



*Dedicated to
Satisfying our Community's
Water Needs*

**AGENDA
MESA WATER DISTRICT
BOARD OF DIRECTORS
Tuesday, September 27, 2022
1965 Placentia Avenue, Costa Mesa, CA 92627
3:30 p.m. Adjourned Regular Board Meeting**

BOARD OF DIRECTORS COMMITTEE MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Items Not on the Agenda: Members of the public are invited to address the Board regarding items which are not appearing on the posted agenda. Each speaker shall be limited to three minutes. The Board will set aside 30 minutes for public comments for items not appearing on the posted agenda.

Items on the Agenda: Members of the public shall be permitted to comment on agenda items before action is taken, or after the Board has discussed the item. Each speaker shall be limited to three minutes. The Board will set aside 60 minutes for public comments for items appearing on the posted agenda.

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

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed as an Action Item, may be deliberated and may be subject to action by the Board.

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. Receive and file the Developer Project Status Report.
2. Receive and file the Mesa Water and Other Agency Projects Status Report.
3. Receive and file the Water Quality Call Report.
4. Receive and file the Accounts Paid Listing.
5. Receive and file the Monthly Financial Reports.
6. Receive and file the Major Staff Projects.
7. Receive and file the State Advocacy Update.
8. Receive and file the Orange County Update.
9. Receive and file the Outreach Update.

PRESENTATION AND DISCUSSION ITEMS:

NONE



ACTION ITEMS:

10. SUPERVISORY CONTROL AND DATA ACQUISITION RADIOS:

Recommendation: Approve a contract with Prime Systems Industrial Automation, Inc. for \$298,225 and a 10% contingency of \$29,923 for an amount not to exceed \$328,048 to furnish, install and integrate new SCADA radios at all SCADA sites, and authorize execution of the contract.

11. CONSTRUCTION OUTREACH CONSULTING SERVICES:

Recommendation: Approve an amendment to Murakawa Communications, Inc.'s contract for an additional \$155,000 to provide construction outreach consulting services, and authorize execution of the contract.

REPORTS:

12. REPORT OF THE GENERAL MANAGER
13. DIRECTORS' REPORTS AND COMMENTS

INFORMATION ITEMS:

14. OTHER (NO ENCLOSURE)

CLOSED SESSION:

15. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
Government Code Section 54956.9(d)(1) and 54954.5(b)
Significant exposure to litigation – 1 case

In compliance with California law and the Americans with Disabilities Act, if you need disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, or if you need the agenda provided in an alternative format, please call the District Secretary at (949) 631-1205. Notification 48 hours prior to the meeting will enable Mesa Water District (Mesa Water®) to make reasonable arrangements to accommodate your requests.

Members of the public desiring to make verbal comments using a translator to present their comments into English shall be provided reasonable time accommodations that are consistent with California law.

Agenda materials that are public records, which have been distributed to a majority of the Mesa Water Board of Directors (Board), will be available for public inspection at the District Boardroom, 1965 Placentia Avenue, Costa Mesa, CA and on Mesa Water's website at www.MesaWater.org. If materials are distributed to the Board less than 72 hours prior or during the meeting, the materials will be available at the time of the meeting.

ADJOURN TO A REGULAR BOARD MEETING SCHEDULED FOR WEDNESDAY, OCTOBER 12, 2022 AT 4:30 P.M.