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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Tuesday, December 20, 2016
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 20, 2016 at 3:32 p.m. by Chairman Bockmiller at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.
PLEDGE OF ALLEGIANCE	Assistant General Manager Lauri led the Pledge of Allegiance.
Directors Present	Ethan Temianka, President (<i>teleconference</i>) Jim Atkinson, Vice President Fred R. Bockmiller, Director, Chairman Shawn Dewane, Director James R. Fisler, Director
Directors Absent	None
Staff Present	Paul E. Shoenberger, P.E., General Manager Phil Lauri, P.E., Assistant General Manager Tracy Manning, Assistant Operations Manager Denise Garcia, Executive Assistant to the General Manager/ Assistant District Secretary Karyn Igar, Senior Civil Engineer Mark Pelka, Senior Civil Engineer Tim Beaman, Associate Engineer
Others Present	Graham Juby, P.E., Partner, Carollo Engineers

PUBLIC COMMENTS

There were no comments on non-agendized topics.

There was no public present at the teleconference site.

ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA

Assistant District Secretary Garcia stated that one Mesa Water Director was attending the meeting via teleconference.

For each action, a roll call vote was taken in accordance with The Brown Act Government Code Section 54953.(b).(2). which states, "all votes taken during a teleconferenced meeting shall be by roll call."

CONSENT CALENDAR ITEMS:

Director Fisler pulled Item 1 for discussion. There were no objections.

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 Fisler, second by Vice President Atkinson, to approve Items 2 – 7 of the Consent Calendar. Motion passed 5-0, by the following roll call vote:

AYES: DIRECTORS Dewane, Fisler, Atkinson, Temianka, Bockmiller
NOES: DIRECTORS None
ABSENT: DIRECTORS None
ABSTAIN: DIRECTORS None

Staff responded to Director Fisler's question regarding the Developer Project Status Report.

MOTION

Motion by Director Fisler, second by Vice President Atkinson, to approve Item 1 of the Consent Calendar. Motion passed 5-0, by the following roll call vote:

AYES: DIRECTORS Dewane, Fisler, Atkinson, Temianka, Bockmiller
NOES: DIRECTORS None
ABSENT: DIRECTORS None
ABSTAIN: DIRECTORS None

PRESENTATION AND DISCUSSION ITEMS:

8. Nitrification Control Study Report

Assistant Operations Manager Manning introduced Graham Juby, Partner at Carollo Engineers, who gave a brief overview of the topic.

Mr. Juby proceeded with a presentation which highlighted the following:

- What is Nitrification?
- Factors Impacting Nitrification
- Strategies
- Higher Priority Recommendations
- Lower Priority Recommendations

Mr. Juby responded to questions and the Board thanked him for the presentation.

General Manager Shoenberger noted that funds required to complete the recommended projects will be budgeted in future fiscal years.

MOTION

Motion by Vice President Atkinson, second by Director Bockmiller, to add to the next regular Board meeting Consent Calendar approval of a contract with Carollo Engineering for a not to exceed amount of \$100,000 in to perform additional water system modeling. Motion passed 5-0, by the following roll call vote:

AYES: DIRECTORS Dewane, Fisler, Atkinson, Temianka, Bockmiller
NOES: DIRECTORS None
ABSENT: DIRECTORS None
ABSTAIN: DIRECTORS None

ACTION ITEMS:

9. Proclamation Honoring the Career of Scott Peca

MOTION

Motion by Director Bockmiller, second by Director Fisler, to add to the next regular Board meeting Consent Calendar approval of a proclamation honoring the career of Scott Peca for his more than 28 years of dedicated and committed service to Mesa Water District. Motion passed 5-0, by the following roll call vote:

AYES: DIRECTORS Dewane, Fisler, Atkinson, Temianka, Bockmiller
NOES: DIRECTORS None
ABSENT: DIRECTORS None
ABSTAIN: DIRECTORS None

10. Water Industry Support Services

MOTION

Motion by Director Dewane, second by Director Fisler, to add to the next regular Board meeting Consent Calendar approval of a contract change order with John Robinson Consulting, Inc. for \$50,000 per year for two years for a total not to exceed amount of \$150,000 for Water Industry Support Services. Motion passed 5-0, by the following roll call vote:

AYES: DIRECTORS Dewane, Fisler, Atkinson, Temianka, Bockmiller
NOES: DIRECTORS None
ABSENT: DIRECTORS None
ABSTAIN: DIRECTORS None

Discussion ensued amongst the Board and a second Motion was made.

MOTION

Motion by Vice President Atkinson, second by Director Bockmiller, to add to the next regular Board meeting Consent Calendar direction to staff that, upon termination of the two-year contract with John Robinson Consulting, Inc., Water Industry Support Services will be procured using Mesa Water District's Request For Proposal process. Motion passed 5-0, by the following roll call vote:

AYES: DIRECTORS Dewane, Fisler, Atkinson, Temianka, Bockmiller
NOES: DIRECTORS None
ABSENT: DIRECTORS None
ABSTAIN: DIRECTORS None

11. As-Needed Design and Construction Management Services

MOTION

Motion by Vice President Atkinson, second by Director Fisler, to add to the next regular Board meeting Consent Calendar approval of an additional allocation of \$100,000 to the On-Call Design and Construction Management budget for Fiscal Year 2017 for a not to exceed amount of \$350,000 and approval of an increase in the contract authority for the MWH Constructors' On-Call Design and Construction Management contract in the amount of \$50,000 for a not to exceed amount of \$300,000 in Fiscal Year 2017. Motion passed 5-0, by the following roll call vote:

AYES: DIRECTORS Dewane, Fisler, Atkinson, Temianka, Bockmiller
NOES: DIRECTORS None
ABSENT: DIRECTORS None
ABSTAIN: DIRECTORS None

12. Updated Standard Specifications and Drawings

MOTION

Motion by Director Bockmiller, second by Director Dewane, to add to the next regular Board meeting Consent Calendar approval of the updated sections, with amended language, to Mesa Water's Standard Specifications and Standard Drawings. Motion passed 5-0, by the following roll call vote:

AYES: DIRECTORS Dewane, Fisler, Atkinson, Temianka, Bockmiller
NOES: DIRECTORS None
ABSENT: DIRECTORS None
ABSTAIN: DIRECTORS None

REPORTS:

13. Report of the General Manager

14. Directors' Reports and Comments

INFORMATION ITEMS:

None.

The Board meeting was adjourned at 4:46 p.m.

Approved:



Ethan Temianka, President



Coleen L. Monteleone, District Secretary