



*Dedicated to  
Satisfying our Community's  
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Thursday, August 11, 2016  
1965 Placentia Avenue, Costa Mesa, CA 92627  
6:00 p.m. Regular Board Meeting**

**CALL TO ORDER**

The meeting of the Board of Directors was called to order on August 11, 2016 at 6:13 p.m. by President Dewane 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

Shawn Dewane, President  
Ethan Temianka, Vice President  
Jim Atkinson, Director  
Fred R. Bockmiller, Director  
James R. Fisler, Director

Directors Absent

None

Staff Present

Paul E. Shoenberger, P.E., General Manager  
Coleen L. Monteleone, Assistant General Manager/  
District Secretary  
Phil Lauri, P. E., Assistant General Manager  
Andrew Hamilton, Chief Financial Officer  
Stacy Taylor, External Affairs Manager  
Stacie Sheek, Customer Services Manager  
Cynthia Ragland, Interim Public Affairs Manager  
Denise Garcia, Executive Assistant to the General Manager/  
Assistant District Secretary  
Jeff Hoskinson, Attorney, Bowie, Arneson, Wiles & Giannone

Others Present

A. Patrick Munoz, Partner, Rutan & Tucker LLP

**PUBLIC COMMENTS**

President Dewane asked for public comments on non-agendized items. There were no comments and President Dewane proceeded with the meeting.

**ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**

General Manager Shoenberger offered there were no items to be added, withdrawn, or reordered on the agenda.

**CONSENT CALENDAR ITEMS:**

1. Approve minutes of regular Board meeting of July 14, 2016.
2. Approve minutes of special Board meeting of July 18, 2016.
3. Approve minutes of special Board meeting of July 19, 2016.
4. Approve attendance considerations (additions, changes, deletions).
5. Board Schedule:
  - Conferences, Seminars, and Meetings
  - Board Calendar
  - Upcoming Community Outreach Events
6. Approve a contract change order with Fieldman Rolapp & Associates to perform financial advisory work for an amount not to exceed \$50,000.00.
7. Approve the Hold Harmless Agreement for the Installation of Off-Site Parking Improvements within Public Right-Of-Way (Maintenance Agreement) and authorize execution of the Agreement.
8. Award a contract to Goss Engineering for \$72,620 and a 10 percent contingency for a not-to-exceed amount of \$79,882 to perform design of a new HVAC system for the Administration and Operation Buildings.
9. Receive the Quarterly Training Report for April 1, 2016 – June 30, 2016.
10. Approve support of AB 2022 Advanced Purified Demonstration Water.

**MOTION**

Motion by Director Bockmiller, second by Director Atkinson, to approve Items 1-10 of the Consent Calendar. Motion passed 5-0.

**PRESENTATIONS AND DISCUSSION ITEMS:**

None.

**ACTION ITEMS:**

11. INDEPENDENT SPECIAL DISTRICTS OF ORANGE COUNTY EXECUTIVE COMMITTEE ELECTION:

President Dewane noted that this item was discussed at the August 2, 2016 Executive Committee meeting.

**MOTION**

Motion by Director Bockmiller, second by Vice President Temianka, to adopt Resolution No. 1483 Endorsing the Candidacy of James R. Fisler to the Position of President of the Independent Special Districts of Orange County. Motion passed 5-0, by the following roll call vote:

AYES: DIRECTORS Atkinson, Bockmiller, Fisler, Temianka, Dewane  
NOES: DIRECTORS None  
ABSENT: DIRECTORS None  
ABSTAIN: DIRECTORS None

12. CLOSED SESSION:

President Dewane announced that the Board was going into Closed Session at 6:15 p.m.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:  
Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(c),  
(1 or more potential cases).

The Board returned to Open Session at 7:15 p.m.

Assistant General Manager Monteleone announced that the Board conducted one Closed Session with the General Manager, two Assistant General Managers, the External Affairs Manager and Special Legal Counsel pursuant to California Government Code Section 54956.9(c). The Board received information and there is no other announcement.

**REPORTS:**

13. REPORT OF THE GENERAL MANAGER

- July Key Indicators Report
- Other (no enclosure)

14. DIRECTORS' REPORTS AND COMMENTS

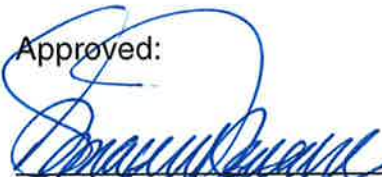
**INFORMATION ITEMS:**

15. DIRECTORS' REPORTS (AB 1234) PER CA GOVERNMENT CODE SECTION 53232.3 (D)

16. OTHER (NO ENCLOSURE)

President Dewane adjourned the meeting at 7:32 p.m. to a Regular Board Meeting scheduled for Thursday, September 8, 2016, at 6:00 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary

Recording Secretary: Sharon D. Brimer