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Satisfying our Community's  
Water Needs

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Tuesday, May 15, 2018  
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 May 15, 2018 at 3:30 p.m. by Chairman Fisler at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

**PLEDGE OF ALLEGIANCE**

General Manager Shoenberger led the Pledge of Allegiance.

Directors Present

Jim Atkinson, President  
Fred R. Bockmiller, P.E., Vice President *(arrived at 3:31 p.m.)*  
Marice H. DePasquale, Director  
James R. Fisler, Director, Chair

Directors Absent

Shawn Dewane, Director

Staff Present

Paul E. Shoenberger, P.E., General Manager  
Phil Lauri, P.E., Assistant General Manager  
Wendy Duncan, Records Management Specialist/  
Assistant District Secretary  
Tracy Manning, Water Operations Manager  
Tim Beaman, Associate Engineer II

Others Present

Tom Epperson, Project Manager, Tetra Tech  
Erin Cabanero, Project Engineer, Tetra Tech

**PUBLIC COMMENTS**

There was no public present.

**CONSENT CALENDAR ITEMS:**

1. Developer Project Status Report
2. Mesa Water and Other Agency Projects Status Report
3. Water Quality Call Report
4. Committee Policy & Resolution Review or Development
5. Water Operations Status Report

**MOTION**

Motion by President Atkinson, second by Director DePasquale, to approve Items 1 - 5 of the Consent Calendar. Motion passed 3-0-2, with Vice President Bockmiller and Director Dewane absent.

**ACTION ITEMS:**

6. Environmental Health and Safety Support Services

**MOTION**

Motion by Director DePasquale, second by President Atkinson, to add to the next regular Board meeting Consent Calendar award of a contract to British Standards Institute Environmental Health and Safety Services and Solutions for a period of five years for an amount not to exceed \$160,000 per year to provide Environmental Health and Safety Support Services, and authorization to execute the contract. Motion passed 4-0-1, with Director Dewane absent.

**PRESENTATION AND DISCUSSION ITEMS:**

7. Croddy and Chandler Wells and Pipeline Project

Assistant General Manager Lauri introduced Tetra Tech Project Engineer Erin Cabanero and Project Manager Tom Epperson who proceeded with a presentation that highlighted the following:

- Background Information
- Existing Properties
- Chandler Well Site Layout
- Chandler Renderings
- Croddy Well Site Layout
- Croddy Plan View
- Croddy Renderings

Ms. Cabanero and Mr. Epperson responded to questions from the Board and they thanked them for the presentation.

**REPORTS:**

8. Report of the General Manager
9. Directors' Reports and Comments

**INFORMATION ITEMS:**

None.

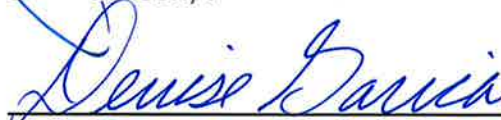
The Board meeting was adjourned at 4:30 p.m.

Approved:



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Jim Atkinson, President



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Denise Garcia, District Secretary