



*Dedicated to
Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Tuesday, December 17, 2019
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 December 17, 2019 at 3:30 p.m. by Chairman Bockmiller at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Director Atkinson led the Pledge of Allegiance.

Directors Present

Shawn Dewane, President
Marice H. DePasquale, Vice President
Jim Atkinson, Director
Fred R. Bockmiller, P.E., Director, Chair
James R. Fisler, Director

Directors Absent

None

Staff Present

Paul E. Shoenberger, P.E., General Manager
Phil Lauri, P.E., Assistant General Manager
Denise Garcia, Administrative Services Manager/
District Secretary
Tracy Manning, Water Operations Manager
Karyn Igar, Senior Civil Engineer
Mark Pelka, Senior Civil Engineer

Others Present

Jason Dadakis, Executive Director of Water Quality and Technical Resources, Orange County Water District

PUBLIC COMMENTS

There were no comments on non-agendized topics.

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
5. Water Operations Status Report

MOTION

Motion by President Dewane, second by Vice President DePasquale, to approve Items 1 – 5 of the Consent Calendar. Motion passed 5-0.

ACTION ITEMS:

6. OC-44 Pipeline Rehabilitation Project

MOTION

Motion by Director Fisler, second by Director Atkinson, to add to the next regular Board meeting Consent Calendar approval of a change order to Michael Baker International's contract to provide Construction Monitoring Services for the OC-44 Pipeline Rehabilitation Project in the amount of \$145,323 (\$85,159 Mesa Water District's share, \$60,164 City of Huntington Beach share) for a contract amount not to exceed \$886,126. Motion passed 5-0.

7. America's Water Infrastructure Act Compliance Support Services

MOTION

Motion by Director Atkinson, second by Vice President DePasquale, to award a contract to Water Systems Consulting in the amount of \$84,960 with a 10% contingency for a contract amount not to exceed \$93,456 to provide America's Water Infrastructure Act Compliance Support Services. Motion passed 5-0.

PRESENTATION AND DISCUSSION ITEMS:

8. Polyfluoroalkyl Substances

Assistant General Manager Lauri introduced Orange County Water District Executive Director of Water Quality and Technical Resources Jason Dadakis who provided a presentation that highlighted the following:

- PFOA and PFOS Occurrence
- CA DDW Notification and Response Levels
- PHG and MCL Regulatory Time

Mr. Dadakis responded to questions from the Board and they thanked him for the presentation.

REPORTS:

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

INFORMATION ITEMS:

None.

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

Approved:



A handwritten signature in blue ink, appearing to read "Shawn Dewane", written over a horizontal line.

Shawn Dewane, President



A handwritten signature in blue ink, appearing to read "Denise Garcia", written over a horizontal line.

Denise Garcia, District Secretary