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Satisfying our Community's  
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Tuesday, July 21, 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 July 21, 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**

Tracy Manning led the Pledge of Allegiance. Director Bockmiller requested a moment of silence in memory of the victims of the Chattanooga, Tennessee shooting: Sgt. Carson A. Holmquist; Petty Officer 2<sup>nd</sup> Class Randall Smith; Gunnery Sgt. Thomas J. Sullivan; Lance Corporal Squire K. "Skip" Wells; and Staff Sgt. David A. Wyatt.

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

Others Present

James E. Thurber, Geologist, Geotechnical Consultants, Inc.  
Alan Smith, Public

**PUBLIC COMMENTS**

There were no public comments.

**PRESENTATION AND DISCUSSION ITEMS:**

1. Well 9 Update

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

The following topics were highlighted:

- Test Pumping
- Video Surveying
- Economic Analysis
- Next Steps

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

**ACTION ITEMS:**

2. OC-44 Pipeline Meter Replacement Project

Motion by Director Atkinson, second by Director Fidler, to add to the next regular Board meeting agenda a contract to Jamison Engineering in the amount of \$412,923 with a 10% contingency for a not to exceed amount of \$454,215 to perform the OC-44 Pipeline Turnouts Meter Replacement Project (TO-2, TO-4, TO-5) and Santa Ana Vault. Motion passed 3-0-2 with Vice President Temianka and President Dewane 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

Chairman Bockmiller recognized Alan Smith, member of the public. Mr. Smith introduced himself and requested to comment on behalf of the Pool Industry. He spoke regarding the City of Laguna Beach's decision on 7/14/15 to halt new pool construction for at least 45 days. His mission is to educate the water industry about the growing number of moratoriums on new pool construction being issued by California cities.

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:**

13. Zero Meter Reads

The Board meeting was adjourned at 4:31 p.m. in memory of the victims of the Chattanooga, Tennessee shooting.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary