



*Dedicated to
Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Tuesday, August 18, 2015
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 18, 2015 at 3:30 p.m. by Chairman Bockmiller at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

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
Coleen L. Montelone, Assistant General Manager/
District Secretary
Phil Lauri, Assistant General Manager
Stacie Sheek, Customer Services Manager
Tim Beaman, Associate Engineer

Others Present

None

PUBLIC COMMENTS

There was no public present.

PRESENTATION AND DISCUSSION ITEMS:

None

ACTION ITEMS:

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

General Manager Shoenberger introduced Assistant General Manager Lauri who proceeded to provide an overview of the project. Messrs. Shoenberger and Lauri responded to questions from the Board. Board directed staff to agendize this topic under Action Items at the next regular Board meeting.

2. Cogsdale CSM Account Restructure Project

MOTION

Motion by Director Atkinson, second by Director Fisler, to add to the next regular Board meeting agenda an amended contract for a not to exceed amount of \$80,000 to Sophos Solutions to perform an account restructuring within the Cogsdale Customer Service Management System. Motion passed 3-0-2 with President Dewane and Vice President Temianka absent.

REPORTS:

3. Developer Project Status Report
4. Mesa Water® and Other Agency Projects Status Report
5. Water Quality Call Report
6. Committee Policy & Resolution Review or Development
7. Operations Department Status Report
8. Municipal Water District of Orange County Activities Update
9. Orange County Water District Activities Update
10. Ocean Desalination Projects (no enclosure)
11. Report of the General Manager
12. Directors' Reports and Comments

INFORMATION ITEMS:

None

The Board meeting was adjourned at 5:29 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary