

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
07/01/16	MEETING WITH GEN. MGR	CMSD			
07/06/16	AGENDA REVIEW	CMSD			
07/12/16	ISDOC EXECUTIVE COMM.	OCWD	8		
07/20/16	CMSD STUDY SESSION	CMSD			
07/11/16	MEETING WITH LAFCO EXECUTIVE	LAFCO HDQ.			
07/21/16	MEETING WITH GEN. MGR AND CONSULTANT	SOCO COSTA MESA	4		
07/28/16	CMSD BOARD MEETING	CMSD			
07/29/16	MEETING WITH GEN. MGR. AND CONSULTANT	CMSD			

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

II. Calculation

1. _____ miles at .54 per mile
(Current Rate)
2. _____ Total meals
3. 6 days attendance at \$ 295.00 per day
(per Board policy)
4. Meeting _____
5. Other _____

= \$ _____

= _____

= 1,770.00

= _____

= _____

Total = \$ 1,770.00

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."
(Operations Code, Section 3.01.035)

**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
7/8/16	WACO	O.C. WATER DIST			
7/12	STUDY SESSION	BOARD ROOM			
7/19	MEETING WITH MANAGER	BOARD ROOM			
7/21	MEETING WITH MANAGER	PORTONIA COFFEE CM			
7/28	SARPA	O.C. WATER DIST			
7/28	BOARD 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
- 5 days attendance at \$ 295.00 per day
(per Board policy)
- Meeting _____
- Other _____

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

Total = \$ 1475.00 *AM*

Conference/Event: _____

Location: _____

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

Director Signature Art Perry

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: ROBERT OTTEN

I. Attach all receipts.

DATE OF EVENT	PURPOSE OR OCCASION	LOCATION	TRAVEL*	MEAL EXPENSE	OTHER
7/21/16	Chamber Breakfast w/ Dist. DA	CM Golf Course			
7/26/16	Met w/ staff/Engn. Consolidation	Engn's office			
7/29/16	Attended MESA Meeting ^{Report data}	MESA			
7/28/16	CMSD Bd. Meeting	CMSD			
7/29/16	Confer with staff - Consolidation Issues @ CMSD				

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

II. Calculation

- _____ miles at .54 per mile
(Current Rate)
- _____ Total meals 221.00
- 5 days attendance at \$295.00 per day
(per Board policy)
- Meeting _____
- Other _____

= \$ _____
 = _____
 = _____
 = _____
 = 1105.00

Total = \$ 1105.00 RM ✓

Conference/Event: _____

Location: _____

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

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)

Director Signature Robert Otten

Chamber meeting w/ OC Dist. Attorney noting private/Industrial crime is on the rise.

OTR

There are large inventories of asbestos cement pipe and cast iron pipe remaining in most water systems including MESA's, but neither type of pipe is available or used in new pipe systems. The citizens of C.M. are going to be on the hook for 200 million to change out these old pipe technologies.

Staff meeting concerning Consolidation Report Error(s). This may well be one of 5 worst reports as far data analysis I have ever read out of 100's I have prepared, edited or revised.

I attended a MESA event to educate myself about the drought, grey water usage and "in general. I am studying MESA as a prof. & as a user of their water and their opportunistic Consolidation report. Director Boehmiller did a good job explaining District Strategic Plans.

The proposed Confer w/ Staff / Consultants / Bd. President on MERGER MESA is crafting. I will be trying to understand why MESA is spending as have committed to spend upwards of \$250,000 just to get a high level flyover report to meaningless vote by the citizens. This is starting to get ridiculous. I ask the ~~Bd~~ MESA Bd why they had \$40,000,000 in reserves of which they thought they could refund 1,000,000 in support of merger. That if all were rebated as they incorrectly propose the Sanitary districts do would be a rebate of 1666 / parcel for the citizens of Costa Mesa.

I ask their Board why one of their Bd. members had said the MESA System of pipes that supply the water to the community was so vulnerable. It turns out about 80% of MESA distribution pipe is asbestos cement pipe, which is 20 times more vulnerable than in an earthquake than other type of pipe. The NAPA earthquake demonstrated this type of pipe vulnerability.

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

Name: Arlene Schafer

I. Attach all receipts.

DATE OF EVENT	PURPOSE OR OCCASION	LOCATION	TRAVEL*	MEAL EXPENSE	OTHER
7/6	Meet with Scott.	Office	10 Miles		
7/12	S.DOC Board Meets	MO DOC			
7/18	Noelani Meet on Flight Trip	Office			
7/21	Chamber Breakfast	Country Club			
7/28	P.H. (CMSD)	Office			
7/08	WACO	MWD OC			

*Can be used for private auto as well as taxi, limo and air fare. Study Session 7/12

II. Calculation

- _____ miles at 56.5 per mile
(Current Rate)
- _____ Total meals
- 5 days attendance at \$ 295.00 per day
(per Board policy)
- Meeting _____
- Other _____

= \$ _____
 = _____
 = _____
 = _____
 = _____
 Total = \$ 1475.00

Conference/Event: _____

Location: _____

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

Director Signature Arlene Schafer

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
7-1-16	WACO	OCWD	7		
7-19-16	General Mng.	CMSD			
7-21-16	CHAMBERL BREAKFAST	CMGC	7		
7-28-16	Regular Meeting				
7-12-16	CMSD STUDY SESSION				

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

II. Calculation

1. _____ miles at .54 per mile
(Current Rate)

2. _____ Total meals

3. 5 days attendance at \$ 295.00 per day
(per Board policy)

4. Meeting _____

5. Other _____

= _____
= _____
Total = \$ 1475.00 RMV ✓

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

Conference/Event: _____

Location: _____

= _____
= _____

Director Signature Jim Ferryman