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Satisfying our Community's
Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Wednesday, September 14, 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 Vice President Dewane led the Pledge of Allegiance.

Directors Present Marice H. DePasquale, President
Shawn Dewane, Vice President
Jim Atkinson, Director
Fred R. Bockmiller, P.E., Director *(teleconference)*
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
Stacie Sheek, Customer Services Manager
Andrew D. Wiesner, P.E., District Engineer
Stacy Taylor, Water Policy Manager
Kurt Lind, Business Administrator
Tyler Jernigan, Assistant Water Operations Manager
Camille Shehadeh, Human Resources Analyst
Rob Anslow, Partner, Atkinson, Andelson, Loya, Ruud & Romo

Others Present Gregory J. Newmark, Principal, Meyers Nave *(teleconference)*

District Secretary Garcia stated one Mesa Water Director was attending the meeting via teleconference.

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."

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 regular Board meeting of August 10, 2022.
2. Approve minutes of adjourned regular Board meeting of August 23, 2022.
3. Approve attendance considerations (additions, changes, deletions).
4. Board Schedule:
 - Conferences, Seminars, and Meetings
 - Board Calendar
 - Upcoming Community Outreach Events

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

MOTION

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

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

PRESENTATION AND DISCUSSION ITEMS:

None.

ACTION ITEMS:

5. ORANGE COUNTY GRAND JURY REPORT:

GM Shoenberger and Water Policy Manager Taylor provided a brief overview of the topic.

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

MOTION

Motion by Director Atkinson, second by Vice President Dewane, to approve the response to the 2021-2022 Orange County Grand Jury Report, *Water in Orange County Needs "One Voice"*. Motion passed 5 – 0, by the following roll call vote:

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

REPORTS:

6. REPORT OF THE GENERAL MANAGER:
 - August Key Indicators Report
 - Other (no enclosure)
7. DIRECTORS' REPORTS AND COMMENTS

INFORMATION ITEMS:

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

CLOSED SESSIONS:

President DePasquale announced the Board was going into Closed Session at 5:00 p.m.

10. CONFERENCE WITH SPECIAL LEGAL COUNSEL – EXISTING LITIGATION:
Pursuant to California Government Code Section 54956.9 (d)(1)
Case: *Irvine Ranch Water District v. Orange County Water District and related cross-actions*
Los Angeles County Superior Court Case Nos. BS168278 and BS175192

Special Legal Counsel left the meeting at 5:25 p.m.

11. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6:
District Negotiator: General Manager
Employee Organization: Represented and Non-Represented Employees

The Board returned to Open Session at 5:58 p.m.

District Secretary Garcia announced the Board conducted two Closed Sessions:

The first Closed Session, Item 10, was held with the General Manager, District Secretary, Human Resources Analyst, General Legal Counsel, and Special Legal Counsel pursuant to California Government Code Section 54956.9 (d)(1). The Board gave direction to General and Special Legal Counsel and there was no further announcement.

The second Closed Session, Item 11, was held with the General Manager, District Secretary, Human Resources Analyst, and General Legal Counsel pursuant to California Government Code 54957.6. The Board received information and there was no further announcement.

Mesa Water Regular Board Meeting of September 14, 2022

President DePasquale adjourned the meeting at 6:00 p.m. to an Adjourned Regular Board Meeting scheduled for Tuesday, September 27, 2022 at 3:30 p.m.

Approved:

DocuSigned by:

Marice H. DePasquale

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Marice H. DePasquale, President

DocuSigned by:

Denise Garcia

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Denise Garcia, District Secretary

Recording Secretary: Sharon D. Brimer