



*Dedicated to  
Satisfying our Community's  
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Tuesday, June 16, 2015  
1350 Gisler Avenue, Costa Mesa, CA 92626  
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 June 16, 2015 at 3:51 p.m. by Chairman Bockmiller at the Mesa Water Reliability Facility, located at 1350 Gisler Avenue, Costa Mesa, CA 92626.

**PLEDGE OF ALLEGIANCE**

Engineering and Operations Manager Lauri led the Pledge of Allegiance.

Directors Present

Jim Atkinson, Director  
Fred R. Bockmiller, Director, Chairman  
James R. Fisler, Director

Directors Absent

Ethan Temianka, Vice President  
Shawn Dewane, President

Staff Present

Paul E. Shoenberger, P.E., General Manager  
Phil Lauri, Engineering and Operations Manager  
Stacie Sheek, Customer Services Manager  
Justin Finch, Resource Efficiency Specialist  
Denise Garcia, Executive Assistant to the General Manager/  
Assistant District Secretary

Others Present

Greg Woodside, Executive Director of Planning & Natural Resources, Orange County Water District

**PUBLIC COMMENTS**

There were no public comments.

**PRESENTATION AND DISCUSSION ITEMS:**

1. Orange County Water District Santa Ana River Water Master Annual Report

General Manager Shoenberger introduced Mr. Greg Woodside, from Orange County Water District, who proceeded with the presentation.

The following topics were highlighted:

- Santa Ana River Watershed Wastewater Treatment Plants
- Santa Ana River Watermaster Findings at Prado
- Annual Santa Ana River Flows At Prado Dam Starting in 1934

- Base Flow of the Santa Ana River at Prado Dam
- Discharge to SAR from RIX Facility

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

2. Mesa Water® Reliability Facility Demonstration Garden

General Manager Shoenberger introduced the item and offered a tour of the demonstration garden.

**ACTION ITEMS:**

3. Environmental Health and Safety Support Services

**MOTION**

Motion by Director Fidler, second by Director Bockmiller, to add to the next regular Board meeting agenda the environmental health and safety support services contract renewal with EORM for two years at \$170,000 per year. Motion passed 3-0-2 with Vice President Temianka and President Dewane absent.

**REPORTS:**

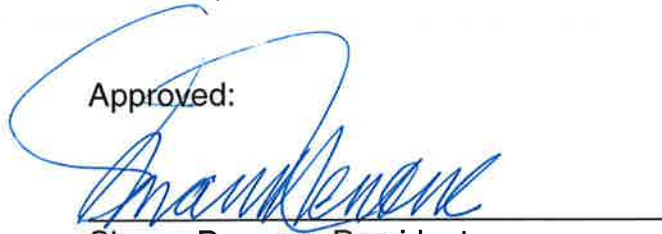
4. Developer Project Status Report
5. Mesa Water® and Other Agency Projects Status Report
6. Water Quality Call Report
7. Committee Policy & Resolution Review or Development
8. Operations Department Status Report
9. Municipal Water District of Orange County Activities Update
10. Orange County Water District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

**INFORMATION ITEMS:**

14. On-Call Design and Construction Management Services

The Board meeting was adjourned at 5:45 p.m.

Approved:

A large, stylized handwritten signature in blue ink, which appears to be "Shawn Dewane". The signature is written over a horizontal line.

Shawn Dewane, President

A handwritten signature in blue ink, which appears to be "Coleen L. Monteleone". The signature is written over a horizontal line.

Coleen L. Monteleone, District Secretary