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Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
1965 Placentia Avenue, Costa Mesa, CA 92627
Tuesday, January 20, 2015
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 20, 2015 at 3:30 p.m. by Acting Chairman Bockmiller at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE Phil Lauri led the Pledge of Allegiance.

Directors Present Shawn Dewane, President
Ethan Temianka, Vice President
Jim Atkinson, Director
Fred R. Bockmiller, Director, Chairman
James R. Fisler, Director

Directors Absent None.

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

Others Present None.

PUBLIC COMMENTS

There was no public present.

General Manager Shoenberger requested to re-order the agenda and take Item 5 after Item 1. There were no objections by the Board.

PRESENTATION AND DISCUSSION ITEMS:

1. Committee Meeting Dates and Chair Appointment

MOTION

Motion by Director Temianka, second by Director Atkinson, to appoint Director Bockmiller as Chairman of the Engineering and Operations Committee.

MOTION

Motion by Director Temianka, second by Director Atkinson, to confirm the 2015 Engineering and Operations Committee meeting schedule for the 3rd Tuesday of the month at 3:30 p.m. Motion passed 5-0.

5. Independent Special Districts of Orange County Elections

MOTION

Motion by Director Temianka, second by Director Atkinson, to designate Director James R. Fisler as Mesa Water's Independent Special District of Orange County alternate voting representative. Motion passed 5-0.

MOTION

Motion by Director Temianka, second by President Dewane, to endorse the candidacy of Director Jim Atkinson to the position of Third Vice President of the Independent Special Districts of Orange County and direct staff to prepare a resolution for President Dewane's signature. Motion passed 5-0.

2. FY 2015 Capital Program Update

Engineering and Operations Manager Lauri presented the FY2015 Capital Program Update.

The following topics were highlighted:

- Capital Budget
- Budgeted Engineering
- Budgeted Operations
- Budgeted Information Technology
- Budgeted Admin/Acct/PG&A
- Non-Budgeted Projects
- Other Agency Projects
- Customer Development
- FY2015 Capital Summary

Mr. Lauri responded to questions from the Board, and the Board thanked Mr. Lauri for the presentation.

MOTION

Motion by Director Temianka, second by Director Fisler, to add authorization of \$100,000 to the On-call Design Contracts Budget for FY 2015 for a not-to-exceed amount of \$200,000 to the next regular Board meeting agenda. Motion passed 5-0.

ACTION ITEMS:

3. New Well Site Evaluation

MOTION

Motion by Director Temianka, second by President Dewane, to add a change order to Carollo Engineers, Inc. for the Well Automation and Rehabilitation Design contract in the amount of \$150,447 and retain a commercial real estate professional for an amount not to exceed \$25,000 to the next regular Board meeting agenda. Motion passed 4-1 with Director Atkinson voting no.

4. Mesa Water Reliability Facility Parking Design

MOTION

Motion by President Dewane, second by Director Atkinson, to add a contract to CivilSource, Inc., for the MWRF Parking Design for the not to exceed amount of \$65,830 to the next regular Board meeting agenda. Motion passed 5-0.

5. Independent Special Districts of Orange County Elections

The topic was addressed earlier on the agenda.

6. Meter Reading/Billing Process Review & Documentation

MOTION

Motion by Director Temianka, second by President Dewane, to add a contract change order to LA Consulting for an amount not to exceed \$10,000 to re-evaluate the Meter Reading/Billing Process and related software to the next regular Board meeting agenda. Motion passed 5-0.

REPORTS:

7. Developer Project Status Report
8. Mesa Water® and Other Agency Projects Status Report
9. Water Quality Call Report
10. Committee Policy & Resolution Review or Development
11. Operations Department Status Report
12. Municipal Water District of Orange County Activities Update
13. Orange County Water District Activities Update
14. Ocean Desalination Projects (no enclosure)

15. Report of the General Manager
16. Directors' Reports and Comments

INFORMATION ITEMS:

17. Pipeline Infrastructure Testing
18. Reservoir Pump Inspection and Efficiency Testing
19. Response to Recovered Damages Question
20. CMMS Annual Plan Update & Management Training

The Board meeting was adjourned at 5:05 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary