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Satisfying our Community's
Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Tuesday, January 21, 2020
1965 Placentia Avenue, Costa Mesa, CA 92627
3:30 p.m. Special Board Meeting**

ENGINEERING AND OPERATIONS COMMITTEE MEETING

CALL TO ORDER The meeting of the Board of Directors was called to order at 3:30 p.m. by Chairman Bockmiller.

PLEDGE OF ALLEGIANCE Director Fisler led the Pledge of Allegiance.

Directors Present Marice H. DePasquale, Vice President
Jim Atkinson, Director *(arrived at 3:34 p.m.)*
Fred R. Bockmiller, P.E., Director, 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
Justin Finch, Water Use Efficiency Analyst

Others Present Alex Wesner, P.E., Vice President, Separation Processes, Inc.

PUBLIC COMMENTS

There was no public present.

Director Bockmiller reordered the agenda to take Items 7 and 8 before Consent Calendar. There were no objections.

Item 7 - 2019 Public Health Goals Report

Assistant General Manager Lauri provided an overview of the topic and introduced Separation Processes, Inc. Vice President Alex Wesner, P.E., who proceeded with a presentation that highlighted the following:

- Drinking Water Regulations
- Public Health Goals
- Treatment Alternative
- Screening Criteria
- Process Flow Development
- Capital Cost Development

- O&M Cost Development
- Summary

Discussion ensued amongst the Board.

Mr. Wesner responded to questions from the Board and they thanked him for the presentation.

Item 8 - OCWD PFAS Program

GM Shoenberger provided an overview of policy modifications to the OCWD PFAS Program and answered questions from the Board.

CONSENT CALENDAR ITEMS:

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

ACTION ITEMS:

6. Committee Meeting Dates and Chair Appointment

MOTION

Motion by Vice President DePasquale, second by Director Atkinson, to confirm the 2020 Engineering and Operations Committee regular meetings for the third Tuesday of each month, starting at 3:30 p.m., and to appoint Director Bockmiller as the Committee Chair. Motion passed 4-0-1, with President Dewane absent.

PRESENTATION AND DISCUSSION ITEMS:

7. 2019 Public Health Goals Report

This item was taken earlier in the agenda.

8. OCWD PFAS Program

This item was taken earlier in the agenda.

REPORTS:

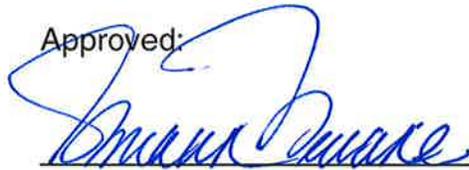
9. Report of the General Manager
10. Directors' Reports and Comments

INFORMATION ITEMS:

11. Smart Timer Distribution Workshop

The Board meeting was adjourned at 4:26 p.m.

Approved:



Shawn Dewane, President



Denise Garcia, District Secretary