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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Tuesday, June 20, 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 June 20, 2017 at 3:30 p.m. by Chairman Fidler at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Director Dewane led the Pledge of Allegiance.

Directors Present

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

Directors Absent

Ethan Temianka, President

Staff Present

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

Others Present

Mike Hefner, Executive Vice President, Voit Real Estate Services
Mike Vernick, Senior Vice President, Voit Real Estate Services

PUBLIC COMMENTS

There were no comments on non-agendized topics.

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

PRESENTATION AND DISCUSSION ITEMS:

6. Well Automation and Rehabilitation Project Update

Assistant General Manager Lauri introduced Senior Civil Engineer Igar who gave an overview of the topic and proceeded with a presentation that highlighted the following:

- Project Benefits
- Well 5 New Equipment/Facility
- Well 7 Chemical Facilities
- FY 2018 Work
- Additional Work

Ms. Igar responded to questions and the Board thanked her for the presentation.

MOTION

Motion by Director Dewane, second by Vice President Atkinson, to add to the next regular Board meeting Consent Calendar approval of a change order to Carollo Engineers, Inc. in the amount of \$195,960 to continue providing engineering services for the Well Automation and Rehabilitation Project, and authorization to execute the change order. Motion passed 4-0-1, with President Temianka absent.

ACTION ITEMS:

7. Green Acres Project Agreement

AGM 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 authorization to execute the Green Acres Project agreement. Motion passed 4-0-1, with President Temianka absent.

8. Chandler Avenue Well Real Property Purchase

General Manger Shoenberger introduced the item.

MOTION

Motion by Director Bockmiller, second by Director Dewane, to announce that the Chandler Avenue Well property purchase has been completed for a price of \$2,161,067.56. Motion passed 4-0-1, with President Temianka absent.

9. CLOSED SESSION:

Chairman Fidler announced the Board was going into Closed Session at 4:26 p.m.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Pursuant to Government Code Section 54956.8:

Property: 3120 S. Croddy Way, Santa Ana (APN: 415-024-17)

District Negotiator: General Manager

Negotiating Party: Lowers Leasing Inc.

Under Negotiation: Price and/or terms of purchase or acquisition of rights

The Board returned to Open Session at 4:35 p.m.

Assistant District Secretary Garcia announced the Board conducted one Closed Session with the General Manager, Assistant General Manager Lauri, and Voit Real Estate Services' representatives pursuant to Government Code Section 54956.8. The District Negotiator was given direction and there was no other announcement.

REPORTS:

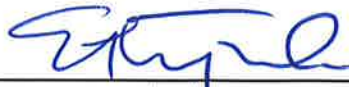
- 10. Report of the General Manager
- 11. Directors' Reports and Comments

INFORMATION ITEMS:

- 12. Chandler Avenue Well and Pipeline Design Services
- 13. Pipeline Integrity Program Consulting Services
- 14. HVAC System Design
- 15. On-Call Pipeline Construction Services

The Board meeting was adjourned at 4:52 p.m.

Approved:



Ethan Temianka, President



Denise Garcia, District Secretary