



*Dedicated to  
Satisfying our Community's  
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Tuesday, October 15, 2019  
1965 Placentia Avenue, Costa Mesa, CA 92627  
3:30 p.m. Special Board Meeting**

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**ENGINEERING AND OPERATIONS COMMITTEE MEETING**

**CALL TO ORDER**

The meeting of the Board of Directors was called to order on October 15, 2019 at 3:30 p.m. by Chairman Bockmiller at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

**PLEDGE OF ALLEGIANCE**

Director Atkinson led the Pledge of Allegiance.

Directors Present

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

Directors Absent

None

Staff Present

Paul E. Shoenberger, P.E., General Manager  
Phil Lauri, P.E., Assistant General Manager  
Denise Garcia, Administrative Services Manager/  
District Secretary  
Karyn Igar, Senior Civil Engineer  
Mark Pelka, Senior Civil Engineer

Others Present

None

**PUBLIC COMMENTS**

There was no public present.

**CONSENT CALENDAR ITEMS:**

Director Atkinson 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
5. Water Operations Status Report

**MOTION**

Motion by Vice President DePasquale, second by President Dewane, to approve Items 2 – 5 of the Consent Calendar. Motion passed 5-0.

Staff responded to questions from the Board regarding the Developer Project Status Report.

**MOTION**

Motion by Director Atkinson, second by President Dewane, to approve Item 1 of the Consent Calendar. Motion passed 5-0.

**ACTION ITEMS:**

6. Water Supply Assessment for the One Metro West Project

**MOTION**

Motion by President Dewane, second by Director Atkinson, to approve the Water Supply Assessment, with modifications, for the proposed One Metro West Project. Motion passed 5-0.

7. City of Costa Mesa Application for the California Emergency Solutions and Housing Program

**MOTION**

Motion by Director Director Atkinson, second by President Dewane, to direct staff to sign a letter of support for the City of Costa Mesa's Application for the California Emergency Solutions and Housing Program. Motion passed 5-0.

**PRESENTATION AND DISCUSSION ITEMS:**

None.

**REPORTS:**

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

**INFORMATION ITEMS:**

10. Reservoirs 1 & 2 Chemical Management System

The Board meeting was adjourned at 3:55 p.m.

Approved:



Shawn Dewane, President



Denise Garcia, District Secretary