



Newport-Mesa
Unified School District



**CITY/DISTRICTS LIAISON COMMITTEE MEETING AGENDA
FRIDAY, JANUARY 15, 2021
8:00 A.M.**

**Zoom Teleconference
Meeting ID: 859 4737 1726**

IMPORTANT NOTICE REGARDING JANUARY 15, 2021 CITY/DISTRICTS LIAISON COMMITTEE MEETING

This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic.

The livestream of the meeting can be viewed visiting www.youtube.com/CostaMesaSanitary. In accordance with Executive Order N-29-20, the public may only view the meeting online and not in the District's Board Room.

To participate in the meeting by computer:

1. Copy and paste the following into your browser - <https://us02web.zoom.us/join>
2. Enter the Meeting ID number - **859 4737 1726**
3. Click "Join."

To join the meeting with a mobile device:

1. Download the Zoom app at the Google Play Store (for Android devices) or the App Store (for Apple devices)
2. Open the Zoom app. Select "Join a Meeting."
3. Enter Zoom Meeting ID. Select "Join Meeting."

To join the meeting by phone:

1. Call 1-669-900-6833.
2. You will be asked to enter the Meeting ID number. Dial **859 4737 1726#**
3. Lastly, you will be asked to enter your Participant ID. Press the # symbol again to bypass this step.

Public Comments: Members of the public can submit any comments in writing for the Liaison Committee's consideration by sending them to the District Clerk, Noelani Middenway, at nmiddenway@cmsdca.gov. Those comments will be made part of the official public record of the meeting.

Obtaining Agenda Materials: The public is entitled to copies of all documents that are made part of the agenda packet. If any document or other writing pertaining to an agenda item is distributed to all or a majority of the Board after the packet is prepared, a copy of that writing may be obtained from the District Clerk's Office.

In Compliance with ADA: Contact District Clerk, Noelani Middenway, at (949) 645-8400, 48 hours prior to meeting if assistance is needed (28 CFR 35.102.35.104 ADA Title II).

A. Call To Order

1. City/Districts Liaison Committee Members

CMSD Committee Members:

Bob Ooten, President
Mike Scheafer, Vice President
Scott Carroll, General Manager

NMUSD Committee Members:

Karen Yelsey, Board President
Michelle Barto, Board Vice President
Russel Lee-Sung, Superintendent

Mesa Water District Committee Members:

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

City of Costa Mesa Committee Members:

Katrina Foley, Mayor
Susan Price, Assistant City Manager
Raja Sethuraman, Public Services Director
Jason Minter, Parks & Community Services Director

B. Public Comments

1. Receive Public Comments

C. Discussion Items

1. COVID-19 Update (City)
2. COVID-19 Vaccine (CMSD/City)
3. District Engineer (CMSD)
4. Project #318 President Pump Station Rehabilitation (CMSD)
5. SB 1383 (City)
6. Bridge Shelter Project (City)
7. Food Waste Receptacles (City)
8. SOS Edible Food Program Source Separation of Waste Products (City)
9. Community Choice Update (MWD)
10. Fairview Avenue Irrigation Line Leak (MWD)
11. Capital Improvement Projects (CIP) Update (MWD)
12. Request to Change the April 2021 City/Districts Liaison Committee Meeting Date (NMUSD)

D. Closing Items

1. Committee Member Comments
2. Adjournment