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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Tuesday, April 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 April 18, 2017 at 3:32 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

Directors Absent

Ethan Temianka, President

Staff Present

Paul E. Shoenberger, P.E., General Manager
Denise Garcia, Executive Assistant to the General Manager/
Acting District Secretary
Phil Lauri, P.E., Assistant General Manager
Tracy Manning, Water Operations Manager
Tim Beaman, Associate Engineer II

Others Present

None

PUBLIC COMMENTS

There was no public present.

CONSENT CALENDAR ITEMS:

Vice President Atkinson pulled Items 3 and 5 for discussion. There were no objections.

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
6. Municipal Water District of Orange County Activities Update
7. Orange County Water District Activities Update

MOTION

Motion by Vice President Atkinson, second by Director Fisler, to approve Items 1, 2, 4, 6 and 7 of the Consent Calendar. Motion passed 4-0-1, with President Temianka absent.

Water Operations Manager Manning responded to Vice President Atkinson's question regarding the Water Quality Call Report.

MOTION

Motion by Vice President Atkinson, second by Director Fisler, to approve Item 3 of the Consent Calendar. Motion passed 4-0-1, with President Temianka absent.

Water Operations Manager Manning responded to Vice President Atkinson's question regarding the Water Operations Status Report.

MOTION

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

PRESENTATION AND DISCUSSION ITEMS:

None.

ACTION ITEMS:

8. On-Call Concrete and Paving Services

Assistant General Manager Lauri provided an overview of the services.

MOTION

Motion by Director Dewane, second by Director Fisler, to add to the next regular Board meeting Consent Calendar the award of contracts for a period of three years with two one year renewable options with an annual amount of \$200,000 each to Ben's Asphalt, Inc., Copp Contracting, Inc., and the RJ Noble Company for the cumulative annual non-to-exceed amount of \$200,000 across all contracts to provide on-call Concrete and Paving Services and the authorization to execute the contracts. Motion passed 4-0-1, with President Temianka absent.

REPORTS:

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

INFORMATION ITEMS:

- 11. SCADA System Maintenance and Support Services
- 12. MWRP Performance Support Services

The Board meeting was adjourned at 4:05 p.m.

Approved:



Ethan Temianka, President



Coleen L. Monteleone, District Secretary