



*Dedicated to
Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Tuesday, July 16, 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 June 16, 2019 at 3:35 p.m. by Chairman Bockmiller in the Upstairs Conference Room, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Chairman Bockmiller 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
Tracy Manning, Water Operations Manager
Celeste Carrillo, Public Affairs Coordinator

Others Present

None

PUBLIC COMMENTS

There was no public present.

CONSENT CALENDAR ITEMS:

Director Bockmiller pulled Item 3 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 President Dewane, second by Vice President DePasquale, to approve Items 1, 2, 4, and 5 of the Consent Calendar. Motion passed 5-0.

Item 3 – Water Quality Call Report

Staff responded to questions from the Board regarding the Water Quality Call Report.

MOTION

Motion by President Dewane, second by Vice President DePasquale, to approve Item 3 of the Consent Calendar. Motion passed 5-0.

ACTION ITEMS:

None.

PRESENTATION AND DISCUSSION ITEMS:

6. Water Quality Update on PFAS

General Manager Shoenberger provided a brief overview of the topic and answered questions from the Board.

REPORTS:

7. Report of the General Manager

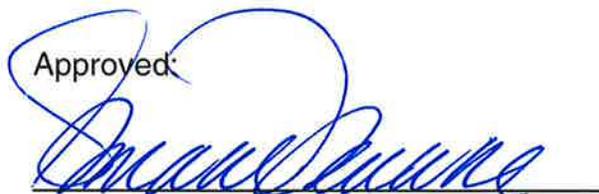
8. Directors' Reports and Comments

INFORMATION ITEMS:

9. Geographic Information System Support Services

10. Zero Usage Accounts

The Board meeting was adjourned at 4:10 p.m.

Approved:

Shawn Dewane, President


Denise Garcia, District Secretary