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Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Tuesday, May 16, 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 May 16, 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 Dewane led the Pledge of Allegiance.

Directors Present

Jim Atkinson, Vice President
Fred R. Bockmiller, P.E., Director *(arrived at 3:35 p.m.)*
Shawn Dewane, Director
James R. Fisler, Director, Chair

Directors Absent

Ethan Temianka, President

Staff Present

Coleen L. Monteleone, Acting 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
Stacie Sheek, Customer Services Manager
Mark Pelka, Senior Civil Engineer

Others Present

None

PUBLIC COMMENTS

There was no public present.

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 Vice President Atkinson, to approve Items 1-5 of the Consent Calendar. Motion passed 3-0-2, with President Temianka and Director Bockmiller absent.

PRESENTATION AND DISCUSSION ITEMS:

None.

ACTION ITEMS:

6. MWRP Performance Support Services

Water Operations Manager Manning provided an overview of the item.

MOTION

Motion by Director Dewane, second by Vice President Atkinson, to add to the next regular Board meeting Consent Calendar the award of a contract for a period of five years with two one-year renewable options with an average annual amount of \$79,063 to Separation Processes, Inc. to provide performance support of the Mesa Water Reliability Facility, and authorization to execute the contract. Motion passed 3-0-2, with President Temianka and Director Bockmiller absent.

Director Bockmiller arrived at the meeting at 3:35 p.m.

7. SCADA System Maintenance and Support Services

Water Operations Manager Manning introduced the item.

MOTION

Motion by Director Dewane, second by Vice President Atkinson, to add to the next regular Board meeting Consent Calendar the award of a contract for a period of five years with two one-year renewable options with an average annual amount of \$92,775 to Prime Systems Industrial Automation, Inc. to provide maintenance and support of the Supervisory Control and Data Acquisition System, and authorization to execute the contract. Motion passed 4-0-1, with President Temianka absent.

8. Environmental Health and Safety Support Services

Water Operations Manager Manning introduced the item.

MOTION

Motion by Director Bockmiller, second by Director Dewane, to add to the next regular Board meeting Consent Calendar renewal of the Environmental Health and Safety Support Services contract for one year for \$174,000 with the British Standards Institution Group. Motion passed 4-0-1, with President Temianka absent.

9. Landscape Maintenance Services

Customer Services Manager Sheek provided a brief introduction of the item.

MOTION

Motion by Director Dewane, second by Director Fisler, to add to the next regular Board meeting Consent Calendar the award of a contract in the amount of \$24,360.00 to Vista Del Verde Landscaping for landscape maintenance services, and authorization to execute the contract. Motion passed 4-0-1, with President Temianka absent.

10. Well 8 Demolition Project Construction

Assistant General Manager Lauri introduced the item.

MOTION

Motion by Director Bockmiller, second by Director Dewane, to award a contract to R C Foster Corporation for \$226,150 and a 10 percent contingency for a not-to-exceed amount of \$248,765 to perform the Well 8 Demolition and authorize execution of the contract. Motion passed 4-0-1, with President Temianka absent.

REPORTS:

11. Report of the General Manager

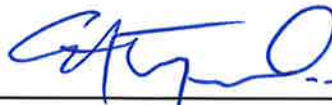
12. Directors' Reports and Comments

INFORMATION ITEMS:

None.

The Board meeting was adjourned at 4:13 p.m.

Approved:



Ethan Temianka, President



Coleen L. Monteleone, District Secretary