

Costa Mesa Sanitary District Expense Reimbursement Form for Directors

Name: MIKE SCHEAFER

I. Attach all receipts.

DATE OF EVENT	PURPOSE OR OCCASION	LOCATION	TRAVEL*	MEAL EXPENSE	OTHER
04/01/15	AGENDA REVIEW	CMSD			
04/02/15	ORGANICS COMM.	CMSD			
04/07/15	ISDOC EXEC. COMM.	OCWD	8		
04/10/15	WACO	OCWD	8		
04/14/15	CMSD STUDY SESSION	CMSD			
04/16/15	MEETING WITH OC SUPERVISOR STEEL	OC HALL OF ADMN.			
04/21/15	MEETING WITH GEN. MGR	CMSD			
04/23/15	BOARD MEETING	CMSD			
04/27/15	CMSD BUDGET MEETING	CMSD			
04/30/15	ISDOC GENERAL QUARTERLY MEETING	OCWD	8		

*Can be used for private auto as well as taxi, limo and air fare.

II. Calculation

1. 24 _____ miles at 57.5 per mile
(Current Rate)
2. _____ Total meals
3. _____ days attendance at \$ 221.00 per day
(per Board policy)
4. Meeting _____
5. Other _____

= \$ 13.80 _____

= _____

= _____

= _____

= _____

Total = \$ 13.80

Conference/Event: _____

Location: _____

Significant points learned of benefit to the District and its ratepayers:

Director Signature



Per Ordinance No. 55, "Board members shall provide brief reports on meetings attended at public expense at the next regular Board meeting."
(Operations Code, Section 3.01.035)

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DATE OF EVENT	PURPOSE OR OCCASION	LOCATION	TRAVEL*	MEAL EXPENSE	OTHER
4/1/15	OCSD Operations Meeting	OCSD *			
4/2/15	CMUSD Organics "	CMUSD *			
4/10/15	WACO "	OCWD			
4/14/15	CMUSD Study Session	CMUSD			
4/22/15	OCSD Board Meeting	OCSD *			
4/23/15	CMUSD " Meeting	CMUSD			
4/13/15	Urban Runoff "	CMUSD			

*Can be used for private auto as well as taxi, limo and air fare.

II. Calculation

- _____ miles at 57.5 per mile
(Current Rate)
- _____ Total meals
- 6 days attendance at \$ 221.00 per day
(per Board policy)
- Meeting _____
- Other _____

= \$ _____
 = _____
 = _____
 = \$ 1326.00
 = _____
 = _____

Total = \$ 1326.00

Conference/Event: _____

Location: _____

Per Ordinance No. 55, "Board members shall provide brief reports on meetings attended at public expense at the next regular Board meeting."
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Significant points learned of benefit to the District and its ratepayers:

Director Signature Rabert J. Carter
 WACO - mwd & locations likely - 1120 to cus towers
 - upper (x over) color & huge balancing Act.
 ** Delphi channel trash cleanup. Council
 tent was considering taking it and then the
 CM 90 down. That is not now going to be the flow route.

OCSD - Contract for Aeration Blower (Turblux) mech.
Ops Meeting "Service for 15 year old blowers. S. Permit
MS4 Permit fencing is needed along w/ storm Drain improvements.
The S.D permit disallows rain runoff from the
back of the plant which has historically happened.
- - Staff discussed the procurement process, CIP Prog. &
NB F.M. in projects which is causing a lot of
congestion on PCH & other NB streets

Organics Meeting

A.D. facility up and running Sept 1, 2015
Carts come 500 @ a time to CR & R ≈ 15,000 needed
Pails 200 boxes for 1600 pails
CR & R hiring / training 2 temps for calls for AP
There are 5 cities ~~sign~~ / Dist signed up 2 more near ready
Advertising @ fish fry, collect food scraps for trash

OCSD

Most matters from all the cities were in the ^{Carts} consent calendar. They buy chemicals, chem. dosing systems, oxy. generation equipment maintenance, revised purchasing authority, award CIP projects & amend the scope of contracts thru Δ orders.

The closed session was needed to deal with more than 10 potential litigation matters. This likely took significantly longer than the items that were not on the consent calendar.

OCSD is working hard toward reaching agreements with the 4 or 5 unclear. They are over 6 months behind. Approve first amendment to the Agreement w/ E.OCWD relating to the proposed transfer of ownership of local sewers in Service Area 7 & the appropriate reserve balances

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04/01/15	AGENDA REVIEW	CMSD			
04/02/15	ORGANICS COMM.	CMSD			
04/07/15	ISDOC EXEC. COMM.	OCWD	8		
04/10/15	WACO	OCWD	8		
04/14/15	CMSD STUDY SESSION	CMSD			
04/16/15	MEETING WITH OC SUPERVISOR STEEL	OC HALL OF ADMN.			
04/21/15	MEETING WITH GEN. MGR	CMSD			
04/23/15	BOARD MEETING	CMSD			
04/27/15	CMSD BUDGET MEETING	CMSD			
04/30/15	ISDOC GENERAL QUARTERLY MEETING	OCWD	8		

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II. Calculation

1. _____ miles at 57.5 per mile
(Current Rate)
2. _____ Total meals
3. 6 days attendance at \$ 221.00 per day
(per Board policy)
4. Meeting _____
5. Other _____

= \$ _____
 = _____
 = 1,326.00
 = _____
 = _____

Total = \$ 1326.00

Conference/Event: _____

Location: _____

Significant points learned of benefit to the District and its ratepayers:

Director Signature



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**Costa Mesa Sanitary District
Expense Reimbursement Form for Directors**

Name: ART PERRY

I. Attach all receipts.

DATE OF EVENT	PURPOSE OR OCCASION	LOCATION	TRAVEL*	MEAL EXPENSE	OTHER
4/7	ISDOC MEETING	O.C. WATER DIST			
4/10	WACO	O.C. WATER DIST			
4/14	STUDY SESSION	BOARD ROOM			
4/15	AD HOC MEETING	C.M. SANITARY DIST			
4/23	BOARD MEETING	BOARD ROOM			
4/27	BUDGET REVIEW MEETING	BOARD ROOM			

*Can be used for private auto as well as taxi, limo and air fare.

II. Calculation

- miles at 57.5 per mile
(Current Rate)
- Total meals
- 6 days attendance at \$ 221.00 per day
(per Board policy)
- Meeting
- Other

= \$

=

=

= 1326.00

=

Total = \$ 1326.00

Conference/Event:

Location:

Significant points learned of benefit to the District and its ratepayers:

Director Signature 

Per Ordinance No. 55, "Board members shall provide brief reports on meetings attended at public expense at the next regular Board meeting."
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**Costa Mesa Sanitary District
Expense Reimbursement Form for Directors**

Name: Arlene C Schaper

I. Attach all receipts.

DATE OF EVENT	PURPOSE OR OCCASION	LOCATION	TRAVEL*	MEAL EXPENSE	OTHER
4-3-15	CSDA Christ Palmer	all around City			
4-7-15	ISDOC Board Meeting	MODOC-F.V.	yes		
4-10-15	WACO Meeting	MODOC F.V.	yes		
4-14-15	CMSD Study Session	CMSD Office			
4-16-17-15	CSDA Board Meeting - Pres Release	Sacramento SDA	yes		
4-30-15	ISDOC Board Meeting	MODOC	yes		
	ISDOC				

*Can be used for private auto as well as taxi, limo and air fare.

4-15-15 Ad Hoc Com. (Art + 2) - 4-27 CSDA Budget Com.
4-15-15 Press Release Event - Vanguard, Com. - 4-29-15 Ed Fawcett - Event
4-23-15 P. H. CMSD = \$

II. Calculation

- _____ miles at 57.5 per mile
(Current Rate)
- _____ Total meals
- 6 days attendance at \$ 221.00 per day
(per Board policy)
- Meeting _____
- Other _____

= \$ _____
= _____
= _____
= 1326. —
= _____
Total = \$ 1326. —

Conference/Event: _____

Location: _____

Significant points learned of benefit to the District and its ratepayers:

Director Signature Arlene C Schaper

Per Ordinance No. 55, "Board members shall provide brief reports on meetings attended at public expense at the next regular Board meeting."
(Operations Code, Section 3.01.035)

Costa Mesa Sanitary District Expense Reimbursement Form for Directors

Name: Jim Ferryman

I. Attach all receipts.

DATE OF EVENT	PURPOSE OR OCCASION	LOCATION	TRAVEL*	MEAL EXPENSE	OTHER
04/14/2015	Study Session	CMSD HQ			
04/16/2015	Chamber Breakfast	CM Country Club			
04/21/2015	Meeting with General Manager Carroll	CMSD HQ			
04/23/2015	Board Meeting	CMSD HQ			
04/27/2015	Special Meeting – Budget Review	CMSD HQ			
04/29/2015	Costa Mesa Chamber Luncheon for Ed Fawcett's	Mesa Verde Country Club			
04/30/2015	ISDOC Quarterly Meeting	OCWD			

*Can be used for private auto as well as taxi, limo and air fare.

II. Calculation

1. _____ miles at 57.5 per mile
(Current Rate)
2. _____ Total meals
3. 6 days attendance at \$221.00 per day
(per Board policy)
4. Meeting _____
5. Other _____

	=	\$ _____
	=	_____
	=	1326.00
	=	_____
	=	_____

Total = \$1326.00

Conference/Event: _____

Location: _____

Significant points learned of benefit to the District and its ratepayers:

Jim Ferryman
Director Signature _____

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