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Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Tuesday, March 22, 2022
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 President DePasquale 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
Wendy Duncan, Records Management Specialist/
Acting District Secretary
Stacie Sheek, Customer Services Manager
Tracy Manning, Water Operations Manager
Stacy Taylor, Water Policy Manager
Kurt Lind, Business Administrator
Andrew D. Wiesner, P.E., Principal Engineer
Anthony Phou, Controller
Celeste Carrillo, Public Affairs Coordinator
Camille Shehadeh, Human Resources Analyst
Kaitlyn Norris, Public Affairs Specialist
Mistina Gonzales, Public Affairs Intern

Others Present Pamela Tobin, Director, San Juan Water District *(teleconference)*
Harry Lorick, Owner, LA Consulting, Inc.
Zachary Zeilman, Senior Consultant, LA Consulting, Inc.
Bonnie Matthews, Costa Mesa Artist and Illustrator
Brenda Deeley, CEO, Brenda Deeley PR

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.

President DePasquale welcomed San Juan Water District Director Pamela Tobin who provided an overview of her qualifications for the candidacy of the Association of California Water Agencies/Joint Powers Insurance Authority Executive Committee position. Ms. Tobin is requesting support for her nomination.

President DePasquale thanked Ms. Tobin for her comments and proceeded with the meeting.

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

Director Bockmiller recommended reordering the agenda to take Item 13 before the Consent Calendar. There were no objections.

ITEM 13 – ASSOCIATION OF CALIFORNIA WATER AGENCIES/JOINT POWERS INSURANCE AUTHORITY EXECUTIVE COMMITTEE ELECTION CONCURRING NOMINATION:

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to adopt Resolution No. 1564 Concurring in Nomination of Pamela Tobin to the Executive Committee of the Association of California Water Agencies/Joint Powers Insurance Authority. Motion passed 5 – 0, by the following roll call vote:

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

CONSENT CALENDAR ITEMS:

Director Bockmiller pulled Items 8 and 9 for discussion. There were no objections.

1. Receive and file the Developer Project Status Report.
2. Receive and file the Mesa Water and Other Agency Projects Status Report.
3. Receive and file the Water Quality Call Report.
4. Receive and file the Water Operations Status Report.
5. Receive and file the Accounts Paid Listing.
6. Receive and file the Monthly Financial Reports.
7. Receive and file the Major Staff Projects.
8. Receive and file the State Advocacy Update.
9. Receive and file the Orange County Update.
10. Receive and file the Outreach Update.

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 – 7 and 10 of the Consent Calendar. Motion passed 5 – 0.

Item 8 – Receive and file the State Advocacy Update.

Discussion ensued amongst the Board.

Water Policy Manager Taylor responded to questions from the Board and they thanked her for the update.

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

MOTION

Motion by Director Bockmiller, second by Director Fidler, to approve Item 8 of the Consent Calendar. Motion passed 5 – 0.

Item 9 – Receive and file the Orange County Update.

Water Policy Manager Taylor provided an Orange County Update.

Discussion ensued amongst the Board.

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

MOTION

Motion by Director Bockmiller, second by Director Fidler, to approve Item 9 of the Consent Calendar. Motion passed 5 – 0.

PRESENTATION AND DISCUSSION ITEMS:

11. ANNUAL PERFORMANCE AUDIT:

Business Administrator Lind provided an overview of the topic and introduced LA Consulting, Inc. Owner Harry Lorick and Senior Consultant Zachary Zeilman. Mr Lorick proceeded with a presentation that highlighted the following:

- Audited Departments
- Water Operations Performance Audit – Scorecard & Recommendations
- Customer Services Performance Audit – Scorecard & Recommendations
- Financial Services Performance Audit – Scorecard & Recommendations
- Engineering Performance Audit – Scorecard & Recommendations
- Public Affairs Performance Audit – Scorecard & Recommendations
- Administrative Services Performance Audit – Scorecard & Recommendations
- Human Resources Performance Audit – Scorecard & Recommendations
- Overview
- Overall Score and Recommendations
- What's Next
- Annual Performance Audit: The Road to Gold

Mr. Lorick responded to questions from the Board and they thanked him for the presentation.

12. STREAMS OF HOPE PUBLIC ART AND COMMUNITY CLEANUP CAMPAIGN:

Public Affairs Specialist Norris provided a presentation that highlighted the following:

- Campaign Sponsors
- Campaign Objective
- Campaign Elements – Beach Clean Ups
- Campaign Elements – Wyland-Created Whale
- Mesa Water Commissioned Artist
- Mesa Water's Whale Location – John Wayne Airport
- Whales on Display in April (Earth Month)

Ms. Norris introduced Costa Mesa Artist and Illustrator Bonnie Matthews who provided details of the artwork she is creating for the campaign.

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

ACTION ITEMS:

13. ASSOCIATION OF CALIFORNIA WATER AGENCIES/JOINT POWERS INSURANCE AUTHORITY EXECUTIVE COMMITTEE ELECTION CONCURRING NOMINATION:

Item taken earlier in the agenda.

REPORTS:

14. REPORT OF THE GENERAL MANAGER

15. DIRECTORS' REPORTS AND COMMENTS

INFORMATION ITEMS:

16. OTHER (NO ENCLOSURE)

President DePasquale adjourned the meeting at 5:08 p.m. to an Adjourned Regular Board Meeting scheduled for Thursday, March 24, 2022 at 3:30 p.m.

Approved:

DocuSigned by:
Marice DePasquale
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Marice H. DePasquale, President

DocuSigned by:
Denise Garcia
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Denise Garcia, District Secretary

Recording Secretary: Sharon D. Brimer