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Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Tuesday, January 16, 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 January 16, 2018 at 3:31 p.m. by Chairman Fisler at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Director Dewane led the Pledge of Allegiance.

Directors Present

Jim Atkinson, President
Fred R. Bockmiller, P.E., Vice President *(arrived at 3:42 p.m.)*
Marice H. DePasquale, Director
Shawn Dewane, Director
James R. Fisler, Director, Chair

Directors Absent

None

Staff Present

Paul E. Shoenberger, P.E., General Manager
Phil Lauri, P.E., Assistant General Manager
Wendy Duncan, Records Management Specialist/
Assistant District Secretary
Stacy Taylor, External Affairs Manager
Tracy Manning, Water Operations Manager
Karyn Igar, Senior Civil Engineer

Others Present

Kevin Alexander, Vice President and West Regional Manager,
Hazen and Sawyer

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

MOTION

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

PRESENTATION AND DISCUSSION ITEMS:

6. Reservoirs 1 & 2 Pumps, Controls, and Chemical System Assessment Project

Assistant General Manager Lauri introduced Hazen and Sawyer's Vice President and West Regional Manager Kevin Alexander who proceeded with a presentation that highlighted the following:

- Study Organization
- Booster Pump Station Review (TM-1)
- Pump Condition Assessment (TM-2)
- Reservoir 1 Pump 2 Inspection
- Pump Repair and Replacement Approach
- Reservoir Operation and Control System (TM-3)
- TM-3 Recommendations
- Chemical Feed Improvements (PDR)
- Estimated Cost of Improvements

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

MOTION

Motion by Vice President Bockmiller, second by Director Dewane, to add to the next regular Board meeting Consent Calendar award of a contract to Hazen and Sawyer for \$262,835 plus a 10% contingency for a total not-to-exceed amount of \$289,119 for professional engineering design services for the completion of the Reservoirs 1 & 2 Chemical Management System Design Project. Motion passed 5-0.

7. Capital Projects Update

AGM Lauri provided a verbal update on the District's Fiscal Year 2018 Capital Projects.

ACTION ITEMS:

8. Construction Management Services for Croddy and Chandler Wells and Pipeline Project

MOTION

Motion by Vice President Bockmiller, second by Director Dewane, to add to the next regular Board meeting Consent Calendar award of a contract with Butier Engineering, Inc. in the amount of \$972,480 with a 10% contingency for a not-to-exceed amount of \$1,069,728, to provide professional Construction Management Services for the Croddy and Chandler Wells and Pipeline Project, and authorization to execute the contract. Motion passed 5-0.

REPORTS:


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

INFORMATION ITEMS:

- 11. On-Call Electrical Services

The Board meeting was adjourned at 4:47 p.m.

Approved:



Jim Atkinson, President



Denise Garcia, District Secretary