIC COMMENTS

President DePasquale asked for public comments on non-agendized topics.

Director Bockmiller asked for clarification on Governor Newsom's Executive Orders as there are challenges regarding their validity and constitutionality going through the court system.

Attorney Anslow commented that challenges are being considered; however, as of today, the Governor's Executive Orders are still valid, and Mesa Water is in compliance.

The Board received the comment and President DePasquale proceeded with the meeting.

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

General Manager Shoenberger recommended reordering the agenda to take Item 15 after the Consent Calendar. There were no objections.

CONSENT CALENDAR ITEMS:

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

1. Approve minutes of adjourned regular Board meeting of November 19, 2020.
2. Receive and file the Developer Project Status Report.
3. Receive and file the Mesa Water and Other Agency Projects Status Report.
4. Receive and file the Water Quality Call Report.
5. Receive and file the Water Operations Status Report.
6. Receive and file the Accounts Paid Listing.
7. Receive and file the Monthly Financial Reports.
8. Receive and file the Major Staff Projects.
9. Receive and file the State Advocacy Update.
10. Receive and file the Orange County Update.
11. Receive and file the Outreach Update.

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

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to approve Items 1 - 11 of the Consent Calendar. Motion passed 5-0, by the following roll call vote:

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

PRESENTATION AND DISCUSSION ITEMS:

ITEM 15 – ASSEMBLY BILL 992:

GM Shoenberger introduced Atkinson, Adelson, Loya, Ruud & Romo Attorney Jeff Hoskinson who proceeded with a presentation that highlighted the following:

- Background – Brown Act, Social Media
- Examples of Possible Brown Act Violations
- Internet-Based Social Media Platforms
- Permissible Online Activity

Attorneys Anslow and Hoskinson responded to questions from the Board.

The Board thanked them for the presentation.

ACTION ITEMS:

12. PROGRAMMABLE LOGIC CONTROLLER UPGRADES:

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

MOTION

Motion by Vice President Dewane, second by Director Atkinson, to award a contract to Prime Systems for \$118,035 and a 10% contingency for an amount not to exceed \$129,838 to furnish, install, and integrate new programmable logic controllers and power supplies at the 19 remote sites, and authorize execution of the contract. Motion passed 5-0, by the following roll call vote:

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

13. LEGISLATIVE PLATFORMS:

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

MOTION

Motion by Vice President Dewane, second by Director Atkinson, to approve the proposed 2021 Legislative Platforms. Motion passed 5-0, by the following roll call vote:

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

PRESENTATION AND DISCUSSION ITEMS:

14. WATER SUPPLY, ENERGY, AND SUPPLY CHAIN RELIABILITY ASSESSMENT:

GM Shoenberger provided an overview of the topic and introduced Assistant General Manager Lauri who then introduced Brown and Caldwell Senior Client Services Manager Adam Zacheis and Executive Engineer/Senior Client Service Manager Katie Porter who proceeded with a presentation that highlighted the following:

- Background and Objectives
- Water Supply Reliability
- Energy Supply Reliability
- Emergency Supply Chain Reliability and Disruption
- Overall Recommendations

Ms. Porter and AGM Lauri responded to questions from the Board.

The Board thanked them for their presentation and directed staff to bring this topic back to a future committee meeting.

15. ASSEMBLY BILL 992:

Item taken earlier in the meeting.

REPORTS:

16. REPORT OF THE GENERAL MANAGER
17. DIRECTORS' REPORTS AND COMMENTS

INFORMATION ITEMS:

18. OTHER (NO ENCLOSURE)

President DePasquale adjourned the meeting at 5:30 p.m. to a Regular Board Meeting scheduled for Thursday, January 14, 2021 at 6:00 p.m.

Approved:



Marice H. DePasquale, President



Denise Garcia, District Secretary