



*Dedicated to  
Satisfying our Community's  
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Thursday, October 30, 2025  
1965 Placentia Avenue, Costa Mesa, CA 92627  
3:30 p.m. Special 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 Khalifa, Chief Administrative Officer/  
District Secretary  
Tyler Jernigan, Water Operations Manager/  
Acting District Treasurer  
Andrew D. Wiesner, P.E., District Engineer  
Kaitlyn Norris, Public Affairs Supervisor  
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 REMOVED OR REORDERED ON THE AGENDA**

General Manager Shoenberger reported there were no items to be removed or reordered on the agenda.

President DePasquale announced the Board was going into Closed Session at 3:31 p.m.

*Mesa Water Special Board Meeting of October 30, 2025*

**CLOSED SESSIONS:**

1. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION:  
Pursuant to California Government Code Sections 54956.9(d)(1) & (2) and 54954.5(b) – significant exposure to litigation.

The Board returned to Open Session at 4:25 p.m.

Attorney Anslow announced the Board conducted one Closed Session with the General Manager, District Secretary, Water Operations Manager, District Engineer, Public Affairs Supervisor and General Legal Counsel pursuant to California Government Code Sections 54956.9(d)(1) & (2) and 54954.5(b). The Board received information and provided direction to staff.

**REPORTS:**

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

President DePasquale adjourned the meeting at 4:40 p.m. to a Regular Board Meeting scheduled for Wednesday, November 12, 2025 at 4:30 p.m.

Approved:

DocuSigned by:

*Marice H. DePasquale*

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Marice H. DePasquale, President

Signed by:

*Denise Khalifa*

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Denise Khalifa, District Secretary

Recording Secretary: Sharon D. Brimer