



*Dedicated to
Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Tuesday, September 15, 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 September 15, 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

Scott Sullivan led the Pledge of Allegiance.

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
Karyn Igar, Senior Civil Engineer
Mark Pelka, Senior Civil Engineer
Tim Beaman, Associate Engineer
Scott Sullivan, Water Operations Supervisor
Denise Garcia, Executive Assistant to the General Manager/
Assistant District Secretary

Others Present

None

PUBLIC COMMENTS

There was no public present.

PRESENTATION AND DISCUSSION ITEMS:

1. Well 9 Update

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

The following topics were highlighted:

- Swage to Cover Casing Hole
- Well Redevelopment
- New Tests
- Next Steps

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

ACTION ITEMS:

2. CLOSED SESSION:

Chairman Bockmiller announced the Board was going into Closed Session at 3:45 p.m.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Pursuant to Government Code Section 54956.8:

Property: Portion of Assessor's Parcel Number 169-421-29

District Negotiator: General Manager

Negotiating Parties: Los Caballeros

Under Negotiation: Possible purchase of property for well site.

RETURN TO OPEN SESSION AT 4:17 P.M.

General Manager Shoenberger reported that the Board met in Closed Session with the General Manager, Engineering and Operations staff regarding real property negotiation pursuant to Government Code Section 54956.8. The Board received information and there is no other announcement.

Recess from 4:18 p.m. to 4:23 p.m.

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
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. MWRP Parking Update

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

The following topics were highlighted:

- 90% Parking Design Plan
- Permitting Approvals
- Coordination Requirements
- Schedule Update

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

The Board meeting was adjourned at 5:10 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary