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Satisfying our Community's
Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Thursday, April 22, 2021
1965 Placentia Avenue, Costa Mesa, CA 92627
3:30 p.m. Adjourned Regular Board 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 Bockmiller 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
Denise Garcia, Administrative Services Manager/
District Secretary
Stacy Taylor, Water Policy Manager

Others Present

Sharon M. Browning, Principal, Sharon Browning & Associates

PUBLIC COMMENTS

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

There was no public present and President DePasquale 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.

PRESENTATION AND DISCUSSION ITEMS:

1. BOARD WORKSHOP FACILITATOR:

GM Shoenberger introduced Sharon Browning & Associates Principal Sharon M. Browning who proceeded with a brief overview of the desired outcomes of the workshop:

- Identify the components of Mesa Water's current Mission Statement
- Discussion regarding the revision of Mesa Water's current Mission Statement
- Answers to the five Mission Statement questions

- Discussion of a revised Mission Statement
- Next Steps

Ms. Browning then presented information about the definition and use of Mission and Vision Statements as planning tools in strategic planning.

Ms. Browning led the discussion to develop a common understanding of the Mission Statement.

Discussion ensued amongst the Board.

The Board will consider a rearticulated Mission Statement at a future meeting.

ACTION ITEMS:

None.

REPORTS:

3. REPORT OF THE GENERAL MANAGER
4. DIRECTORS' REPORTS AND COMMENTS

INFORMATION ITEMS:

5. OTHER (NO ENCLOSURE)

President DePasquale adjourned the meeting at 5:48 p.m. to an Adjourned Regular Board Meeting scheduled for Tuesday, April 27, 2021 at 3:30 p.m.

Approved:



Marice H. DePasquale, President



Denise Garcia, District Secretary