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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Thursday, June 11, 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 6:13 p.m. by President Dewane.

PLEDGE OF ALLEGIANCE

Director Bockmiller 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/Assist District Secretary *(teleconference)*
Marwan Khalifa, CPA, MBA, Chief Financial Officer/District Treasurer *(teleconference)*
Stacie Sheek, Customer Services Manager *(teleconference)*
Stacy Taylor, Water Policy Manager *(teleconference)*
Kurt Lind, Business Administrator *(teleconference)*
Rob Anslow, Partner, Atkinson, Andelson, Loya, Ruud & Romo *(teleconference)*

Others Present

Jonathan Aparicio, IT Support Engineer, T2 Technology
Karl Seckel, Assistant General Manager, Municipal Water District of Orange County *(teleconference)*

President Dewane stated that the Board of Directors were 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 and acknowledged Member of the Public Municipal Water District of Orange County (MWDOC) Assistant General Manager Karl Seckel.

Mr. Seckel offered he is running for election to the MWDOC Board of Directors Division 4 seat. He provided a brief background of his experience in the water industry, noting he has been a staff member at MWDOC for over 37 years and previously worked at an engineering consulting firm for six years.

President Dewane thanked Mr. Seckel for his comments and asked for comments from the Board.

Mr. Seckel responded to questions from the Board and they thanked him for the information.

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 May 14, 2020.
2. Approve minutes of adjourned regular Board meeting of May 27, 2020.
3. Board Schedule:
 - Conferences, Seminars, and Meetings
 - Board Calendar
4. Receive and file the Orange County Update.

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 Bockmiller, second by Vice President DePasquale, to approve Items 1 – 4 of the Consent Calendar. Motion passed 5-0, by the following roll call vote:

AYES:	DIRECTORS	Atkinson, Bockmiller, Fisler, DePasquale, Dewane
NOES:	DIRECTORS	None
ABSTAIN:	DIRECTORS	None
ABSENT:	DIRECTORS	None

ACTION ITEMS:

5. ANNUAL ATTENDANCE CONSIDERATIONS:

GM Shoenberger provided a brief overview of the topic.

President Dewane asked for comments from the Board.

Motion by Vice President DePasquale, second by Director Bockmiller, to approve the recommended action.

Director Atkinson requested to add California-United Water to the attendance list.

President Dewane asked for comments from the public. There were no comments.

MOTION

Motion by Vice President DePasquale, second by Director Bockmiller, to approve the Fiscal Year 2021 attendance at Conferences, Seminars, Meetings, and Events, with modifications. Motion passed 5-0, by the following roll call vote:

AYES:	DIRECTORS	Atkinson, Bockmiller, Fislser, DePasquale, Dewane
NOES:	DIRECTORS	None
ABSTAIN:	DIRECTORS	None
ABSENT:	DIRECTORS	None

6. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS ELECTION:

GM Shoenberger provided a brief overview of the topic.

President Dewane asked for comments from the Board.

Motion by Director Bockmiller, second by Vice President DePasquale, to approve the recommended action.

Discussion ensued amongst the Board.

Mr. Shoenberger acknowledged Water Policy Manager Taylor who offered details on Mr. Mills' election efforts.

President Dewane directed staff to draft a letter in support of candidate Greg Mills.

President Dewane asked for comments from the public. There were no comments.

MOTION

Motion by Director Bockmiller, second by Vice President DePasquale, to approve support of Serrano Water District Vice President Greg Mills for the California Special Districts Association Board of Directors Seat C – Southern Network; authorize President Shawn Dewane to be the District's voting delegate, direct staff to cast the electronic ballot, and direct staff to draft a letter in support of candidate Greg Mills. Motion passed 5-0, by the following roll call vote:

AYES:	DIRECTORS	Atkinson, Bockmiller, Fislser, DePasquale, Dewane
NOES:	DIRECTORS	None
ABSTAIN:	DIRECTORS	None
ABSENT:	DIRECTORS	None

PRESENTATION AND DISCUSSION ITEMS:

None.

REPORTS:

7. REPORT OF THE GENERAL MANAGER:

- May Key Indicators Report
- Closed Session Announcements:
 - *“Pursuant to California Government Code Section 54956.8, the Board of Directors conducted a closed session on September 12, 2019 to discuss the AAA Automobile Club of Southern California Lease. At that time a proposed settlement for the resolution of such issue was proposed and approved by the Board on a vote of 5-0. A final settlement agreement to resolve the property lease matters has been agreed to between Mesa Water District and the Automobile Club of Southern California and the settlement agreement terms have now been implemented. The form of the executed Settlement Agreement is on file with the District Secretary.”*
 - *“Pursuant to California Government Code Sections 54956.9 (d)(2) and 54954.5 (c), the Board of Directors conducted a closed session on February 13, 2020 to discuss FPPC Case No. 16/19813. At that time, a proposed settlement for the resolution of such issue was proposed and approved by the Board on a vote of 5-0. On May 21, 2020, the Fair Political Practices Commission approved the Stipulation, Decision and Order in FPPC Case No. 16/19813. The form of the executed stipulation, decision and order is on file with the District Secretary.”*
- Other (no enclosure)

8. DIRECTORS' REPORTS AND COMMENTS

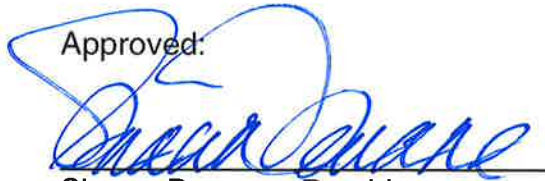
INFORMATION ITEMS:

9. DIRECTORS' REPORTS (AB 1234) PER CA GOVERNMENT CODE SECTION 53232.3 (D)
10. OTHER (NO ENCLOSURE)

Mesa Water Regular Board Meeting June 11, 2020

President Dewane adjourned the meeting at 6:49 p.m. to an Adjourned Regular Board Meeting scheduled for Wednesday, June 24, 2020 at 3:30 p.m.

Approved:



Shawn Dewane, President



Denise Garcia, District Secretary

Sharon D. Brimer, Recording Secretary