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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Tuesday, January 15, 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 January 15, 2019 at 3:36 p.m. by Chairman Fisler at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE Director Atkinson led the Pledge of Allegiance.

Directors Present Jim Atkinson, Director
Fred R. Bockmiller, P.E., Director
James R. Fisler, Director, Chair

Directors Absent Shawn Dewane, President
Marice H. DePasquale, Vice President

Staff Present Paul E. Shoenberger, P.E., General Manager
Phil Lauri, P.E., Assistant General Manager
Denise Garcia, Administrative Services Manager/
District Secretary
Stacy Taylor, External Affairs Manager
Tracy Manning, Water Operations Manager
Karyn Igar, Senior Civil Engineer

Others Present None

PUBLIC COMMENTS

There was no public present.

CONSENT CALENDAR ITEMS:

Director Atkinson pulled Items 2 and 4 for discussion and Director Bockmiller pulled Item 5 for discussion. 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
5. Water Operations Status Report

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to approve Items 1 and 3 of the Consent Calendar. Motion passed 3-0-2, with President Dewane and Vice President DePasquale absent.

Staff responded to questions from the Board regarding the Mesa Water and Other Agency Projects Status Report.

MOTION

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

Staff responded to questions from the Board regarding the Committee Policy and Resolution Review.

MOTION

Motion by Director Atkinson, second by Director Fisler, to approve Item 4 of the Consent Calendar. Motion passed 3-0-2, with President Dewane and Vice President DePasquale absent.

Staff responded to questions from the Board regarding the Water Operations Status Report.

MOTION

Motion by Director Atkinson, second by Director Bockmiller, to approve Item 5 of the Consent Calendar. Motion passed 3-0-2, with President Dewane and Vice President DePasquale absent.

ACTION ITEMS:

6. Committee Meeting Dates and Chair Appointment

MOTION

Motion by Director Fisler, second by Director Bockmiller, to confirm the third Tuesday of each month at 3:30 p.m. as the monthly day and time of the 2019 Engineering and Operations Committee meetings. Motion passed 3-0-2, with President Dewane and Vice President DePasquale absent.

MOTION

Motion by Director Fisler, second by Director Atkinson, to appoint Director Bockmiller as the Engineering and Operations Committee Chair. Motion passed 3-0-2, with President Dewane and Vice President DePasquale absent.

7. Programmable Logic Controllers and Supervisory Computer System Assessment

Assistant General Manager Lauri introduced Senior Civil Engineer Igar who proceeded with a presentation that highlighted the following:

- Programmable Logic Controllers (PLC) Life Cycle
- MWRF PLC Replacement Goals
- MWRF PLC Replacement Options
- Recommendation

Ms. Igar responded to questions from the Board and they thanked her for the presentation.

MOTION

Motion by Director Bockmiller, second by Director Fisler, to add to the next regular Board meeting Consent Calendar approval of a contract with Prime Systems Industrial Automation, Inc. for \$199,200 and a 10% contingency for an amount not to exceed \$219,120 to furnish, install, and integrate new programmable logic controllers at the Mesa Water Reliability Facility, and authorization to execute the contract. Motion passed 3-0-2, with President Dewane and Vice President DePasquale absent.

8. I-405 Widening Project

AGM Lauri introduced Senior Civil Engineer Igar who proceeded with a presentation that highlighted the following:

- OCTA I-405 Widening Project
- Existing Water Main at Fairview
- New Water Main at Fairview
- Project Status
- Recommendations

Ms. Igar responded to questions from the Board and they thanked her for the presentation.

MOTION

Motion by Director Atkinson, second by Director Bockmiller, to add to the next regular Board meeting Consent Calendar:

- a. Approval of a Utility Agreement with Orange County Transportation Authority for \$943,152 and a 10% contingency for an amount not to exceed \$1,037,467 for the relocation of the Fairview Pipeline into the I-405 Overcrossing; and
- b. Approval of a contract amendment with Tetra Tech, Inc. for \$25,000 for a total amount not to exceed \$50,000 for Professional Engineering Services on the I-405 Widening Project.

Motion passed 3-0-2, with President Dewane and Vice President DePasquale absent.

PRESENTATION AND DISCUSSION ITEMS:

None.

REPORTS:


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

INFORMATION ITEMS:

11. Plan Check Consulting Services
12. OC-44 Pipeline Rehabilitation Project

The Board meeting was adjourned at 5:25 p.m.

Approved:



Shawn Dewane, President



Denise Garcia, District Secretary