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Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Thursday, August 13, 2020
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 at 6:00 p.m. by President Dewane.

PLEDGE OF ALLEGIANCE Director Bockmiller led the Pledge of Allegiance.

Directors Present Shawn Dewane, President *(teleconference)*
Marice H. DePasquale, Vice President *(teleconference)*
Jim Atkinson, Director *(teleconference)*
Fred R. Bockmiller, P.E., Director *(teleconference)*
James R. Fislser, Director *(teleconference)*

Directors Absent None

Staff Present Paul E. Shoenberger, P.E., General Manager *(teleconference)*
Phil Lauri, P.E., Assistant General Manager *(teleconference)*
Denise Garcia, Administrative Services Manager/
District Secretary
Wendy Duncan, Records Management Specialist/
Assistant District Secretary
Marwan Khalifa, CPA, MBA, Chief Financial Officer/
District Treasurer *(teleconference)*
Stacy Taylor, Water Policy Manager *(teleconference)*
Andrew D. Wiesner, P.E., Principal Engineer *(teleconference)*
Rob Anslow, Partner, Atkinson, Andelson, Loya, Ruud & Romo
(teleconference)

Others Present Jonathan Aparicio, IT Support Engineer, T2 Technology

President Dewane stated that the Board of Directors was attending the meeting via teleconference per Governor Newsom's Executive Order N-29-20 which suspended certain provisions of the Ralph M. Brown Act.

President Dewane stated that for each action, a roll call vote was taken in accordance with California Government Code Section 54953(b) (2), which states, "all votes taken during a teleconferenced meeting shall be by roll call."

President Dewane proceeded with the meeting.

PUBLIC COMMENTS

President Dewane asked for public comments on items not on the agenda.

There were no public comments, and President Dewane proceeded with the meeting.

General Manager Shoenberger introduced Assistant General Manager Lauri who presented Andrew Wiesner as Mesa Water's new Principal Engineer, citing his extensive experience in the water industry.

Mr. Wiesner thanked the Board for the opportunity and offered he looked forward to his employment with the District.

ITEMS TO BE ADDED, REMOVED, OR REORDERED ON THE AGENDA

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

CONSENT CALENDAR ITEMS:

Approve all matters under the Consent Calendar by one motion unless a Board member, staff, or a member of the public requests a separate action.

1. Approve minutes of regular Board meeting of July 9, 2020.
2. Approve minutes of adjourned regular Board meeting of July 22, 2020.
3. Approve attendance considerations (additions, changes, deletions).
4. Board Schedule:
 - Conferences, Seminars, and Meetings
 - Board Calendar
5. Receive the Quarterly Training Report for April 1, 2020 to June 30, 2020

President Dewane asked for comments from the Board. There were no comments.

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

MOTION

Motion by Vice President DePasquale, second by Director Bockmiller, to approve Items 1 – 5 of the Consent Calendar. Motion passed 5-0, by the following roll call vote:

AYES:	DIRECTORS	Atkinson, Bockmiller, Fisler, DePasquale, Dewane
NOES:	DIRECTORS	None
ABSENT:	DIRECTORS	None
ABSTAIN:	DIRECTORS	None

ACTION ITEMS:

6. CHANDLER & CRODDY WELLS AND PIPELINE PROJECT WELL DRILLING:

GM Shoenberger introduced AGM Lauri who provided a brief overview of the topic.

President Dewane asked for comments from the Board.

AGM Lauri responded to questions from the Board.

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

MOTION

Motion by Vice President DePasquale, second by President Dewane, to award a contract to Zim Industries dba Bakersfield Well and Pump for \$2,955,632 and a 10% contingency of \$295,563 for a total contract amount not to exceed \$3,251,195 for the drilling of Chandler Well No. 12 and Croddy Well No. 14. Motion passed 5-0, by the following roll call vote:

AYES:	DIRECTORS	Atkinson, Bockmiller, Fislser, DePasquale, Dewane
NOES:	DIRECTORS	None
ABSENT:	DIRECTORS	None
ABSTAIN:	DIRECTORS	None

7. CAPITAL IMPROVEMENT PROGRAM RENEWAL ON-CALL CONSTRUCTION MANAGEMENT SERVICES:

President Dewane asked for comments from the Board. There were no comments.

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

MOTION

Motion by Director Bockmiller, second by Vice President DePasquale, to approve on-call professional construction management and inspection services contracts for the Capital Improvement Program Renewal in the amounts of \$1.1MM for Fiscal Year 2021, \$1.6MM for Fiscal Year 2022, and \$1.1MM for Fiscal Year 2023, with the option for two annual renewals of \$500,000 per year, for a total contract authorization amount not to exceed \$4.8MM to be distributed to the following five firms: Black and Veatch, Butier Engineering, Inc., CDM Smith, Inc., Michael Baker International, and MWH Constructors. Motion passed 5-0, by the following roll call vote:

AYES:	DIRECTORS	Atkinson, Bockmiller, Fislser, DePasquale, Dewane
NOES:	DIRECTORS	None
ABSENT:	DIRECTORS	None
ABSTAIN:	DIRECTORS	None

PRESENTATION AND DISCUSSION ITEMS:

8. INDEPENDENT SPECIAL DISTRICTS OF ORANGE COUNTY EXECUTIVE COMMITTEE ELECTION.

GM Shoenberger introduced Water Policy Manager Taylor who provided a review of the election information and inquired as to potential candidacy interest.

Discussion ensued amongst the Board.

The Board directed staff to agendize this topic at the next Committee meeting.

REPORTS:

9. REPORT OF THE GENERAL MANAGER:

- July Key Indicators Report
- Other (no enclosure)

10. DIRECTORS' REPORTS AND COMMENTS

INFORMATION ITEMS:

11. DIRECTORS' REPORTS (AB 1234) PER CA GOVERNMENT CODE SECTION 53232.3 (D)
12. OTHER (NO ENCLOSURE)

President Dewane adjourned the meeting at 6:36 p.m. to an Adjourned Regular Board Meeting scheduled for Tuesday, August 25, 2020 at 3:30 p.m.

Approved:



Shawn Dewane, President



Denise Garcia, District Secretary