



*Dedicated to  
Satisfying our Community's  
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Monday, November 17, 2025  
1965 Placentia Avenue, Costa Mesa, CA 92627  
2:30 p.m. Adjourned Regular Board Meeting**

**CALL TO ORDER**

The meeting of the Board of Directors was called to order at 2:45 p.m. by President DePasquale.

**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

**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.

President DePasquale announced the Board was going into Closed Session at 2:47 p.m.

**CLOSED SESSIONS:**

1. PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957.6:  
Public Employee Performance Evaluation  
Title: General Manager

The Board returned to Open Session at 4:35 p.m.

*Mesa Water Adjourned Regular Board Meeting of November 17, 2025*

District Secretary Khalifa announced the Board conducted one Closed Session with the General Manager and District Secretary pursuant to California Government Code Section 54957.6. The Board received information and there was no further announcement.

**ACTION ITEMS:**

2. ANNUAL PERFORMANCE EVALUATION OF THE GENERAL MANAGER:

This item was deferred to a future meeting.

President DePasquale adjourned the meeting at 4:37 p.m. to a Regular Board Meeting scheduled for Wednesday, December 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