



*Dedicated to  
Satisfying our Community's  
Water Needs*

**BOARD OF DIRECTORS**

**Shawn Dewane**

*President  
Division V*

**Ethan Temianka**

*Vice President  
Division III*

**Jim Atkinson**

*Director  
Division IV*

**Fred R. Bockmiller, Jr., P.E.**

*Director  
Division I*

**James R. Fisler**

*Director  
Division II*

**Paul E. Shoenberger, P.E.**

*General Manager*

**Phil Lauri, P.E.**

*Assistant General Manager*

**Coleen L. Monteleone**

*Assistant General Manager  
District Secretary*

**Andrew N. Hamilton**

*District Treasurer*

**Bowie, Arneson,  
Wiles & Giannone**

*Legal Counsel*

**DATE POSTED**

June 17, 2016

**NOTICE OF A SPECIAL BOARD MEETING**

The Board of Directors of the Mesa Water District will hold a Special Board Meeting at 3:30 p.m., on Tuesday, June 21, 2016, at the District Offices at 1965 Placentia Avenue, Costa Mesa, California, in the Boardroom.

A handwritten signature in blue ink that reads "Coleen L. Monteleone".

**Coleen L. Monteleone**  
District Secretary

1965 Placentia Avenue  
Costa Mesa, CA 92627  
tel 949.631.1200  
fax 949.574.1036  
info@MesaWater.org  
**MesaWater.org**



*Dedicated to  
Satisfying our Community's  
Water Needs*

**AGENDA  
MESA WATER DISTRICT  
BOARD OF DIRECTORS  
Tuesday, June 21, 2016  
1965 Placentia Avenue, Costa Mesa, CA 92627  
3:30 p.m. Special Board Meeting**

---

**ENGINEERING AND OPERATIONS COMMITTEE MEETING  
Tuesday, June 21, 2016 at 3:30 p.m.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**Non-Agendized Matters:** Members of the public are invited to address the Board on matters which are not on the Agenda. Each speaker is limited to three (3) minutes. The Board will set aside thirty (30) minutes for public comments.

**Agendized Matters:** Members of the public may comment on Agenda items before action is taken, or after the Board has discussed the item. Each speaker is limited to five (5) minutes.

**PRESENTATION AND DISCUSSION ITEMS:**

*Items recommended for approval at this meeting may be agendized for approval at a future Board meeting.*

1. 2016 Public Health Goals Report Follow-Up
2. Emerging Contaminants Update

**ACTION ITEMS:**

3. Mario Durante Well 9B Construction Bid Award
4. Elite Customer Service Training
5. Reservoirs 1 and 2 Improvements
6. AlertOC Participation
7. Real Estate Services for New Well Site

**REPORTS:**

8. Developer Project Status Report
9. Mesa Water® and Other Agency Projects Status Report
10. Water Quality Call Report
11. Committee Policy & Resolution Review or Development
12. Operations Department Status Report
13. Municipal Water District of Orange County Activities Update
14. Orange County Water District Activities Update



15. Ocean Desalination Projects
16. Report of the General Manager
17. Directors' Reports and Comments

**INFORMATION ITEMS:**

None

*In compliance with California law and the Americans with Disabilities Act, if you need disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, or if you need the agenda provided in an alternative format, please contact the District Secretary at (949) 631-1206. Notification 48 hours prior to the meeting will enable Mesa Water District (Mesa Water®) to make reasonable arrangements to accommodate your requests.*

*Agenda materials that are public records, which have been distributed to a majority of the Mesa Water Board of Directors (Board), will be available for public inspection at the District Boardroom, 1965 Placentia Avenue, Costa Mesa, CA and on Mesa Water's website at [www.MesaWater.org](http://www.MesaWater.org). If materials are distributed to the Board less than 72 hours prior or during the meeting, the materials will be available at the time of the meeting.*

**ADJOURNMENT**