



*Dedicated to  
Satisfying our Community's  
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Tuesday, October 18, 2016  
1965 Placentia Avenue, Costa Mesa, CA 92627  
3:30 p.m. Special Board Meeting**

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**ENGINEERING AND OPERATIONS COMMITTEE MEETING**

**CALL TO ORDER**

The meeting of the Board of Directors was called to order on October 18, 2016 at 3:31 p.m. by Chairman Bockmiller at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

**PLEDGE OF ALLEGIANCE**

Director Fisler led the Pledge of Allegiance.

Directors Present

Shawn Dewane, President  
Jim Atkinson, Director  
Fred R. Bockmiller, Director, Chairman  
James R. Fisler, Director

Directors Absent

Ethan Temianka, Vice President

Staff Present

Paul E. Shoenberger, P.E., General Manager  
Coleen L. Monteleone, Assistant General Manager/  
District Secretary  
Phil Lauri, P.E., Assistant General Manager  
Tracy Manning, Assistant Operations Manager

Others Present

None

**PUBLIC COMMENTS**

There was no public present.

**CONSENT CALENDAR ITEMS:**

Director Fisler pulled Item 6. 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 President Dewane, second by Director Fisler, to approve Items 1 – 5 and Item 7 of the Consent Calendar. Motion passed 4-0-1, with Vice President Temianka absent.

Staff responded to Director Fisler's questions regarding the MWDOC update.

**MOTION**

Motion by Director Atkinson, second by President Dewane, to approve Item 6 of the Consent Calendar. Motion passed 4-0-1, with Vice President Temianka absent.

**PRESENTATION AND DISCUSSION ITEMS:**

None.

**ACTION ITEMS:**

None.

**REPORTS:**

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

**INFORMATION ITEMS:**

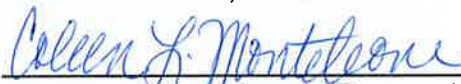
None.

The Board meeting was adjourned at 3:52 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary