



*Dedicated to
Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Tuesday, May 17, 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 May 17, 2016 at 3:36 p.m. by Acting Chairman Fisler at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Acting Chairman Fisler led the Pledge of Allegiance.

Directors Present

Jim Atkinson, Director
Fred R. Bockmiller, Director, Chairman *(arrived 3:40 p.m.)*
James R. Fisler, Director, Acting Chairman

Directors Absent

Shawn Dewane, President
Ethan Temianka, Vice President

Staff Present

Paul E. Shoenberger, P.E., General Manager
Phil Lauri, P.E., Assistant General Manager
Stacie Sheek, Customer Services Manager
Tracy Manning, Assistant Operations Manager
Kaying Lee, Water Quality and Compliance Supervisor
Denise Garcia, Executive Assistant to the General Manager/
Assistant District Secretary
Mark Pelka, Senior Civil Engineer

Others Present

None

PUBLIC COMMENTS

There was no public present.

PRESENTATION AND DISCUSSION ITEMS:

1. Water Loss Audit Update

Assistant General Manager Lauri provided an overview of the item and then introduced Customer Services Manager Sheek who proceeded with the update.

Ms. Sheek responded to questions and the Board thanked her for the update.

ACTION ITEMS:

2. MWRFF Finished Water Quality Polishing System Construction

MOTION

Motion by Director Atkinson, second by Director Fisler, to add to the next regular Board meeting Consent Calendar approval of a contract to J.R. Filanc Construction Company for \$795,424 and a 10% contingency for a not-to-exceed amount of \$874,966 to perform the MWRFF Finished Water Quality Polishing System Project and authorize execution of the contract. Motion passed 3-0-2, with President Dewane and Vice President Temianka absent.

3. 2016 Public Health Goals Report

General Manager Shoenberger introduced Water Quality and Compliance Supervisor Lee who proceeded with her report.

Board unanimously accepted staff's recommendation to accept the report on Mesa Water's Water Quality relative to 2016 Public Health Goals and to receive comments from the public at the July 14, 2016 Board of Directors meeting. No action was taken.

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
12. Report of the General Manager
13. Directors' Reports and Comments

INFORMATION ITEMS:

14. Elite Customer Service

The Board meeting was adjourned at 5:25 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary