



Dedicated to  
Satisfying our Community's  
Water Needs

**AGENDA**  
**MESA WATER DISTRICT**  
**BOARD OF DIRECTORS**  
**Tuesday, February 20, 2018**  
**1965 Placentia Avenue, Costa Mesa, CA 92627**  
**3:30 p.m. Special Board Meeting**

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**ENGINEERING AND OPERATIONS COMMITTEE MEETING**

**CALL TO ORDER**                      The meeting of the Board of Directors was called to order on February 20, 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**              President Atkinson led the Pledge of Allegiance.

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

Directors Absent                      None

Staff Present                              Phil Lauri, P.E., Assistant General Manager  
Wendy Duncan, Records Management Specialist/  
Assistant District Secretary  
Tracy Manning, Water Operations Manager  
Karyn Igar, Senior Civil Engineer  
Mark Pelka, Senior Civil Engineer

Others Present                          None

**PUBLIC COMMENTS**

There was no public present.

**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. 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 Bockmiller, to approve Items 1 - 5 of the Consent Calendar. Motion passed 5-0.

**ACTION ITEMS:**

6. Construction Management Services for OC-44 Pipeline Rehabilitation Project

**MOTION**

Motion by Director Dewane, second by Vice President Bockmiller, to add to the next regular Board meeting Consent Calendar award of a contract to Dudek Engineering to provide Construction Management Services for the OC-44 Pipeline Rehabilitation Project in the amount of \$253,720 with a 10% contingency for a not-to-exceed amount of \$279,092, and authorization to execute the contract. Motion passed 3-0-2, with President Atkinson and Director Fisler abstaining.

7. On-Call Electrical Contracting

**MOTION**

Motion by Vice President Bockmiller, second by Director Dewane, to add to the next regular Board meeting Consent Calendar award of contracts to Academy Electric, Inc., A.C. Pozos Electric Corporation, and Leed Electric, Inc. for \$100,000 per year for five years for a not-to-exceed amount of \$500,000, with two one-year renewal options to provide On-Call Electrical Contracting, and authorization to execute the contracts. Motion passed 5-0.

8. Valve Replacements Project

**MOTION**

Motion by Director Dewane, second by Director DePasquale, to authorize execution of a contract change order to Paulus Engineering, Inc. for the Valve Replacements Project for a not-to-exceed amount of \$100,000 to replace additional valves in the intersection of Bristol Street and Baker Street. Motion passed 5-0.

9. Proclamation Honoring the 10<sup>th</sup> Anniversary of the Groundwater Replenishment System

**MOTION**

Motion by Director DePasquale, second by Director Dewane, to approve a proclamation honoring the 10<sup>th</sup> Anniversary of the Orange County Water District's and Orange County Sanitation District's Groundwater Replenishment System. Motion passed 5-0.

**PRESENTATION AND DISCUSSION ITEMS:**

*Items recommended for approval at this meeting may be agendized for approval at a future Board meeting.*

None.

**REPORTS:**

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

**INFORMATION ITEMS:**

None.

**CLOSED SESSION:**


- 12. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:  
Pursuant to California Government Code Sections 54956.9 (d) (1) and 54954.5 (c)  
Case: *Costa Mesa Sanitary District v. Mesa Water District*  
Case No. 30-2017-00923819-CU-PT-CJC

RETURN TO OPEN SESSION.

This item was deferred to a future meeting.

The Board meeting was adjourned at 3:56 p.m.

Approved:

  
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Jim Atkinson, President

  
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Denise Garcia, District Secretary