



*Dedicated to  
Satisfying our Community's  
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Wednesday, August 27, 2025  
1965 Placentia Avenue, Costa Mesa, CA 92627  
4:30 p.m. Regular Board Meeting**

**CALL TO ORDER**

The meeting of the Board of Directors was called to order at 4:30 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  
James R. Fisler, Director

**Directors Absent**

Fred R. Bockmiller, P.E., Director

**Staff Present**

Paul E. Shoenberger, P.E., General Manager  
Denise Khalifa, Chief Administrative Officer/  
District Secretary  
Tyler Jernigan, Water Operations Manager/  
Acting District Treasurer  
Kurt Lind, Business Manager  
Andrew D. Wiesner, District Engineer  
Karyn Igar, Principal Engineer  
Kaitlyn Norris, Senior Public Affairs Specialist  
Rob Anslow, General Legal Counsel

**Others Present**

None

**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.

**CONSENT CALENDAR ITEMS:**

1. Receive and file the Developer Project Status Report.
2. Receive and file the Mesa Water and Other Agency Projects Status Report.

*Mesa Water Regular Board Meeting of August 27, 2025*

3. Receive and file the Water Quality Call Report.
4. Receive and file the Accounts Paid Listing.
5. Receive and file the Monthly Financial Reports.
6. Receive and file the Outreach Update.
7. Amend the General Legal Services contract with Atkinson, Andelson, Loya, Ruud & Romo to revise the fee schedule, effective September 1, 2025.
8. Receive and file the Fiscal Year 2025 Fourth Quarter Financial Update.
9. Receive and file the Quarterly Training Report for April 1, 2025 to June 30, 2025.

**MOTION**

Motion by Vice President Dewane, second by Director Atkinson, to approve Items 1 – 9 of the Consent Calendar. Motion passed 4 – 1, with Director Bockmiller absent.

**PRESENTATION AND DISCUSSION ITEMS:**

10. PUBLIC AFFAIRS FISCAL YEAR 2026 PLAN:

GM Shoenberger provided an overview of the topic and introduced Senior Public Affairs Specialist Norris who proceeded with a presentation that highlighted the following:

- Strategic Plan: Water Awareness
- Strategy
- Customer Communications
- Customer Communications – Reach all Audiences
- Continue New Customer Welcome and 25-Year Anniversary Programs
- Hosted Programs
- Mesa Water Education Center Field Trips & Tours
- Community Events
- Water Use Efficiency
- Social Media
- Media Relations
- Enhance Mesa Water’s Visibility

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

**ACTION ITEMS:**

11. CUSTOMER INFORMATION SYSTEM SUPPORT SERVICES:

**MOTION**

Motion by Director Atkinson, second by Vice President Dewane, to approve a contract change order with T2 Tech Group for \$84,821 and a 10% contingency of \$8,482 for a total authorized amount not to exceed \$93,303 to provide additional professional technology services in support of the implementation of SpryCIS, and authorize execution of the contract. Motion passed 4 – 1, with Director Bockmiller absent.

*Mesa Water Regular Board Meeting of August 27, 2025*

12. MESA WATER DISTRICT'S PRINT SERVERS:

MOTION

Motion by Vice President Dewane, second by Director Atkinson, to approve a contract with T2 Tech Group for \$54,421 and a 10% contingency of \$5,442 for a total authorized amount not to exceed \$59,836 to transition Mesa Water District's current cloud-based printing to an on-premise solution, and authorize execution of the contract. Motion passed 4 – 1, with Director Bockmiller absent.

**REPORTS:**

13. REPORT OF THE GENERAL MANAGER:

- July Key Indicators Report

14. DIRECTORS' REPORTS AND COMMENTS

**INFORMATION ITEMS:**

15. FISCAL YEAR 2025 ANNUAL SOLE SOURCE REPORT

16. FEDERAL ADVOCACY UPDATE

17. STATE ADVOCACY UPDATE

18. ORANGE COUNTY UPDATE

**RECESS**

President DePasquale declared at recess at 5:06 p.m.

The meeting reconvened at 5:10 p.m.

President DePasquale announced the Board was going into Closed Session at 5:10 p.m.

**CLOSED SESSIONS:**

19. CONFERENCE WITH GENERAL LEGAL COUNSEL – PENDING LITIGATION:

Pursuant to California Government Code Sections 54956.9(d)(4) and 54954.5(b)

Number of Cases: 1

*Ferreira Construction Co. Inc. v. Mesa Water District, et al*

The Board returned to Open Session at 5:14 p.m.

Attorney Anslow announced the Board conducted one Closed Session with the General Manager, District Secretary, District Engineer, Principal Engineer and General Legal Counsel pursuant to California Government Code Sections 54956.9(d)(4) and 54954.5(b). The Board received information and there was no further announcement.

*Mesa Water Regular Board Meeting of August 27, 2025*

President DePasquale adjourned the meeting at 5:15 p.m. to a Regular Board Meeting scheduled for Wednesday, September 10, 2025 at 4:30 p.m.

Approved:

DocuSigned by:

*Marice H. DePasquale*

E5D8D720E68F4DA...

Marice H. DePasquale, President

Signed by:

*Denise Khalifa*

F61DD5296C8E4B5...

Denise Khalifa, District Secretary

Recording Secretary: Sharon D. Brimer