

**MINUTES OF THE MESA CONSOLIDATED WATER DISTRICT  
IMPROVEMENT CORPORATION  
ANNUAL MEETING  
1965 Placentia Avenue, Costa Mesa, CA 92627  
Thursday, March 8, 2018 at 6:00 p.m.**

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**CALL TO ORDER**

The meeting of the Board of Directors was called to order on March 8, 2018 at 7:55 p.m. by MCWDIC President Fisler at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, CA 92627.

Directors Present

James R. Fisler, MCWDIC President  
Fred R. Bockmiller, P.E., MCWDIC Vice President  
Jim Atkinson, MCWDIC Director  
Marice H. DePasquale, MCWDIC Director  
Shawn Dewane, MCWDIC Director

Directors Absent

None

Staff Present

Paul E. Shoenberger, P.E., General Manager/  
MCWDIC Assistant Treasurer  
Phil Lauri, P. E., Assistant General Manager  
Denise Garcia, Administrative Services Manager/  
MCWDIC Secretary  
Marwan Khalifa, CPA, MBA, Chief Financial Officer  
Stacie Sheek, Customer Services Manager  
Stacy Taylor, External Affairs Manager  
Dustin Burnside, Water Operations Supervisor  
Rob Anslow, Partner, Atkinson, Andelson, Loya, Ruud &  
Romo

Others Present

Michael R. Markus, General Manager, Orange County Water District  
Anna Vrska, Member of the Public

**PUBLIC COMMENTS**

MCWDIC President Fisler asked for public comments on items not on the agenda.

There were no comments and MCWDIC President Fisler proceeded with the meeting.

**ITEMS TO BE ADDED, REMOVED, OR REORDERED ON THE AGENDA**

General Manager Shoenberger noted there were no items to be added, removed, or re-ordered.

**CONFIRM DIRECTORS OF THE CORPORATION:**

**MOTION**

Motion by MCWDIC Director Dewane, second by MCWDIC Director Atkinson, to confirm that the members of the Board of the Corporation consist of the Board members of Mesa Water District. Motion passed 5-0.

**ACTION ITEMS:**

- A. APPROVE MINUTES FOR MEETING OF MARCH 9, 2017:
- B. APPROVE MINUTES FOR SPECIAL MEETING OF MAY 18, 2017:
- C. APPROVE MINUTES FOR SPECIAL MEETING OF JUNE 8, 2017:

MCWDIC President Fisler asked for public comments. There were no public comments.

**MOTION**

Motion by MCWDIC Director Dewane, second by MCWDIC Director DePasquale, to approve Action Items A - C. Motion passed 5-0.

**D. ELECTION OF CORPORATION OFFICERS:**

MCWDIC Secretary Garcia explained the current process followed to elect officers of the Corporation.

President:

**MOTION**

Motion by MCWDIC Vice President Bockmiller, second by MCWDIC Director Atkinson, to elect MCWDIC President Fisler as President. Motion passed 5-0, by the following roll call vote:

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

Vice President:

**MOTION**

Motion by MCWDIC Director Dewane, second by MCWDIC Vice President Bockmiller, to elect MCWDIC Director DePasquale as Vice President. Motion passed 5-0, by the following roll call vote:

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

**MOTION**

Motion by MCWDIC Director Dewane, second by MCWDIC Director Bockmiller, to appoint the balance of the slate: MCWDIC Directors Atkinson, Bockmiller and Dewane. Motion passed 5-0, by the following roll call vote:

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

**MOTION**

Motion by MCWDIC Director Dewane, second by MCWDIC Director Bockmiller, to appoint:

- Denise Garcia as Secretary
- Wendy Duncan as Assistant Secretary
- Marwan Khalifa, CPA, MBA as Treasurer
- Phil Lauri, P.E. as Assistant Treasurer

Motion passed 5-0, by the following roll call vote:

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

**E. OLD BUSINESS:**

None.

**F. NEW BUSINESS:**

**1. Annual Audit**

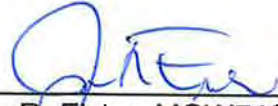
MCWDIC President Fisler asked for public comments. There were no comments.

**MOTION**

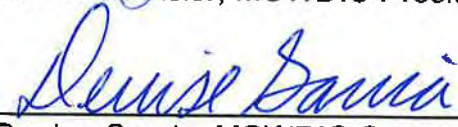
Motion by MCWDIC Director Dewane, second by MCWDIC President Fisler, to direct the officers to have an annual audit conducted for Fiscal Year 2018. Motion passed 5-0.

The meeting was adjourned at 8:10 p.m.

Approved:



James R. Fiesler, MCWDIC President



Denise Garcia, MCWDIC Secretary

Recording Secretary: Sharon D. Brimer