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Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Tuesday, January 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 January 19, 2016 at 3:30 p.m. by Vice Chairman Fisler at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

President Dewane led the Pledge of Allegiance.

Directors Present

Shawn Dewane, President
Jim Atkinson, Director
Fred R. Bockmiller, Director, Chairman (*arrived at 3:38 p.m.*)
James R. Fisler, Director

Directors Absent

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
Denise Garcia, Executive Assistant to the General Manager/
Assistant District Secretary
Tracy Manning, Assistant Operations Manager
Karyn Igar, Senior Civil Engineer
Tim Beaman, Associate Engineer

Others Present

Mark Hill, Senior Project Manager, Michael Baker
International
Tyler Dillman, Member of the Public

PUBLIC COMMENTS

There were no comments on non-agendized topics.

ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA

MOTION

Motion by President Dewane, second by Director Atkinson, to receive and file Items 7 – 15. Motion passed 3-0-2, with Director Bockmiller (*arrived at 3:38 p.m.*) and Vice President Temianka absent.

PRESENTATION AND DISCUSSION ITEMS:

1. Pipeline Integrity Testing Program Update

Assistant General Manager Lauri introduced Senior Civil Engineer Karyn Igar, who proceeded with the presentation.

The following topics were highlighted:

- 100 year vs. 30 year Renewal Forecast by Pipe Material
- Useful Life Methodology for AC Pipe vs. non-AC Pipe
- Pipeline Testing Program and System Overviews
- Non-Destructive vs. Destructive Testing
- Next Steps and Recommendations

Ms. Igar introduced Mark Hill, Senior Project Manager with Michael Baker International, who answered questions from the Board.

MOTION

Motion by President Dewane, second by Director Bockmiller, to award a contract in the amount of \$239,690 to Paulus Engineering, Inc. to remove 13 pipeline segments for destructive testing, and to award a contract in the amount of \$95,950 to MEIC Labs for destructive testing of 14 pipeline segments. Motion passed 4-0-1, with Vice President Temianka absent.

Board additionally directed staff to meet with John Wayne Airport (JWA) Director Barry Rondinella and associated staff to share Mesa Water's development of the Pipeline Integrity Testing Program and to offer JWA an opportunity to participate in testing of their onsite infrastructure.

2. Well Automation and Rehabilitation Construction Bid Award

AGM Lauri again introduced Ms. Igar who proceeded with the presentation.

The following topics were highlighted:

- Project Objectives and Benefits
- Well Capacity Restoration
- Automation and Standardization
- Bidding Results
- Project Schedule

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

MOTION

Motion by President Dewane, second by Director Fisler, to award a contract to Pacific Hydrotech Corporation for construction of the Well Automation and Rehabilitation Project for \$10,488,500 plus a 5% contingency for a not-to-exceed amount of \$11,012,925 and authorize execution of the contract. Motion passed 4-0-1, with Vice President Temianka absent.

3. Resolution No. XXXX, Amending Mesa Water's Rules and Regulations for Water Service

AGM Lauri introduced Associate Engineer Tim Beaman who proceeded with the presentation.

The following topics were highlighted:

- Mesa Water® Meter Policy
- Single Meter Manifold Within Public Right-of-Way
- Single Meter Within Easement
- Master Meter Layout

Mr. Beaman responded to questions from the Board, and the Board thanked him for the presentation.

MOTION

Motion by President Dewane, second by Director Atkinson, to adopt Resolution No. XXXX - amending Mesa Water®'s Rules and Regulations for Water Service superseding Resolution No. 1452 – with modified language indicating that the General Manager would notify the Board of any Master Meter installation and that documentation for waiving the single meter unit policy would be kept in the file. Motion passed 4-0-1, with Vice President Temianka absent.

ACTION ITEMS:

4. MWRP Outreach Center and Building Improvements

MOTION

Motion by President Dewane, second by Director Bockmiller, to authorize execution of an amendment for the not-to-exceed amount of \$43,632 to the MWRP Outreach Center and Building Improvements Contract for IBI Group to provide three conceptual designs for the existing Boardroom as well as reduced versions of Concepts 1 & 2 for the MWRP Outreach Center. Motion passed 4-0-1, with Vice President Temianka absent.

5. Proclamation Honoring Frank Scheafer

MOTION

Motion by President Dewane, second by Director Atkinson, to approve a proclamation honoring Frank Scheafer for his service to Mesa Water District. Motion passed 4-0-1, with Vice President Temianka absent.

6. CLOSED SESSION:

Chair Bockmiller announced that Board and staff were going into Closed Session at 5:09 p.m.

Pursuant to Government Code Section 54956.8:

Property: Portion of Assessor's Parcel Number 415-012-43

District Negotiator: General Manager

Negotiating Parties: 2530 South Harbor LLC

Under Negotiation: Possible purchase of property for well site.

The Board returned to Open Session at 5:17 p.m.

Chair Bockmiller announced that Board met in Closed Session with staff pursuant to Government Code Section 54956.8. The Board received information and there is no other announcement.

REPORTS:

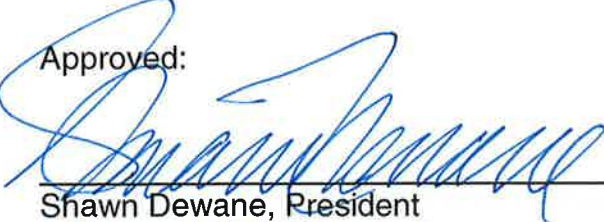
7. Developer Project Status Report
8. Mesa Water® and Other Agency Projects Status Report
9. Water Quality Call Report
10. Committee Policy & Resolution Review or Development
11. Operations Department Status Report
12. Municipal Water District of Orange County Activities Update
13. Orange County Water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

INFORMATION ITEMS:

None.

The Board meeting was adjourned at 5:20 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