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Satisfying our Community's
Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Tuesday, June 19, 2018
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 19, 2018 at 3:30 p.m. by Chairman Fisler at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE Vice President Bockmiller led the Pledge of Allegiance.

Directors Present Jim Atkinson, President
Fred R. Bockmiller, P.E., Vice President
Marice H. DePasquale, Director
James R. Fisler, Director, Chair

Directors Absent Shawn Dewane, Director

Staff Present Paul E. Shoenberger, P.E., General Manager
Wendy Duncan, Records Management Specialist/
Assistant District Secretary
Tracy Manning, Water Operations Manager
Stacie Sheek, Customer Services Manager
Karyn Igar, Senior Civil Engineer
Justin Finch, Water Use Efficiency Analyst

Others Present None

PUBLIC COMMENTS

There was no public present.

CONSENT CALENDAR ITEMS:

Vice President Bockmiller pulled Item 3 for discussion. There was no objection.

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 President Atkinson, second by Director DePasquale, to approve Items 1, 2, 4, and 5 of the Consent Calendar. Motion passed 4-0-1, with Director Dewane absent.

Director Bockmiller commented on Item 3 and discussion ensued amongst the Board.

MOTION

Motion by Vice President Bockmiller, second by Director Fidler, to approve Item 3 of the Consent Calendar. Motion passed 4-0-1, with Director Dewane absent.

ACTION ITEMS:

6. Well Automation and Rehabilitation Project Update

GM Shoenberger introduced Senior Civil Engineer Igar who provided a presentation that highlighted the following:

- Well Automation and Rehabilitation Project Benefits
- Project Status
- Well 5
- Well 7
- Well 3
- Well 9
- Next Up: Well 1
- Variable Frequency Drives
- Recommendation

MOTION

Motion by Director Bockmiller, second by Director DePasquale, to add to the next regular Board meeting Consent Calendar approval of a change order to Pacific Hydrotech, Inc's contract for construction of the Well Automation and Rehabilitation Project for a not-to-exceed amount of \$158,368.61 for compensable project delays, and authorization to execute the contract. Motion passed 4-0-1, with Director Dewane absent.

RECESS

Vice President Bockmiller declared a recess at 3:53 p.m.

The Board meeting reconvened at 3:55 p.m.

7. Rules and Regulations for Water Service

Customer Services Manager Sheek introduced the topic by offering that the Rules and Regulations for Water Service are periodically updated to reflect changes in industry practices, enhance business practices with its customers, and modify requirements based on newly enacted laws.

The Rules and Regulations for Water Service were reviewed by the Board and staff; GM Shoenberger and Customer Services Manager Sheek responded to questions. The Board suggested minor changes.

Director Fisler directed staff to agendize the Rules and Regulations for Water Service, with modifications, at a future Board meeting.

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 5:07 p.m.

Approved:



Jim Atkinson, President



Denise Garcia, District Secretary