



*Dedicated to
Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Tuesday, June 18, 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 June 18, 2019 at 3:34 p.m. by Chairman Bockmiller in the Upstairs Conference Room, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Director Fisler led the Pledge of Allegiance.

Directors Present

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

Directors Absent

Shawn Dewane, President

Staff Present

Paul E. Shoenberger, P.E., General Manager
Phil Lauri, P.E., Assistant General Manager
Wendy Duncan, Records Management Specialist/
Acting District Secretary
Tracy Manning, Water Operations Manager
Karyn Igar, Senior Civil Engineer

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
5. Water Operations Status Report

MOTION

Motion by Vice President DePasquale, second by Director Fisler, to approve Items 1 – 5 of the Consent Calendar. Motion passed 4-0-1, with President Dewane absent.

ACTION ITEMS:

6. 2019 Public Health Goals Report

General Manager Shoenberger introduced Water Operations Manager Manning who provided a brief overview of the topic.

Ms. Manning responded to questions from the Board.

MOTION

Motion by Director Atkinson, second by Vice President DePasquale, to accept the Report on Mesa Water District's Water Quality relative to 2019 Public Health goals and receive comments from the public at the July 11, 2019 Board of Directors meeting. Motion passed 4-0-1, with President Dewane absent.

7. Administration Building Improvements & HVAC Replacement Project

MOTION

Motion by Director Bockmiller, second by Director Fisler, to add to the next regular Board meeting Consent Calendar:

- a. Approval of a change order with Snyder Langston Construction Company for \$287,888 and a 10% project contingency for a not-to-exceed contract amount of \$3,791,982 for the Administration Building Improvements & HVAC Replacement Project and authorization to execute the change order;
- b. Approval of a contract amendment with Jett Construction Management Services, LLC for \$21,057 and a 10% contract contingency for a not-to-exceed contract amount of \$248,038 to perform construction management services for the Administration Building Improvements & HVAC Replacement Project and authorization to execute the contract amendment;
- c. Approval of a contract amendment with IBI Group for \$12,525 and a 10% contract contingency for a not-to-exceed contract amount of \$101,120 to perform design services for the Boardroom refurbishment and authorization to execute the contract amendment; and
- d. Award of a contract with Sound Image Company for \$9,945 for design of the Boardroom sound system and authorization to execute the contract.

Motion passed 4-0-1, with President Dewane absent.

PRESENTATION AND DISCUSSION ITEMS:

8. Programmable Logic Controllers and Supervisory Computer System Assessment

Assistant General Manager Lauri introduced Senior Civil Engineer Igar who proceeded with a presentation that highlighted the following:

- PLC and Supervisory Control Assessment
- Inventory and Life Cycle Status
- Immediate Recommendations
- Near Term Recommendations (1-5 Years)

- Long Term Recommendations (5-10 Years)
- Project Outcomes

AGM Lauri and Ms. Igar responded to questions from the Board and they thanked them for the presentation.

9. Well Automation and Rehabilitation Project Wrap Up

AGM Lauri introduced Senior Civil Engineer Igar who proceeded with a presentation that highlighted the following:

- New Motors, Pumps, Discharge Lines
- New Chemical Handling Facilities
- New Well 1 Electrical Building
- New Motor Control Centers
- New Automated Control Screen
- Project Goals
- Project Accounting – Construction
- Project Accounting – Design and CM
- Project Outcomes

AGM Lauri and Ms. Igar responded to questions from the Board and they thanked them for the presentation.

REPORTS:

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

INFORMATION ITEMS:

12. Well and Facility Naming Conventions

The Board meeting was adjourned at 5:02 p.m.

Approved:



Shawn Dewane, President



Denise Garcia, District Secretary