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Satisfying our Community's  
Water Needs

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Thursday, October 12, 2017  
1965 Placentia Avenue, Costa Mesa, CA 92627  
6:00 p.m. Regular Board Meeting**

**CALL TO ORDER**

The meeting of the Board of Directors was called to order on October 12, 2017 at 6:00 p.m. by President Atkinson at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

**PLEDGE OF ALLEGIANCE**

Director Dewane led the Pledge of Allegiance.

Directors Present

Jim Atkinson, President  
Fred R. Bockmiller, P.E., Vice President  
Marice H. DePasquale, Director  
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/  
District Treasurer  
Denise Garcia, Administrative Services Manager/  
District Secretary  
Marwan Khalifa, CPA, MBA, Chief Financial Officer  
Stacie Sheek, Customer Services Manager  
Stacy Taylor, External Affairs Manager  
Tracy Manning, Water Operations Manager  
Rob Anslow, Attorney, Bowie, Arneson & Wiles

Others Present

Greg Warren, Member of the Public  
Yazmin Ra, Member of the Public

**PUBLIC COMMENTS**

President Atkinson asked for public comments on non-agendized items.

There were no comments from the public and President Atkinson proceeded with the meeting.

**ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**

General Manager Shoenberger stated there were no items to be added, withdrawn, or reordered on the agenda.

**CONSENT CALENDAR ITEMS:**

1. Approve minutes of regular Board meeting of September 14, 2017.
2. Approve minutes of special Board meeting of September 18, 2017.
3. Approve minutes of special Board meeting of September 19, 2017.
4. Approve attendance considerations (additions, changes, deletions).
5. Board Schedule:
  - Conferences, Seminars, and Meetings
  - Board Calendar
  - Upcoming Community Outreach Events
6. Approve a change order to Pacific Hydrotech, Inc.'s contract for construction of the Well Automation and Rehabilitation Project for a not-to-exceed amount of \$800,000 to furnish, install, and integrate Variable Frequency Drives at Wells 1, 3, 7, and 9, and authorize execution of the change order.
7. Approve the execution of the Utility Agreement with the Orange County Transportation Authority for the I-405 Crossing at the Santa Ana River Pipeline Relocation Project.
8. Approve an amendment to the special legal services contract with Foley & Mansfield for an amount not to exceed \$50,000.

President Atkinson asked for comments from the public. There were no comments.

**MOTION**

Motion by Vice President Bockmiller, second by Director Dewane, to approve Items 1 – 8 of the Consent Calendar. Motion passed 5-0.

**PRESENTATION AND DISCUSSION ITEMS:**

9. **BOARD WORKSHOP PLANNING:**

General Manager Shoenberger introduced the topic and noted that the Board workshop is scheduled for Thursday, November 2, 2017.

**ACTION ITEMS:**

10. **SPECIAL LEGAL SERVICES:**

GM Shoenberger introduced the item.

Discussion ensued amongst the Board.

President Atkinson asked for comments from the public. There were no comments.

**MOTION**

Motion by Director Dewane, second by Director DePasquale, to approve an amendment to the special legal services contract with Rutan & Tucker for an amount not to exceed \$100,000. Motion passed 4-1, with Vice President Bockmiller voting no.

**REPORTS:**

11. REPORT OF THE GENERAL MANAGER:

- September Key Indicators Report
- Other (no enclosure)

12. DIRECTORS' REPORTS AND COMMENTS:

**INFORMATION ITEMS:**

13. REDEVELOPMENT AGENCY OVERSIGHT BOARD APPOINTMENTS

14. DIRECTORS' REPORTS (AB 1234) PER CA GOVERNMENT CODE SECTION 53232.3 (D)

15. OTHER (NO ENCLOSURE)

President Atkinson adjourned the meeting at 6:29 p.m., in memory of the victims of the recent fires, to an Adjourned Regular Board Meeting scheduled for Thursday, November 2, 2017, at 9:00 a.m.

Approved:

  
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Jim Atkinson, President

  
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Denise Garcia, District Secretary

Recording Secretary: Sharon D. Brimer