



**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT**

**Tuesday, February 19, 2019**

**1965 Placentia Avenue, Costa Mesa, CA 92627**

**3:30 p.m. Special Board Meeting**

*Dedicated to*

*Satisfying our Community's*

*Water Needs*

**ENGINEERING AND OPERATIONS COMMITTEE MEETING**

**CALL TO ORDER**

The meeting of the Board of Directors was called to order on February 19, 2019 at 3:34 p.m. by Chairman Bockmiller at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

**PLEDGE OF ALLEGIANCE**

Vice President DePasquale led the Pledge of Allegiance.

Directors Present

Marice H. DePasquale, Vice President  
Jim Atkinson, Director  
Fred R. Bockmiller, P.E., Chair  
James R. Fisler, Director

Directors Absent

Shawn Dewane, President

Staff Present

Paul E. Shoenberger, P.E., General Manager  
Phil Lauri, P.E., Assistant General Manager  
Wendy Duncan, Records Management Specialist/  
Acting District Secretary  
Tracy Manning, Water Operations Manager  
Karyn Igar, Senior Civil Engineer

Others Present

None

**PUBLIC COMMENTS**

There was no public present.

**CONSENT CALENDAR ITEMS:**

Vice President DePasquale pulled Item 1 for discussion. There were no objections.

1. Developer Project Status Report
2. Mesa Water and Other Agency Projects Status Report
3. Water Quality Call Report
4. Committee Policy & Resolution Review
5. Water Operations Status Report

**MOTION**

Motion by Director Atkinson, second by Vice President DePasquale, to approve Items 2 - 5 of the Consent Calendar. Motion passed 4-0-1, with President Dewane absent.

Staff responded to questions from the Board regarding the Developer Project Status Report.

**MOTION**

Motion by Director Bockmiller, second by Vice President DePasquale, to approve Item 1 of the Consent Calendar. Motion passed 4-0-1, with President Dewane absent.

**ACTION ITEMS:**

None.

**PRESENTATION AND DISCUSSION ITEMS:**

None.

**REPORTS:**

6. Report of the General Manager
7. Directors' Reports and Comments

**INFORMATION ITEMS:**

8. Chandler & Croddy Wells and Pipeline Project

The Board meeting was adjourned at 4:12 p.m.

Approved:



Shawn Dewane, President



Denise Garcia, District Secretary