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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Tuesday, August 20, 2019
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 20, 2019 at 3:30 p.m. by Chairman Bockmiller in the Upstairs Conference Room, 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. Fislser, Director

Directors Absent

None

Staff Present

Phil Lauri, P.E., Assistant General Manager
Wendy Duncan, Records Management Specialist/
Acting District Secretary
Tracy Manning, Water Operations Manager
Kaying Lee, Water Quality and Compliance Supervisor

Others Present

Karl Seckel, Assistant General Manager, Municipal Water District of Orange County (MWDOC)

PUBLIC COMMENTS

There were no comments on non-agendized topics.

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
5. Water Operations Status Report

MOTION

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

ACTION ITEMS:

6. Orange County Regional Water and Wastewater Hazard Mitigation Plan

Assistant General Manager Lauri introduced Water Operations Manager Manning who provided a brief overview of the topic and responded to questions from the Board.

Discussion ensued amongst the Board.

MWDOC Assistant General Manager Seckel provided an overview of the changes to the plan and responded to questions from the Board.

The Board thanked Water Operations Manager Manning and MWDOC Assistant General Manager Seckel for the information.

MOTION

Motion by President Dewane, second by Director Atkinson, to add to the next regular Board meeting Consent Calendar adoption of the 2019 Orange County Regional Water and Wastewater Hazard Mitigation Plan and direction to staff to prepare a letter to Municipal Water District of Orange County certifying adoption. Motion passed 5-0.

7. Meter Technology Program

MOTION

Motion by President Dewane, second by Vice President DePasquale, to add to the next regular Board meeting Consent Calendar award of a contract with Badger Meter, Inc. using the Special Pricing Consideration contract option; and renegotiation of contract pricing at the end of the contract term and acceptance of the lower of the Pricing Index increase or renegotiated Fixed Escalation. Motion passed 5-0.

8. Real-Time Customer Metering

MOTION

Motion by President Dewane, second by Director Atkinson, to add to the next regular Board meeting Consent Calendar adoption of Badger Meter Cellular Endpoint technology as the standard for non-high use customers at the customer's sole expense; and allowance of customers to spread the capital cost repayment over six billing cycles (1 year). Motion passed 4-1, with Director Bockmiller voting no.

PRESENTATION AND DISCUSSION ITEMS:

None.

REPORTS:

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

INFORMATION ITEMS:

None.

The Board meeting was adjourned at 4:06 p.m.

Approved:


Shawn Dewane, President


Denise Garcia, District Secretary