



*Dedicated to
Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Tuesday, September 18, 2018
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 18, 2018 at 3:30 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
James R. Fisler, Director, Chair

Directors Absent

Shawn Dewane, Director

Staff Present

Paul E. Shoenberger, P.E., General Manager
Phil Lauri, P.E., Assistant General Manager
Denise Garcia, Administrative Services Manager/
District Secretary
Tracy Manning, Water Operations Manager
Sara J. Fahy, Public Affairs Manager
Karyn Igar, Senior Civil 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
5. Water Operations Status Report

MOTION

Motion by Director DePasquale, second by President Atkinson, to approve Items 1-5 of the Consent Calendar. Motion passed 4-0-1, with Director Dewane absent.

ACTION ITEMS:

6. Administration Building and HVAC Improvements Project

MOTION

Motion by President Atkinson, second by Vice President Bockmiller, to add to the next regular Board meeting Consent Calendar award of a contract to Jett Construction Management, LLC in the amount of \$134,582 and a 10% contingency for a not-to-exceed amount of \$148,040 to provide Construction Management Services for the Administration Building and HVAC Improvements Project, and authorization to execute the contract. Motion passed 4-0-1, with Director Dewane absent.

7. Programmable Logic Controllers and Supervisory Computer System Assessment

MOTION

Motion by Vice President Bockmiller, second by President Atkinson, to add to the next regular Board meeting Consent Calendar award of a contract to TJC and Associates, Inc. in the amount of \$70,050 and a contingency of \$15,000 for a not-to-exceed amount of \$85,050 to provide a Programmable Logic Controllers and Supervisory Computer System Assessment, and authorization to execute the contract. Motion passed 4-0-1, with Director Dewane absent.

PRESENTATION AND DISCUSSION ITEMS:

8. Water System Operations Update

Assistant General Manager Lauri introduced Water Operations Manager Manning who proceeded with a presentation that highlighted the following:

- Service Area Map – Grade D5 Water System
- Supply Portfolio
- Water System Hydraulics
- Water Pressure Ranges
- Water Pressure Regulations
- Pressure Regulators
- Plumbing Material Strength
- Customer Service
- Customer Guidance
- Questions and Discussion
- Well Automation Operational Benefits
- Operational Scenario – Res 1 Lead
- Reservoir Operations

Ms. Manning answered questions from the Board and they thanked her for the presentation.

REPORTS:

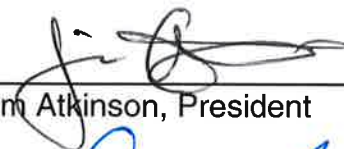
9. Report of the General Manager
10. Directors' Reports and Comments

INFORMATION ITEMS:

11. Well Automation and Rehabilitation Project Update

The Board meeting was adjourned at 4:55 p.m.

Approved:



Jim Atkinson, President



Denise Garcia, District Secretary