



*Dedicated to
Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Thursday, April 11, 2019
1965 Placentia Avenue, Costa Mesa, CA 92627
6:00 p.m. Regular Board Meeting**

CALL TO ORDER

The meeting of the Board of Directors was called to order on April 11, 2019 at 6:06 p.m. by President Dewane at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Former Mesa Water Director Ethan Temianka led the Pledge of Allegiance.

Directors Present

Shawn Dewane, President
Marice H. DePasquale, Vice President
Jim Atkinson, Director
Fred R. Bockmiller, P.E., Director
James R. Fisler, Director

Directors Absent

None

Staff Present

Paul E. Shoenberger, P.E., General Manager
Phil Lauri, P.E., Assistant General Manager
Denise Garcia, Administrative Services Manager/
District Secretary
Wendy Duncan, Records Management Specialist/
Assistant District Secretary
Marwan Khalifa, CPA, MBA, Chief Financial Officer/
District Treasurer
Stacie Sheek, Customer Services Manager
Stacy Taylor, External Affairs Manager
Tracy Manning, Water Operations Manager
Karyn Igar, Senior Civil Engineer
Jeff Hoskinson, Partner, Atkinson, Andelson, Loya, Ruud &
Romo

Others Present

Ethan Temianka, Former Mesa Water Director
Erin Cabañero, P.E., Engineer III, Tetra Tech
Laurence Esguerra, P.E., Project Manager, Tetra Tech
Paula Fell, Senior Environmental Planner, Tetra Tech

PUBLIC COMMENTS

President Dewane asked for public comments on items not on the agenda.

There were no comments and President Dewane proceeded with the meeting.

ITEMS TO BE ADDED, REMOVED, OR REORDERED ON THE AGENDA

GM Shoenberger offered there were no items to be added, removed, or reordered on the agenda.

CONSENT CALENDAR ITEMS:

Approve all matters under the Consent Calendar by one motion unless a Board member, staff, or a member of the public requests a separate action.

1. Approve minutes of adjourned regular Board meeting of March 7, 2019.
2. Approve minutes of regular Board meeting of March 14, 2019.
3. Approve minutes of special Board meeting of March 19, 2019.
4. Approve minutes of special Board meeting of March 25, 2019.
5. Approve minutes of special Board meeting of March 25, 2019.
6. Approve attendance considerations (additions, changes, deletions).
7. Board Schedule:
 - Conferences, Seminars, and Meetings
 - Board Calendar
 - Upcoming Community Outreach Events
8. Award a contract to E.J. Meyer Company to provide Construction Services for the OC-44 Pipeline Rehabilitation Project for \$3,133,333 and a 10% contingency for an amount not to exceed \$3,446,666, and authorize execution of the contract.
9. Award a 3-year contract to John Robinson Consulting, Inc. for \$124,800 per year with 2-one year renewable options to provide Plan Check Consulting Services.
10. Approve a contract extension to White Nelson Diehl Evans LLP to perform annual financial audit services for fiscal years ending June 30, 2019 and June 30, 2020.
11. Approve Mesa Water District's positions on active state bills of high priority.

President Dewane asked for comments from the public. There were no comments.

MOTION

Motion by Director Atkinson, second by Vice President DePasquale, to approve Items 1 – 11 of the Consent Calendar. Motion passed 5-0.

ACTION ITEMS:

12. PUBLIC HEARING – MITIGATED NEGATIVE DECLARATION FOR WELLS NO. 12 AND NO. 14 AND PIPELINE PROJECT:

President Dewane announced the Public Hearing was now opened for the purpose of receiving comments regarding the Mitigated Negative Declaration for Wells No. 12 and No. 14 and Pipeline Project.

District Secretary Garcia reported that a public review copy of the draft Initial Study/Mitigated Negative Declaration (MND) was posted on February 20, 2019 at Mesa Water District's office. A notice of intent to adopt the MND was issued on February 20, 2019 and published in the *Orange County Register*, providing notice of the MND, public review period, and the public hearing. Public Notices were posted on March 28, 2019 on Mesa Water District's office kiosk and website, at Costa Mesa City Hall, and at the Adams

Street Post Office in Costa Mesa. Additionally, legal advertisements were published in the *Daily Pilot* on March 28 and April 4, 2019.

President Dewane opened the floor to the Board of Directors. Comments were offered.

President Dewane opened the floor for public comments.

Ms. Garcia reported that the District had received four written comments and no verbal comments regarding the MND for Wells No. 12 and No. 14 and Pipeline Project.

There were no comments from the public.

President Dewane declared the public comments segment closed.

President Dewane opened the floor for discussion by the Board.

Discussion ensued amongst the Board.

MOTION

Motion by Director Atkinson, second by Director Bockmiller, to adopt Resolution No. 1522 Mitigated Negative Declaration for Wells No. 12 and No. 14 and Pipeline Project.

The Board directed staff to amend the District's response to Comment Letter No. 1 and to send the amended response to the commenting agency.

Motion passed 5-0, by the following roll call vote:

AYES: DIRECTORS Atkinson, Bockmiller, Fisler, DePasquale, Dewane
NOES: DIRECTORS None
ABSENT: DIRECTORS None
ABSTAIN: DIRECTORS None

PRESENTATION AND DISCUSSION ITEMS:

None.

REPORTS:

13. REPORT OF THE GENERAL MANAGER:

- March Key Indicators Report
- Other (no enclosure)

14. DIRECTORS' REPORTS AND COMMENTS

INFORMATION ITEMS:

15. DIRECTORS' REPORTS (AB 1234) PER CA GOVERNMENT CODE SECTION 53232.3 (D)

16. OTHER (NO ENCLOSURE)

President Dewane adjourned the meeting at 7:04 p.m. to an adjourned Regular Board Meeting scheduled for Thursday, May 2, 2019 at 6:00 p.m.

Approved:



Shawn Dewane, President



Denise Garcia, District Secretary

Sharon D. Brimer, Recording Secretary