



*Dedicated to
Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Wednesday, August 10, 2022
1965 Placentia Avenue, Costa Mesa, CA 92627
4:30 p.m. Regular Board Meeting**

CALL TO ORDER

The meeting of the Board of Directors was called to order at 4:30 p.m. by President DePasquale.

PLEDGE OF ALLEGIANCE

Director Atkinson led the Pledge of Allegiance.

Directors Present

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

Directors Absent

None

Staff Present

Paul E. Shoenberger, P.E., General Manager
Denise Garcia, Chief Administrative Officer/
District Secretary
Marwan Khalifa, CPA, MBA, Chief Financial Officer/
District Treasurer
Tracy Manning, Chief Operating Officer
Stacie Sheek, Customer Services Manager
Andrew D. Wiesner, P.E., Principal Engineer
Stacy Taylor, Water Policy Manager
Kurt Lind, Business Administrator
Kaitlyn Norris, Public Affairs Specialist
Celeste Carrillo, Senior Public Affairs Specialist
Rob Anslow, Partner, Atkinson, Andelson, Loya, Ruud & Romo

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.

CONSENT CALENDAR ITEMS:

1. Approve minutes of adjourned regular Board meeting of June 28, 2022.
2. Approve minutes of regular Board meeting of July 13, 2022.
3. Approve minutes of adjourned regular Board meeting of July 26, 2022.
4. Approve attendance considerations (additions, changes, deletions).
5. Board Schedule:
 - Conferences, Seminars, and Meetings
 - Board Calendar
 - Upcoming Community Outreach Events
6. Receive the Quarterly Training Report for April 1, 2022 to June 30, 2022.

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

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to approve Items 1 – 6 of the Consent Calendar. Motion passed 5 – 0.

PRESENTATION AND DISCUSSION ITEMS:

None.

RECESS

President DePasquale declared a recess at 4:32 p.m. to conduct the Mesa Consolidated Water District Improvement Corporation Special Meeting.

ACTION ITEMS:

7. MESA CONSOLIDATED WATER DISTRICT IMPROVEMENT CORPORATION:

The Board meeting reconvened at 4:33 p.m.

8. SOCIAL MEDIA CONSULTING SERVICES:

GM Shoenberger provided a brief overview of the topic.

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

MOTION

Motion by Director Fisler, second by Director Atkinson, to approve a one-year contract renewal with Westbound Communications for \$145,000 to provide digital and social media strategy, content development and community management services. Motion passed 5 – 0.

REPORTS:

9. REPORT OF THE GENERAL MANAGER:
 - July Key Indicators Report

- Other (no enclosure)

10. DIRECTORS' REPORTS AND COMMENTS

INFORMATION ITEMS:

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

RECESS

President DePasquale declared a recess at 5:05 p.m.

The Board meeting reconvened at 5:07 p.m.

President DePasquale announced the Board was going into Closed Session at 5:07 p.m.

CLOSED SESSION:


13. CONFERENCE WITH GENERAL LEGAL COUNSEL – ANTICIPATED LITIGATION:
Initiation of litigation pursuant to California Government Code Section 54956.9 (d)(4).
Number of Cases: 1

The Board returned to Open Session at 5:24 p.m.

Attorney Anslow announced that the Board conducted one Closed Session with the General Manager, District Secretary, Chief Operating Officer, District Engineer, and General Legal Counsel pursuant to California Government Code Section 54956.9 (d)(4). The Board received information and there was no further announcement.

President DePasquale adjourned the meeting at 5:25 p.m. to an Adjourned Regular Board Meeting scheduled for Tuesday, August 23, 2022 at 3:30 p.m.

Approved:

DocuSigned by:

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Marice H. DePasquale, President

DocuSigned by:

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Denise Garcia, District Secretary

Recording Secretary: Sharon D. Brimer