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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Tuesday, August 21, 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 August 21, 2018 at 3:31 p.m. by Chairman Fisler at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Director DePasquale led the Pledge of Allegiance.

Directors Present

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

Directors Absent

Shawn Dewane, Director

Staff Present

Phil Lauri, P.E., Assistant General Manager
Wendy Duncan, Records Management Specialist/
Assistant District Secretary
Stacy Taylor, External Affairs Manager

Others Present

None

PUBLIC COMMENTS

There was no public present.

CONSENT CALENDAR ITEMS:

Vice President Bockmiller pulled Item 3 for discussion. There was no objection.

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 President Atkinson, second by Director DePasquale, to approve Items 1, 2, 4, and 5 of the Consent Calendar. Motion passed 4-0-1, with Director Dewane absent.

Vice President Bockmiller offered comments on the Water Quality Call Report.

MOTION

Motion by Vice President Bockmiller, second by President Atkinson, to approve Item 3 of the Consent Calendar. Motion passed 4-0-1, with Director Dewane absent.

ACTION ITEMS:

None.

PRESENTATION AND DISCUSSION ITEMS:

None.

REPORTS:

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

INFORMATION ITEMS:

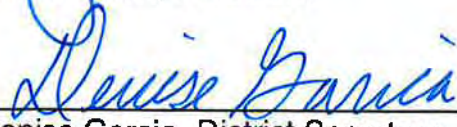
8. Programmable Logic Controllers and Supervisory Computer System Assessment
9. Zero Usage Accounts

The Board meeting was adjourned at 3:48 p.m.

Approved:



Jim Atkinson, President



Denise Garcia, District Secretary