



*Dedicated to  
Satisfying our Community's  
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Tuesday, February 16, 2016  
1965 Placentia Avenue, Costa Mesa, CA 92627  
3:30 p.m. Special Board Meeting**

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**ENGINEERING AND OPERATIONS COMMITTEE MEETING**

**CALL TO ORDER**

The meeting of the Board of Directors was called to order on February 16, 2016 at 3:31 p.m. by Chairman Bockmiller at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

**PLEDGE OF ALLEGIANCE**

Director Bockmiller 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

Others Present

Robert Konishi, Managing Partner, T2 Technology Group  
Tyler Dillman, Member of the Public

**PUBLIC COMMENTS**

There were no comments on non-agendized topics.

**PRESENTATION AND DISCUSSION ITEMS:**

1. Information Technology Master Plan Project Update

Assistant General Manager Lauri introduced Robert Konishi, Managing Partner with T2 Technology Group, who proceeded with the presentation.

The following topics were highlighted:

- 2013 Assessment Findings:
  - Key Issues
  - Design Blueprint/Equipment
  - Operations Management Model
  - Visibility/Profile
  - Schedule

Mr. Konishi answered questions from the Board and AGM Lauri thanked him for the presentation.

## 2. Water Quality Monitoring & Reporting Requirements

AGM Lauri introduced Assistant Operations Manager Tracy Manning who proceeded with the presentation.

The following topics were highlighted:

- Water Quality Monitoring and Reporting
- Lead and Copper Rule Monitoring
- Flint, Michigan
- Analyses and Reporting
- Public Notification
- Mesa Water's Occurrences of Chemical Violations 1960-2015

Ms. Manning responded to questions from the Board and the Board thanked her for the presentation.

### **ACTION ITEMS:**

None.

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

**INFORMATION ITEMS:**

13. Well 9 Update

14. On-Call Design and Construction Management Services

The Board meeting was adjourned at 5:05 p.m. by Chairman Bockmiller as a mark of respect in honor of the life of Associate Justice of the United States, Antonin Scalia.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary