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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Tuesday, July 18, 2017
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 on July 18, 2017 at 3:30 p.m. by Chairman Fisler at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Director Bockmiller led the Pledge of Allegiance.

Directors Present

Jim Atkinson, Vice President
Fred R. Bockmiller, P.E., Director
Shawn Dewane, Director
James R. Fisler, Director, Chair

Directors Absent

Ethan Temianka, President

Staff Present

Paul E. Shoenberger, P.E., General Manager
Phil Lauri, P.E., Assistant General Manager
Denise Garcia, Administrative Services Manager/
District Secretary
Tracy Manning, Water Operations Manager
Karyn Igar, Senior Civil Engineer
Tim Beaman, Associate Engineer II

Others Present

None

PUBLIC COMMENTS

There was no public present.

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 or Development
5. Water Operations Status Report

MOTION

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

PRESENTATION AND DISCUSSION ITEMS:

None.

ACTION ITEMS:

6. Board of Directors' Vacancy, Division III

General Manager Shoeberger introduced District Secretary Garcia who gave an overview of the topic and a brief history on the appointment process used in both 2005 and 2009.

MOTION

Motion by Director Bockmiller, second by Vice President Atkinson, to:

- a. Accept the resignation of Board President Ethan Temianka;
- b. Direct staff to file the Notice of Vacancy with the Orange County Registrar of Voters' Office;
- c. Fill the Division III Directorship Vacancy by way of Appointment;
- d. Approve the proposed schedule of actions for the Appointment process consistent with statutory limitations;
- e. Direct staff to furnish the Notice of Intent to fill the Vacancy by way of Appointment consistent with statutory provisions; and
- f. Direct and authorize staff to take all other actions necessary to support the Board's filling the Vacancy by way of Appointment.

Motion passed 4-0-1, with President Temianka absent.

7. South Croddy Way Well Real Property Purchase

Chairman Fisler announced that the South Croddy Way Well property purchase has opened escrow for a price of \$2,256,800.00.

8. West Chandler Avenue Well, South Croddy Way Well and Pipeline Project Design Services

MOTION

Motion by Director Bockmiller, second by Director Dewane, to add to the next regular Board meeting Consent Calendar award of a contract to Tetra Tech, Inc. for \$920,000 plus a 10% contingency for a not-to-exceed amount of \$1,012,000 to provide professional engineering design and permitting services for the West Chandler Avenue Well, the South Croddy Way Well, and the Pipeline Project. Motion passed 4-0-1, with President Temianka absent.

9. Pipeline Integrity Testing Program Consulting Services

Assistant General Manager Lauri provided an overview of the item.

MOTION

Motion by Director Dewane, second by Vice President Atkinson, to add to the next regular Board meeting Consent Calendar approval of a contract with HDR, Inc. for \$50,000 per year for five years with two one-year renewal options for a not-to-exceed amount of \$350,000 to provide consulting services for the Pipeline Integrity Testing Program, and authorization to execute the contract. Motion passed 4-0-1, with President Temianka absent.

- 10. HVAC System Design Amendment

MOTION

Motion by Director Bockmiller, second by Director Dewane, to add to the next regular Board meeting Consent Calendar approval of a contract amendment to Goss Engineering, Inc. in the amount of \$52,467 to provide design and documentation for a new roof and skylight on the Administration and Operations Buildings as part of the HVAC System Design Project, and authorization to execute the contract amendment. Motion passed 4-0-1, with President Temianka absent.

REPORTS:


- 11. Report of the General Manager
- 12. Directors' Reports and Comments

INFORMATION ITEMS:

- 13. Zero Usage Accounts

The Board meeting was adjourned at 4:24 p.m.

Approved:



Jim Atkinson, President



Denise Garcia, District Secretary