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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Tuesday, March 19, 2019
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 March 19, 2019 at 3:31 p.m. by Director Atkinson at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Director Fidler led the Pledge of Allegiance.

Directors Present

Marice H. DePasquale, Vice President
Jim Atkinson, Director, Acting Chair
James R. Fidler, Director

Directors Absent

Fred R. Bockmiller, P.E., Chair
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
Mark Pelka, Senior Civil Engineer

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
5. Water Operations Status Report

MOTION

Motion by Vice President DePasquale, second by Director Fisler, to approve Items 1 - 5 of the Consent Calendar. Motion passed 3-0-2, with President Dewane and Director Bockmiller absent.

ACTION ITEMS:

6. OC-44 Pipeline Rehabilitation Project

MOTION

Motion by Director Atkinson, second by Vice President DePasquale, to add to the next regular Board meeting Consent Calendar award of a contract to E.J. Meyer Company to provide Construction Services for the OC-44 Pipeline Rehabilitation Project for \$3,133,333 and a 10% contingency for an amount not to exceed \$3,446,666, and authorization to execute the contract. Motion passed 3-0-2, with President Dewane and Director Bockmiller absent.

7. Plan Check Consulting Services

MOTION

Motion by Vice President DePasquale, second by Director Fisler, to add to the next regular Board meeting Consent Calendar award of a 3-year contract to John Robinson Consulting, Inc. for \$124,800 per year with 2-one year renewable options to provide Plan Check Consulting Services. Motion passed 3-0-2, with President Dewane and Director Bockmiller absent.

PRESENTATION AND DISCUSSION ITEMS:

None.

REPORTS:

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

INFORMATION ITEMS:

None.

The Board meeting was adjourned at 4:02 p.m.

Approved: 

Shawn Dewane, President



Denise Garcia, District Secretary