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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Tuesday, February 17, 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 February 17, 2015 at 3:35 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

Ethan Temianka, Vice President
Fred R. Bockmiller, Director, Chairman
James R. Fidler, Director

Directors Absent

Shawn Dewane, President
Jim Atkinson, Director

Staff Present

Paul E. Shoenberger, P.E., General Manager
Phil Lauri, Engineering and Operations Manager
Tracy E. Manning, Assistant Operations Manager
Karyn Igar, Senior Civil Engineer
Denise Garcia, Executive Assistant to the General Manager/
Assistant District Secretary
Rob Anslow, Attorney, Bowie, Arneson, Wiles & Giannone,

Others Present

Peggy Umphres, Management Consultant, MWH Global
(MWH)

PUBLIC COMMENTS

There was no public present.

PRESENTATION AND DISCUSSION ITEMS:

1. Project Management Guidelines Update

Engineering and Operations Manager Lauri introduced Ms. Peggy Umphres from MWH who proceeded with the presentation.

The following topics were highlighted:

- Project Background
- What Do We Need to Manage?
- And How Does It All Fit Together?
- The CIP Guidelines Follow the Life Cycle of a Project

- Sources for the Guidelines
- Features of the PM Guidelines
- Next Steps
- CIP Versus Acquisition: Guidelines
- CIP Versus Acquisition: Training

Ms. Umphres responded to questions from the Board, and the Board thanked Ms. Umphres for the presentation.

MOTION

Motion by Director Fisler, second by Director Temianka, to add a change order in the amount of \$24,688 to MWH for changes to the development of Project Management Guidelines to the next regular Board meeting agenda. Motion passed 3-0-2 with Director Atkinson and President Dewane absent.

2. Redwood Irrigation Fogger Upgrade Project

Engineering and Operations Manager Lauri introduced Senior Civil Engineer Igar who proceeded with the presentation.

The following topics were highlighted:

- Redwoods are not thriving
- Water Quality Specifications
- Demineralization Systems Technologies Evaluation
- IX Vendor Comparison
- Plumbing for the IX
- Connected to Fogger Pump and New Hose Bib
- IX Arrangement

Ms. Igar responded to questions from the Board, and the Board thanked Ms. Igar for the presentation.

ACTION ITEMS:

3. Construction Manager for Well Automation and Rehabilitation

MOTION

Motion by Director Fisler, second by Director Temianka, to add a contract with RBF Consulting, a Michael Baker International Company, in the amount of \$778,270 with a 10% contingency for a not-to-exceed amount of \$856,097 for professional Construction Management Services of the Well Automation and Rehabilitation Project to the next regular Board meeting agenda. Motion passed 3-0-2 with Director Atkinson and President Dewane absent.

4. CMMS Annual Plan Update & Management Training

MOTION

Motion by Director Temianka, second by Director Fidler, to add a contract with LA Consulting in the amount of \$51,387 to perform CMMS Annual Plan Update & Management Training to the next regular Board meeting agenda. Motion passed 3-0-2 with Director Atkinson and President Dewane absent.

5. CLOSED SESSION:

Chairman Bockmiller announced the Board was going into Closed Session at 4:06 p.m.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
Pursuant to Government Code Section 54956.9 (b)
Case: 1000 Halyard Newport Beach Proposed Development Project

RETURN TO OPEN SESSION.

The Board returned to Open Session at 4:23 p.m.

Attorney Anslow reported that the Board conducted one Closed Session. The Closed Session was to counsel with the General Manager, Engineering and Operations Manager, and Legal Counsel pursuant to Government Code Section 54956.9 (b) regarding anticipated litigation. The Board received information. There was no announcement.

REPORTS:

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

INFORMATION ITEMS:

- 16. Fall Protection Program Contractor Selection
- 17. Well 9 Status Update

The Board meeting was adjourned at 4:25 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary