



*Dedicated to  
Satisfying our Community's  
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Thursday, June 24, 2019  
1965 Placentia Avenue, Costa Mesa, CA 92627  
3:30 p.m. Special Board Meeting**

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**LEGISLATIVE & PUBLIC AFFAIRS COMMITTEE MEETING**

**CALL TO ORDER**

The meeting of the Board of Directors was called to order on June 24, 2019 at 3:28 p.m. by Chairwoman DePasquale in the Upstairs Conference Room, located at 1965 Placentia Avenue, Costa Mesa, California.

**PLEDGE OF ALLEGIANCE**

Department Assistant Erdman led the Pledge of Allegiance.

Directors Present

Shawn Dewane, President  
Marice H. DePasquale, Vice President, Chair  
Jim Atkinson, Director  
James R. Fisler, Director

Directors Absent

Fred R. Bockmiller, P.E., Director

Staff Present

Paul E. Shoenberger, P.E., General Manager  
Denise Garcia, Administrative Services Manager/  
District Secretary  
Wendy Duncan, Records Management Specialist/  
Assistant District Secretary  
Marwan Khalifa, CPA, MBA, Chief Financial Officer  
Celeste Carrillo, Public Affairs Coordinator  
Brittany Erdman, Department Assistant

Others Present

John Lewis, President, Lewis Consulting Group

**PUBLIC COMMENTS**

There were no comments on non-agendized topics.

General Manager Shoenberger reordered the agenda to take Item 7 before Item 3. There were no objections.

**CONSENT CALENDAR ITEMS:**

1. State Advocacy Update
2. Outreach Update

MOTION

Motion by President Dewane, second by Director Atkinson, to approve Items 1 and 2 of the Consent Calendar. Motion passed 4-0-1, with Director Bockmiller absent.

Item 7 – Orange County Update

General Manager Shoenberger introduced Lewis Consulting Group President John Lewis who proceeded with the Orange County Update.

Mr. Lewis responded to questions from the Board and they thanked him for the update.

**ACTION ITEMS:**

3. Proclamation Honoring James Ferryman

MOTION

Motion by Director Fisler, second by Director Atkinson, to approve a proclamation honoring James Ferryman for his 30 years of dedicated service and commitment to the Orange County Sanitation District. Motion passed 4-0-1, with Director Bockmiller absent.

4. Proclamation Honoring Midway City Sanitary District

MOTION

Motion by President Dewane, second by Director Atkinson, to approve a proclamation honoring Midway City Sanitary District on its 80<sup>th</sup> Anniversary. Motion passed 4-0-1, with Director Bockmiller absent.

5. Orange County Local Agency Formation Commission Special Districts Seat Election

MOTION

Motion by Vice President DePasquale, second by Director Fisler, to authorize President Shawn Dewane to cast Mesa Water District's electronic ballot in the Orange County Local Agency Formation Commission Special District Seats Election in support of James R. Fisler for Regular Special District Member Seat and to vote his conscience for Alternate Special District Member Seat. Motion passed 4-0-1, with Director Bockmiller absent.

6. Association of California Water Agencies Region 10 Board Nomination

MOTION

Motion by President Dewane, second by Director Fisler, to adopt Resolution No. 1524 – Placing in Nomination Jim Atkinson as a Board Member of the Association of California Water Agencies Region 10.

Motion passed 4-0-1, by the following roll call vote:

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

**PRESENTATION AND DISCUSSION ITEMS:**

- 7. Orange County Update

This item was taken earlier in the agenda.

**REPORTS:**

- 8. Report of the General Manager
- 9. Directors' Reports and Comments

**INFORMATION ITEMS:**

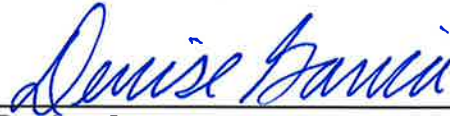
- 10. New Customer Welcome/Long-Term Resident Program

The Board meeting was adjourned at 4:22 p.m.

Approved:



Shawn Dewane, President



Denise Garcia, District Secretary