



*Dedicated to  
Satisfying our Community's  
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Tuesday, November 17, 2015  
1965 Placentia Avenue, Costa Mesa, CA 92627  
3:30 p.m. Special Board Meeting**

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**ENGINEERING AND OPERATIONS COMMITTEE MEETING**

**CALL TO ORDER**

The meeting of the Board of Directors was called to order on November 17, 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**

Chairman Bockmiller led the Pledge of Allegiance.

**Directors Present**

Shawn Dewane, President  
Ethan Temianka, Vice President  
Jim Atkinson, Director  
Fred R. Bockmiller, Director, Chairman  
James R. Fisler, Director

**Directors Absent**

None

**Staff Present**

Paul E. Shoenberger, P.E., General Manager  
Phil Lauri, Assistant General Manager  
Karyn Igar, Senior Civil Engineer  
Tim Beaman, Associate Engineer  
Denise Garcia, Executive Assistant to the General Manager/  
Assistant District Secretary

**Others Present**

Kirk Shimazu, Project Manager-Architect, IBI Group  
Avery Carrig, Designer, IBI Group

**PUBLIC COMMENTS**

There were no comments on non-agendized topics.

**ITEMS TO BE REORDERED ON THE AGENDA**

A recommendation was made to reorder the agenda to take Action Item 3 first. There were no objections.

## **ACTION ITEMS:**

### **3. MWRF Outreach Center and Building Improvements**

GM Shoenberger introduced Associate Engineer Tim Beaman, who introduced the architect and designer from the IBI Group, Kirk Shimazu and Avery Carrig. They presented the 2015 conceptual drawings for the MWRF and the 2013 conceptual drawings for the Mesa Water® Boardroom. Mr. Shimazu and Ms. Carrig responded to questions from the Board and Mr. Shoenberger thanked them for their presentation.

Board directed staff to add to the next regular Board meeting's consent calendar a change order to modify the MWRF Outreach Center's scope of work to include development of 2-3 conceptual designs for the existing Mesa Water® Boardroom and 1-2 reduced design versions for the MWRF Outreach Center.

## **PRESENTATION AND DISCUSSION ITEMS:**

### **1. Well 9 Update and Import Water Status**

General Manager Shoenberger introduced Assistant General Manager Phil Lauri, who proceeded with the presentation.

The following topics were highlighted:

- Well 9 Update and Project Costs Incurred
- Status of Other Well Repairs
- Import Water Use
- Ongoing Capital Projects

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

### **2. Mesa Water® Meter Policy**

GM Shoenberger introduced the item by stating that the Board has expressed the desire to have single meters for every individually owned home in the District's service area. He then introduced Associate Engineer Tim Beaman, who proceeded with the presentation.

The following topics were highlighted:

- Current and Proposed Meter Policies
  - Option 1 – Single Meter Manifold Within Public Right-Of-Way
  - Option 2 – Single Meter Within Easement
  - Option 3 – Master Meter Within Public Right-Of-Way

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

**MOTION**

Motion by President Dewane, second by Vice President Temianka, to bring this item to the December Engineering & Operations Committee meeting for further discussion. Motion passed 4-0-1, with Director Bockmiller abstaining.

**MOTION**

Motion by President Dewane, second by Vice President Temianka, to direct staff to revise the Rules & Regulations for Water Service to include the option of allowing master meters for **medium** density residential developments and commercial facilities. Motion passed 3-1-1, with Director Atkinson voting no and Director Bockmiller abstaining.

**ACTION ITEMS:**

3. MWRP Outreach Center and Building Improvements

Item taken earlier in the agenda.

**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:**

No items.

The Board meeting was adjourned at 4:58 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary