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Satisfying our Community's  
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Tuesday, November 15, 2016  
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 November 15, 2016 at 3:32 p.m. by Chairman Bockmiller at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

**PLEDGE OF ALLEGIANCE**

Assistant General Manager Lauri led the Pledge of Allegiance.

Directors Present

Jim Atkinson, Director  
Fred R. Bockmiller, Director, Chairman  
James R. Fisler, Director

Directors Absent

Shawn Dewane, President  
Ethan Temianka, Vice President

Staff Present

Paul E. Shoenberger, P.E., General Manager  
Coleen L. Monteleone, Assistant General Manager/  
District Secretary  
Phil Lauri, P.E., Assistant General Manager  
Tracy Manning, Assistant Operations Manager  
Mark Pelka, Senior Civil Engineer  
Tim Beaman, Associate Engineer

Others Present

Dane McDougall, Project Manager, C&V Consulting, Inc.

**PUBLIC COMMENTS**

There were no comments on non-agendized topics.

The agenda was reordered to take Item 8 before the Consent Calendar. There were no objections.

Item 8 – 2626 Harbor Development Project

Assistant General Manager Lauri introduced C&V Consulting Inc.'s Project Manager Dane McDougall. Mr. McDougall proceeded with a discussion regarding the development project at 2626 Harbor Boulevard. The proposed development is unable to meet standard easement requirements as the City of Costa Mesa has requested the installation of a sound wall along Harbor Boulevard.

Mr. McDougall reviewed in detail the three solutions proposed for the project:

- Construct the water main within a steel sleeve underneath the block sound wall
- Allow a single point of connection with reduced pipe diameter at the extremities of the development to prevent water stagnation
- Install a gate within the block sound wall to allow for maintenance to the water main

Mr. McDougall responded to questions and the Board thanked Mr. McDougall for the presentation.

#### MOTION

Motion by Director Atkinson, second by Director Fisler, to approve a one-time variance to Section 4.2.15 Acceptance of Easements in the Mesa Water® Rules and Regulations for Water Service; this variance is an acceptance of an easement for the development project at 2626 Harbor Boulevard and allowance of an aboveground access gate. Motion passed 3-0-2, with President Dewane and Vice President Temianka absent.

#### CONSENT CALENDAR ITEMS:

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
6. Municipal Water District of Orange County Activities Update
7. Orange County Water District Activities Update

#### MOTION

Motion by Director Atkinson, second by Director Fisler, to approve Items 1 – 7 of the Consent Calendar. Motion passed 3-0-2, with President Dewane and Vice President Temianka absent.

#### PRESENTATION AND DISCUSSION ITEMS:

8. 2626 Harbor Development Project

Item taken earlier in the agenda.

9. Well 9B Project Status Update

AGM Lauri introduced Associate Engineer Tim Beaman. Mr. Beaman proceeded with the presentation which highlighted the following:

- Well 9B Background and Financial Information
- Drilling of Well 9B
- Casing Installation
- Well Development
- Scheduled Task End Dates

Mr. Beaman responded to questions and the Board thanked him for the presentation.

10. OC-44 Pipeline Meter Replacement Project

AGM Lauri introduced Senior Civil Engineer Mark Pelka. Mr. Pelka proceeded with the presentation which highlighted the following:

- Background Information
- Scope of the Project
- Financial Information

Mr. Pelka responded to questions and the Board thanked him for the presentation.

**ACTION ITEMS:**

None.

**REPORTS:**

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

**INFORMATION ITEMS:**

None.

The Board meeting was adjourned at 4:29 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary