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Satisfying our Community's  
Water Needs

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Thursday, November 12, 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 6:01 p.m. by President Dewane.

**PLEDGE OF ALLEGIANCE**

Director Fisler 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. Fisler, 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 *(teleconference)*  
Stacy Taylor, Water Policy Manager *(teleconference)*  
Celeste Carrillo, Public Affairs Coordinator *(teleconference)*  
Rob Anslow, Partner, Atkinson, Andelson, Loya, Ruud & Romo  
*(teleconference)*

**Others Present**

Jonathan Aparicio, IT Support Engineer, T2 Technology  
Steve Delaney, Member of the Public *(teleconference)*

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 comments on non-agendized topics and President Dewane proceeded with the meeting.

**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 October 8, 2020.
2. Approve attendance considerations (additions, changes, deletions).
3. Board Schedule:
  - Conferences, Seminars, and Meetings
  - Board Calendar
  - Upcoming Community Outreach Events
4. Receive the Quarterly Training Report for July 1, 2020 to September 30, 2020.
5. Ratify Vice President Marice H. DePasquale as the designated director assigned to CalDesal and President Shawn Dewane as the designated alternate for Mesa Water District's 2021 Board Committee & Other Agency Liaison Assignments.

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 Fisler, 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. CONFLICT OF INTEREST CODE:

General Manager Shoenberger introduced District Secretary Garcia who provided a brief overview of the topic.

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 Fisler, second by Director Atkinson, to adopt Resolution No. 1535 Amending its Conflict of Interest Code Superseding Resolution No. 1516. 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

**7. PROCLAMATION HONORING JOAN FINNEGAN:**

GM Shoenberger introduced Water Policy Manager Taylor who provided a brief overview of the topic announcing Ms. Finnegan's retirement.

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 Atkinson, to approve a proclamation honoring Joan Finnegan for her dedicated service and commitment to the Municipal Water District of Orange County and the water industry. 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

**PRESENTATION AND DISCUSSION ITEMS:**

None.

**REPORTS:**

**8. REPORT OF THE GENERAL MANAGER:**

- October Key Indicators Report
- Other (no enclosure)

**9. DIRECTORS' REPORTS AND COMMENTS**

**INFORMATION ITEMS:**

**10. RATE ADJUSTMENT COMMUNICATION**

**11. DIRECTORS' REPORTS (AB 1234) PER CA GOVERNMENT CODE SECTION 53232.3 (D)**

12. OTHER (NO ENCLOSURE)

President Dewane adjourned the meeting at 6:31 p.m. to an Adjourned Regular Board Meeting scheduled for Thursday, November 19, 2020 at 3:30 p.m.

Approved:



Shawn Dewane, President



Denise Garcia, District Secretary