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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Tuesday, July 19, 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 July 19, 2016 at 3:30 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

Fred R. Bockmiller, Director, Chairman
Jim Atkinson, Director
James R. Fisler, Director

Directors Absent

Shawn Dewane, President
Ethan Temianka, Vice President

Staff Present

Paul E. Shoenberger, P.E., General Manager
Phil Lauri, P.E., Assistant General Manager
Stacie Sheek, Customer Services Manager
Tracy Manning, Assistant Operations Manager
Denise Garcia, Executive Assistant to the General Manager/
Assistant District Secretary
Mark Pelka, Senior Civil Engineer
Tim Beaman, Associate Engineer

Others Present

None

PUBLIC COMMENTS

There was no public present.

CONSENT CALENDAR ITEMS:

Director Bockmiller pulled Items 1 and 8. Director Fisler pulled Item 2. Director Atkinson pulled Item 9. 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. Operations Department Status Report
6. Municipal Water District of Orange County Update
7. Orange County Water District Activities Update

8. Meter Technology Study
9. Zero Consumption Accounts

MOTION

Motion by Director Atkinson, second by Director Bockmiller, to approve Items 3-7 of the Consent Calendar. Motion passed 3-0-2, with President Dewane and Vice President Temianka absent.

- Item 1 – Developer Project Status Report
- Item 2 – Mesa Water® and Other Agency Projects Status Report
- Item 8 – Meter Technology Study
- Item 9 – Zero Consumption Accounts

Directors Atkinson, Bockmiller, and Fisler requested discussion on the four pulled items. Discussion ensued.

MOTION

Motion by Director Atkinson, second by Director Fisler, to approve Items 1, 2, 8 and 9 of the Consent Calendar as written. Motion passed 3-0-2, with President Dewane and Vice President Temianka absent.

PRESENTATION AND DISCUSSION ITEMS:

None.

ACTION ITEMS:

10. Mesa Water Reliability Facility Parking Project

MOTION

Motion by Director Atkinson, second by Director Fisler, to add to the next regular Board meeting Consent Calendar approval of the Hold Harmless Agreement for the Installation of Off-Site Parking Improvements within Public Right-Of-Way (Maintenance Agreement) and authorize execution of the Agreement. Motion passed 3-0-2, with President Dewane and Vice President Temianka absent.

11. HVAC Analysis

MOTION

Motion by Director Fisler, second by Director Atkinson, to add to the next regular Board meeting Consent Calendar approval of a contract to Goss Engineering for \$72,620 and a 10 percent contingency for a not-to-exceed amount of \$79,882 to perform design of a new HVAC system for the Administration and Operation Buildings. Motion passed 3-0-2, with President Dewane and Vice President Temianka absent.

REPORTS:

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

INFORMATION ITEMS:

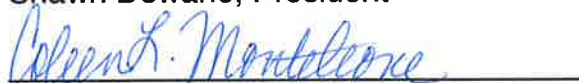
None.

The Board meeting was adjourned at 4:21 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary