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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Friday August 25, 2017
1965 Placentia Avenue, Costa Mesa, CA 92627
8:00 a.m. Adjourned Regular Board Meeting**

CALL TO ORDER

The meeting of the Board of Directors was called to order on August 25, 2017 at 8:05 a.m. by President Atkinson at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Director Fisler led the Pledge of Allegiance.

Directors Present

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

Directors Absent

None

Staff Present

Paul E. Shoenberger, P.E., General Manager *(arrived at 3:09 p.m.)*
Phil Lauri, P.E., Assistant General Manager/District Treasurer
Denise Garcia, Administrative Services Manager/
District Secretary
Wendy Duncan, Records Management Specialist/
Assistant District Secretary

Others Present

Samson Alfi, Division III Vacancy Candidate
Ron Green, Division III Vacancy Candidate
Al Morelli, Division III Vacancy Candidate
Wallid Kazi, Division III Vacancy Candidate
Jeremy Davis, Division III Vacancy Candidate
Andrew Nielson, Division III Vacancy Candidate
Larry Smith, Division III Vacancy Candidate
Gregory Warren, Division III Vacancy Candidate
Brent Scharnberg, Division III Vacancy Candidate
Stanley Hill, Division III Vacancy Candidate
Timothy Sesler, Division III Vacancy Candidate
Tom Pollitt, Division III Vacancy Candidate
William Westrup, Division III Vacancy Candidate
William Wagner, Division III Vacancy Candidate
Marice DePasquale, Division III Vacancy Candidate

PUBLIC COMMENTS

President Atkinson asked for public comments on non-agendized items. There were no comments and President Atkinson proceeded with the meeting.

ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA

General Manager Shoenberger offered there were no items to be added, withdrawn, or reordered on the agenda.

ACTION ITEMS:

1. BOARD OF DIRECTORS DIVISION III VACANCY:

Recommendation: Interview candidates and take action as the Board desires.

The Board interviewed candidates in the order that their letter of interest was received at the District office. Twenty minutes was scheduled per interview. Each candidate was allowed three minutes to discuss their background, qualifications, and interest in becoming a Board member. The remaining time was utilized to answer questions from the Board.

The candidates were interviewed in the following order:

1. Samson Alfi
2. Ron Green
3. Al Morelli

RECESS

President Atkinson declared a recess at 8:42 a.m. The Board of Directors meeting reconvened at 9:01 a.m.

The candidate interviews continued in the following order:

4. Wallid Kazi
5. Jeremy Davis

RECESS

President Atkinson declared a recess at 9:40 a.m. The Board of Directors meeting reconvened at 10:05 a.m.

The candidate interviews continued in the following order:

6. Andrew Nielson
7. Larry Smith

RECESS

President Atkinson declared a recess at 10:32 a.m. The Board of Directors meeting reconvened at 11:17 a.m.

The candidate interviews continued in the following order:

8. Gregory Warren

RECESS

President Atkinson declared a recess at 11:27 a.m. The Board of Directors meeting reconvened at 12:59 p.m.

The candidate interviews continued in the following order:

9. Brent Scharnberg
10. Stanley Hill
11. Timothy Sesler

RECESS

President Atkinson declared a recess at 2:00 p.m. The Board of Directors meeting reconvened at 2:06 p.m.


The candidate interviews continued in the following order:

12. Tom Pollitt
13. William Westrup
14. William Wagner
15. Marice DePasquale

All 15 candidates were ranked individually by each Board member; their collective top seven candidates were invited to attend the September 5, 2017 Board meeting.

President Atkinson adjourned the meeting at 3:12 p.m. to an Adjourned Regular Board Meeting scheduled for Tuesday, September 5, 2017 at 3:30 p.m.

Approved:



Jim Atkinson, President



Denise Garcia, District Secretary