



*Dedicated to  
Satisfying our Community's  
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Tuesday, February 18, 2020  
1965 Placentia Avenue, Costa Mesa, CA 92627  
3:30 p.m. Special Board Meeting**

---

**ENGINEERING AND OPERATIONS COMMITTEE MEETING**

<b>CALL TO ORDER</b>	The meeting of the Board of Directors was called to order at 3:30 p.m. by Chairman Bockmiller.
<b>PLEDGE OF ALLEGIANCE</b>	Water Operations Manager Manning 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 Marwan Khalifa, CPA, MBA, Chief Financial Officer Syndie Ly, Human Resources Manager Tracy Manning, Water Operations Manager Celeste Carrillo, Public Affairs Coordinator
Others Present	Aryo Rad, P.E., Practice Builder and Associate, Kimley-Horn

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

**ACTION ITEMS:**

6. Capital Improvement Program Renewal

General Manager Shoenberger introduced Assistant General Manager Lauri who proceeded with a presentation that highlighted the following:

- Background
- Historical CIP Expenditures
- CIPR Priorities (FY20 – FY23)
- Program Summary
- Budget
- Cash Flow
- Schedule

**MOTION**

Motion by President Dewane, second by Director Bockmiller, to add to the next Regular Board meeting Consent Calendar approval of the proposed Capital Improvement Program Renewal. Motion passed 5-0.

**PRESENTATION AND DISCUSSION ITEMS:**

None.

**REPORTS:**

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

**INFORMATION ITEMS:**

9. Mesa Water Reliability Facility Parking Project

**RECESS**

Director Bockmiller declared a recess at 4:22 p.m.

The Board meeting reconvened at 4:24 p.m.

**CLOSED SESSION:**

Director Bockmiller announced that the Board was going into Closed Session at 4:25 p.m.

10. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6:  
District Negotiator: General Manager  
Employee Organization: District Employees

The Board returned to Open Session at 4:40 p.m.

District Secretary Garcia announced that the Board conducted one Closed Session with the General Manager, District Secretary, Assistant General Manager, and Human Resources Manager pursuant to California Government Code 54957.6. The Board received information and there was no further announcement.

The Board meeting was adjourned at 4:42 p.m.

Approved:



---

Shawn Dewane, President



---

Denise Garcia, District Secretary