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Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Tuesday, May 25, 2021
1965 Placentia Avenue, Costa Mesa, CA 92627
3:30 p.m. Adjourned Regular Board Meeting**

BOARD OF DIRECTORS COMMITTEE MEETING

CALL TO ORDER The meeting of the Board of Directors was called to order at 3:30 p.m. by President DePasquale.

PLEDGE OF ALLEGIANCE Director Atkinson led the Pledge of Allegiance.

Directors Present Marice H. DePasquale, President
Shawn Dewane, Vice President
Jim Atkinson, Director
Fred R. Bockmiller, P.E., Director
James R. Fisler, Director

Directors Absent None

Staff Present Paul E. Shoenberger, P.E., General Manager
Phil Lauri, P.E., Assistant General Manager *(teleconference)*
Denise Garcia, Administrative Services Manager/
District Secretary
Marwan Khalifa, CPA, MBA, Chief Financial Officer/
District Treasurer *(teleconference)*
Stacie Sheek, Customer Services Manager *(teleconference)*
Tracy Manning, Water Operations Manager *(teleconference)*
Stacy Taylor, Water Policy Manager
Kurt Lind, Business Administrator *(teleconference)*
Andrew D. Wiesner, P.E., Principal Engineer *(teleconference)*
Celeste Carrillo, Public Affairs Coordinator *(teleconference)*

Others Present Jonathan Aparicio, IT Support Engineer, T2 Technology Group
Sharon M. Browning, Principal, Sharon Browning & Associates

PUBLIC COMMENTS

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

There were no comments and President DePasquale proceeded with the meeting.

ITEMS TO BE ADDED, REMOVED OR REORDERED ON THE AGENDA

General Manager Shoenberger recommended reordering the agenda to take Item 14 after the Consent Calendar. There were no objections.

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.

Director Atkinson pulled Item 3 for discussion. There were no objections.

1. Approve the minutes of adjourned regular Board meeting of April 22, 2021.
2. Receive and file the Developer Project Status Report.
3. Receive and file the Mesa Water and Other Agency Projects Status Report.
4. Receive and file the Water Quality Call Report.
5. Receive and file the Water Operations Status Report.
6. Receive and file the Accounts Paid Listing.
7. Receive and file the Monthly Financial Reports.
8. Receive and file the Major Staff Projects.
9. Receive and file the State Advocacy Update.
10. Receive and file the Orange County Update.
11. Receive and file the Outreach Update.
12. Receive and file the Fiscal Year 2021 Third Quarter Financial Update.

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

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

MOTION

Motion by Director Atkinson, second by Director Fisler, to approve Items 1 - 2 and 4 - 12 of the Consent Calendar. Motion passed 5 – 0.

ITEM 3 – Receive and file the Mesa Water and Other Agency Projects Status Report.

Staff responded to questions from the Board.

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

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

MOTION

Motion by Director Atkinson, second by Director Fisler, to approve Item 3 of the Consent Calendar. Motion passed 5 – 0.

ITEM 14 – BOARD WORKSHOP FACILITATOR:

GM Shoenberger introduced Sharon Browning & Associates Principal Sharon M. Browning who provided an overview of Mesa Water’s current Mission Statement and Core Values.

Discussion ensued amongst the Board; they offered comments to refine Mesa Water’s Mission Statement and Core Values.

The Board directed staff to revise Mesa Water's Mission Statement and Core Values and agendize the drafts for review at a future meeting.

ACTION ITEMS:

13. GENERAL LEGAL COUNSEL SERVICES:

General Manager Shoenberger provided a brief overview of the topic.

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

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

Motion by Vice President Dewane, second by Director Fidler, to interview the top three firms.

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to interview the top four firms on July 6, 2021 at 9 a.m. Motion passed 3 – 2, with Vice President Dewane and President DePasquale voting no.

PRESENTATION AND DISCUSSION ITEMS:

14. BOARD WORKSHOP FACILITATOR:

Item taken earlier in the agenda.

REPORTS:

15. REPORT OF THE GENERAL MANAGER

16. DIRECTORS' REPORTS AND COMMENTS

INFORMATION ITEMS:

17. SOCIAL MEDIA CONSULTING SERVICES

18. OTHER (NO ENCLOSURE)

President DePasquale adjourned the meeting at 5:54 p.m. to an adjourned Regular Board Meeting scheduled for Thursday, June 10, 2021 at 3:30 p.m.

Approved:



Marice H. DePasquale, President



Denise Garcia, District Secretary