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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Tuesday, April 17, 2018
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 April 17, 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 Vice President Bockmiller led the Pledge of Allegiance.

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

Directors Absent None

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 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

MOTION

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

ACTION ITEMS:

6. Standard Specifications and Standard Drawings

MOTION

Motion by Vice President Bockmiller, second by Director Dewane, to add to the next regular Board meeting Consent Calendar approval of the update to Mesa Water's Standard Specifications and Standard Drawings. Motion passed 5-0.

PRESENTATION AND DISCUSSION ITEMS:

None.

REPORTS:

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

INFORMATION ITEMS:

9. Chandler and Croddy Properties Leasing
10. Environmental Health and Safety Support Services

The Board meeting was adjourned at 3:53 p.m.

Approved:



Jim Atkinson, President



Denise Garcia, District Secretary