



*Dedicated to
Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Tuesday, September 20, 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 September 20, 2016 at 3:30 p.m. by Chairman Bockmiller at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Director Fisler led the Pledge of Allegiance.

Directors Present

Ethan Temianka, Vice President
Jim Atkinson, Director
Fred R. Bockmiller, Director, Chairman
James R. Fisler, Director

Directors Absent

Shawn Dewane, President

Staff Present

Paul E. Shoenberger, P.E., General Manager
Tracy Manning, Assistant Operations Manager
Denise Garcia, Executive Assistant to the General Manager/
Assistant District Secretary
Karyn Igar, Senior Civil Engineer
Tim Beaman, Associate Engineer

Others Present

None

PUBLIC COMMENTS

There was no public present.

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 Vice President Temianka, second by Director Atkinson, to approve Items 1 – 7 of the Consent Calendar. Motion passed 4-0-1, with President Dewane absent.

PRESENTATION AND DISCUSSION ITEMS:

8. Well 9B Project Status Update

General Manager Shoenberger introduced Associate Engineer Beaman who proceeded to give a brief update on the status of Well 9B. His presentation included updates on the following:

- Demolition
- Drilling
- Scheduled Dates

Mr. Beaman responded to questions from the Board and the Board thanked him for his presentation. Director Bockmiller offered that, as Well 9B is located on the original site as Mario Durante Well No. 9, let it so be determined that the well name shall remain the same.

ACTION ITEMS:

9. Supplemental Water Supply

MOTION

Motion by Director Bockmiller, second by Vice President Temianka, to authorize staff to notify OCWD verbally that Mesa Water® is not opposed to be included in the Water Supply model for 3,000 - 5,000 acre-feet. Motion passed 4-0-1, with President Dewane absent.

10. Reservoirs 1 & 2 Pumps, Controls, and Control System Assessment Project

MOTION

Motion by Director Fisler, second by Director Atkinson, to add to the next regular Board meeting Consent Calendar award of a contract to General Pump Company for the Reservoirs 1 & 2 Pump Testing Project for \$85,100 plus a 10% contingency for a not-to-exceed amount of \$93,610. Motion passed 4-0-1, with President Dewane absent.

11. I-405 Widening Project

MOTION

Motion by Director Fisler, second by Director Atkinson, to add to the next regular Board meeting Consent Calendar approval of the execution of the Preliminary Engineering Agreement with the Orange County Transportation Authority and direction of staff to proceed with the OCTA led approach for the Fairview Road water main relocation. Motion passed 4-0-1, with President Dewane absent.

12. Surplus Property

MOTION

Motion by Director Fislser, second by Vice President Temianka, to add to the next regular Board meeting Consent Calendar declaration of certain property as surplus and authorization for the General Manager to dispose of the property within the established rules and regulations set forth by Resolution No. 1463. Motion passed 4-0-1, with President Dewane absent.

REPORTS:

13. Report of the General Manager
- Monthly Treasurer's Status Report on Investments
 - Accounts Paid Listing
 - Other (no enclosure)
14. Directors' Reports and Comments

INFORMATION ITEMS:

None.

The Board meeting was adjourned at 4:53 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary