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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Tuesday, July 17, 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 July 17, 2018 at 3:30 p.m. by Chairman Fisler at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Vice President Bockmiller led the Pledge of Allegiance.

Directors Present

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

Directors Absent

Shawn Dewane, Director

Staff Present

Phil Lauri, P.E., Assistant General Manager
Denise Garcia, Administrative Services Manager/
District Secretary
Tracy Manning, Water Operations Manager

Others Present

None

PUBLIC COMMENTS

There was no public present.

CONSENT CALENDAR ITEMS:

Director DePasquale pulled Item 3 for discussion. There was no objection.

1. Developer Project Status Report
2. Mesa Water and Other Agency Projects Status Report
3. Water Quality Call Report
4. Committee Policy & Resolution Review
5. Water Operations Status Report

MOTION

Motion by Director DePasquale, second by Vice President Bockmiller, to approve Items 1, 2, 4, and 5 of the Consent Calendar. Motion passed 4-0-1, with Director Dewane absent.

Discussion ensued amongst the Board regarding Item 3.

MOTION

Motion by Director Fisler, second by Director DePasquale, to approve Item 3 of the Consent Calendar. Motion passed 4-0-1, with Director Dewane absent.

ACTION ITEMS:

None.

PRESENTATION AND DISCUSSION ITEMS:

None.

REPORTS:

6. Report of the General Manager
7. Directors' Reports and Comments

INFORMATION ITEMS:

None.

CLOSED SESSION:

Director Fisler announced the Board was going into Closed Session at 3:51 p.m.


8. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR:**
Pursuant to California Government Code Sections 54956.8
Property: 3120 S. Croddy Way, Santa Ana (APN: 415-024-17)
District Negotiator: General Manager
Negotiating Party: To Be Determined
Under Negotiation: Price and/or terms of payment

The Board returned to Open Session at 4:05 p.m.

District Secretary Garcia announced that the Board conducted one Closed Session with the Assistant General Manager and District Secretary pursuant to California Government Code Section 54956.8. The Board approved the lease for the Mesa Water District property located at 3120 South Croddy Way in Santa Ana and authorized the General Manager to finalize and execute the lease agreement.

The Board meeting was adjourned at 4:07 p.m.

Approved:



Jim Atkinson, President



Denise Garcia, District Secretary