



*Dedicated to
Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Tuesday, August 15, 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 August 15, 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, President
Fred R. Bockmiller, P.E., Vice President
Shawn Dewane, Director
James R. Fisler, Director, Chair

Directors Absent

None

Staff Present

Paul E. Shoenberger, P.E., General Manager
Phil Lauri, P.E., Assistant General Manager
Wendy Duncan, Records Management Specialist/
Assistant District Secretary
Stacy Taylor, External Affairs Manager
Tracy Manning, Water Operations Manager
Mark Pelka, Senior Civil Engineer
Karyn Igar, Senior Civil Engineer

Others Present

None

PUBLIC COMMENTS

There was no public present.

CONSENT CALENDAR ITEMS:

Vice President Bockmiller pulled Item 3 for discussion.

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 President Atkinson, to approve Items 1, 2 and 4 of the Consent Calendar. Motion passed 4-0.

Staff responded to Vice President Bockmiller's inquiry regarding Item 3.

MOTION

Motion by Vice President Bockmiller, second by Director Dewane, to approve Item 3 of the Consent Calendar. Motion passed 4-0.

PRESENTATION AND DISCUSSION ITEMS:

None.

ACTION ITEMS:

6. On-Call Pipeline Construction Services

MOTION

Motion by Vice President Bockmiller, second by Director Dewane, to add to the next regular Board meeting Consent Calendar approval of contracts with GCI Construction, Inc., Paulus Engineering, Inc., and W.A. Rasic Construction Company, Inc. for \$150,000.00 per year for five years with two one-year renewal options for a not-to-exceed amount of \$750,000.00 to provide On-Call Pipeline Repair and Construction, and authorization to execute the contracts. Motion passed 4-0.

7. Water Vending Machine Messaging

MOTION

Motion by Vice President Bockmiller, second by Director Dewane, to approve the revised water machine messaging with no additional messaging. Motion passed 4-0.

Discussion ensued amongst the Board. Director Dewane requested reconsideration of the item.

MOTION

Motion by Director Dewane, second by President Atkinson, to re-open the Item. Motion passed 4-0.

Further discussion ensued amongst the Board.

MOTION

Motion by Director Dewane, second by President Atkinson, to approve the revised water machine messaging, with the addition of further revised language. Motion passed 4-0.

REPORTS:

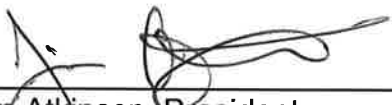
- 8. Report of the General Manager
- 9. Directors' Reports and Comments

INFORMATION ITEMS:

- 10. Valve Replacements

The Board meeting was adjourned at 4:16 p.m.

Approved:



Jim Atkinson, President



Denise Garcia, District Secretary