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Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Tuesday, January 17, 2017
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 January 17, 2017 at 3:30 p.m. by Acting Chairman Fidler at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE Vice President Atkinson led the Pledge of Allegiance.

Directors Present Jim Atkinson, Vice President
Fred R. Bockmiller, Director
James R. Fidler, Director

Directors Absent Shawn Dewane, Director
Ethan Temianka, President

Staff Present Paul E. Shoenberger, P.E., General Manager
Phil Lauri, P.E., Assistant General Manager
Denise Garcia, Executive Assistant to the General Manager/
Assistant District Secretary
Tracy Manning, Assistant Operations Manager

Others Present None

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
6. Municipal Water District of Orange County Activities Update
7. Orange County Water District Activities Update

MOTION

Motion by Director Bockmiller, second by Vice President Atkinson, to approve Items 1 – 7 of the Consent Calendar. Motion passed 3-0-2, with President Temianka and Director Dewane absent.

PRESENTATION AND DISCUSSION ITEMS:

8. Committee Meeting Dates and Chair Appointment

MOTION

Motion by Director Bockmiller, second by Vice President Atkinson, to confirm the third Tuesday of each month at 3:30 p.m. as the monthly date and time of the 2017 Engineering & Operations Committee meetings, and to appoint Director Fisler as the Chair. Motion passed 3-0-2, with President Temianka and Director Dewane absent.

9. Well 9B Project Status Update

General Manager Shoenberger introduced Assistant General Manager Lauri who proceeded with the presentation which highlighted the following:

- Well 9B Background and Financial Information
- Drilling of Well 9B
- Pump and Pedestal Installation
- Site Restoration
- Pipework and Fit Out
- Scheduled Task End Dates

AGM Lauri responded to questions and the Board thanked him for the presentation.

No action was taken.

ACTION ITEMS:

None.

REPORTS:

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

INFORMATION ITEMS:

None.

The Board meeting was adjourned at 4:23 p.m.

Approved:



Ethan Temianka, President



Coleen L. Monteleone, District Secretary