



*Dedicated to  
Satisfying our Community's  
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Tuesday, March 21, 2017  
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 March 21, 2017 at 3:30 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, Director  
Shawn Dewane, Director  
James R. Fislser, Director

Directors Absent

Ethan Temianka, President

Staff Present

Paul E. Shoenberger, P.E., General Manager  
Phil Lauri, P.E., Assistant General Manager  
Denise Garcia, Executive Assistant to the General Manager/  
Assistant District Secretary  
Tracy Manning, Assistant Operations Manager  
Mark Pelka, Senior Civil Engineer

Others Present

John Robinson, Principal, John Robinson Consulting, Inc.

**PUBLIC COMMENTS**

There were no comments on non-agendized topics.

**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 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 Director Dewane, second by Director Bockmiller, to approve Items 1 – 7 of the Consent Calendar. Motion passed 4-0-1, with President Temianka absent.

**PRESENTATION AND DISCUSSION ITEMS:**

8. Mesa Water Solar/Battery Storage Evaluation

General Manager Shoenberger introduced Assistant General Manager Lauri who gave an overview of the topic. Mr. Lauri then introduced John Robinson, Principal at John Robinson Consulting, Inc., who proceeded with a presentation that highlighted the following:

- Time of Use
- Potential Sites
- Solar Assessment
- Revenue Evaluation
- Annual SCE Rate Structure Evaluation
- Findings and Recommendation

Mr. Robinson responded to questions and the Board thanked him for the presentation.

Discussion ensued amongst the Board.

**MOTION**

Motion by Director Dewane, second by Vice President Atkinson, to table for five years the topic of Solar/Battery Storage. Motion passed 3-1-1, with Director Bockmiller voting no and President Temianka absent.

Motion by Director Bockmiller to direct staff to bring back to the Engineering and Operations Committee the information previously requested pertaining to the parking lot option. Motion died due to lack of a second.

**ACTION ITEMS:**

9. Mesa Water Reliability Facility Finished Water Quality Polishing System Construction

GM Shoenberger introduced AGM Lauri who gave a brief overview of the topic.

AGM Lauri responded to questions and the Board thanked him for the information.

**MOTION**

Motion by Director Dewane, second by Vice President Atkinson, to authorize a contract change order for the amount of \$15,000 to Filanc Construction Company for the Mesa Water Reliability Facility Improvements Project for a not-to-exceed amount of \$889,966. Motion passed 4-0-1, with President Temianka absent.

**REPORTS:**

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

**INFORMATION ITEMS:**

12. Water Quality Update on Historical Lead Testing Results
13. On-Call Concrete and Paving Services

The Board meeting was adjourned at 5:00 p.m.

Approved:



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Ethan Temianka, President



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Coleen L. Monteleone, District Secretary