



*Dedicated to  
Satisfying our Community's  
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Tuesday, February 21, 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 February 21, 2017 at 3:30 p.m. by Chairman Fisler at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

**PLEDGE OF ALLEGIANCE** Director Bockmiller led the Pledge of Allegiance.

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

Directors Absent Ethan Temianka, President  
Shawn Dewane, Director

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  
Stacie Sheek, Customer Services Manager  
Tracy Manning, Assistant Operations Manager  
Kurt Lind, Business Administrator  
Mark Pelka, Senior Civil Engineer  
Karyn Igar, Senior Civil Engineer  
Justin Finch, Resource Efficiency Specialist

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 Vice President Atkinson, second by Director Bockmiller, 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. Reservoirs 1 and 2 Improvements

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

- Background Information
- Scope of Project
- Reservoirs 1 and 2 Improvements
- Financial Information

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

No action was taken.

### 9. Capital Projects Update – Fiscal Year 2017

AGM Lauri gave a brief overview of the topic and proceeded with a presentation which highlighted the following:

- Capital Improvements Program Summary
- Well Automation Project
- MWRP Improvements
- Well 9B
- Pipeline Integrity Testing Program
- Reservoirs Pump Control & Chemical Systems Project
- Operations Routine Capital
- Other Agency Projects
- Well 8 Demolition Project
- Ongoing Design Projects
- Capital Budget Forecast

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

No action was taken.

## ACTION ITEMS:

### 10. Great Plains and Cogsdale CSM Support

General Manager Shoenberger introduced Business Administrator Lind who provided an overview of the topic.

**MOTION**

Motion by Director Bockmiller, second by Vice President Atkinson, to approve a one year extension to Sophos Solutions for a not to exceed amount of \$110,000 and to direct staff to competitively solicit proposals for the next contract term. Motion passed 3-0-2, with President Temianka and Director Dewane absent.

**REPORTS:**

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

**INFORMATION ITEMS:**

13. Well 8 Demolition Project Design
14. California Urban Water Conservation Council Update

The Board meeting was adjourned at 5:20 p.m.

Approved:



---

Ethan Temianka, President



---

Coleen L. Monteleone, District Secretary