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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Tuesday, April 19, 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 April 19, 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

Assistant General Manager Phil Lauri led the Pledge of Allegiance.

Directors Present

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

Directors Absent

Shawn Dewane, President
Ethan Temianka, Vice President

Staff Present

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

Others Present

None

PUBLIC COMMENTS

There was no public present.

PRESENTATION AND DISCUSSION ITEMS:

None.

ACTION ITEMS:

1. On-Call Design and Construction Management Services

MOTION

Motion by Director Fidler, second by Director Bockmiller, to award contracts for a period of three years with two one-year renewable options with an annual not-to-exceed amount of

\$250,000 to MWH Global, Michael Baker International, Brady and Associates, Inc., and CivilSource, Inc., to provide As-Needed Design and Construction Management Services and to authorize the General Manager to execute the contracts. Motion passed 3-0-2, with President Dewane and Vice President Temianka absent.

ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA

General Manager Shoenberger noted that staff would like to reorder the agenda to take Item 12 prior to Item 2; there were no objections.

Item 12 – 1562 Placentia Avenue Ebb Tide Development Master Meter Installation

GM Shoenberger introduced AGM Lauri who proceeded with the topic.

Board directed staff to explore single meter options for the Ebb Tide Development Project. If there are no viable options, Board would support a master meter with submetering.

REPORTS:

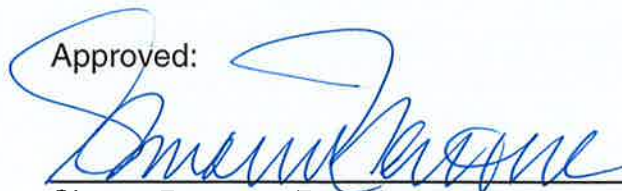
2. Developer Project Status Report
3. Mesa Water® and Other Agency Projects Status Report
4. Water Quality Call Report
5. Committee Policy & Resolution Review or Development
6. Operations Department Status Report
7. Municipal Water District of Orange County Activities Update
8. Orange County Water District Activities Update
9. Ocean Desalination Projects
10. Report of the General Manager
11. Directors' Reports and Comments

INFORMATION ITEMS:

12. 1562 Placentia Avenue Ebb Tide Development Master Meter Installation
Item taken earlier in the meeting.

The Board meeting was adjourned at 5:57 p.m.

Approved:

A handwritten signature in blue ink, appearing to read "Shawn Dewane", written over a horizontal line.

Shawn Dewane, President

A handwritten signature in blue ink, appearing to read "Coleen L. Monteleone", written over a horizontal line.

Coleen L. Monteleone, District Secretary