



*Dedicated to
Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Wednesday, February 8, 2023
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 Dewane.

PLEDGE OF ALLEGIANCE

Director Fisler led the Pledge of Allegiance.

Directors Present

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

Directors Absent

None

Staff Present

Paul E. Shoenberger, P.E., General Manager
Denise Garcia, Chief Administrative Officer/
District Secretary
Tracy Manning, Chief Operating Officer
Stacie Sheek, Customer Services Manager
Andrew D. Wiesner, P.E., District Engineer
Stacy Taylor, Water Policy Manager
Kurt Lind, Business Administrator
Anthony Phou, Controller
Celeste Carrillo, Senior Public Affairs Specialist
Bob Mitchell, Water Operations Supervisor
Rob Anslow, Partner, Atkinson, Andelson, Loya, Ruud & Romo

Others Present

None

PUBLIC COMMENTS

President Dewane asked for public comments on items not on the agenda.

There were no comments and President Dewane proceeded with the meeting.

INTRODUCTION OF WATER OPERATIONS SUPERVISOR BOB MITCHELL

Chief Operating Officer Manning introduced Water Operations Supervisor Bob Mitchell and provided a brief overview of his work experience.

The Board congratulated Mr. Mitchell on his new position and President Dewane 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. He offered that staff received modifications to Items 3 and 8 from Director Bockmiller.

CONSENT CALENDAR ITEMS:

1. Approve minutes of regular Board meeting of January 11, 2023.
2. Approve minutes of special Board meeting of January 17, 2023
3. Approve minutes of regular Board meeting of January 25, 2023
4. Approve attendance considerations (additions, changes, deletions).
5. Board Schedule:
 - Conferences, Seminars, and Meetings
 - Board Calendar
 - Upcoming Community Outreach Events

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

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to approve Items 1 – 2, and 3 as modified, of the Consent Calendar. Motion passed 4 – 1, with Director Fisler abstaining.

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to approve Items 4 and 5 of the Consent Calendar. Motion passed 5 – 0.

PRESENTATION AND DISCUSSION ITEMS:

None.

ACTION ITEMS:

6. ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY EXECUTIVE COMMITTEE ELECTION NOMINATION:

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

MOTION

Motion by Director Atkinson, second by Vice President DePasquale, to adopt Resolution No. 1572 Nominating Fred R. Bockmiller, P. E. to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority. Motion passed 5 – 0, by the following roll call vote:

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

7. ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY EXECUTIVE COMMITTEE ELECTION CONCURRING IN NOMINATION.

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

MOTION

Motion by Vice President DePasquale, second by Director Bockmiller, to adopt Resolution No. 1573 Concurring in Nomination of J. Bruce Rupp to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority. Motion passed 5 – 0, by the following roll call vote:

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

8. MESA WATER DISTRICT’S POLICY POSITIONS AND LEGISLATIVE PLATFORMS:

Water Policy Manager Taylor reviewed the topic and responded to questions.

Discussion ensued amongst the Board.

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

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to approve the proposed updates to Mesa Water District’s Policy Positions and Legislative Platforms as modified. Motion passed 5 – 0.

9. REPORT OF THE GENERAL MANAGER

10. DIRECTORS’ REPORTS AND COMMENTS

INFORMATION ITEMS:

11. 2023 FEDERAL ADVOCACY PLAN

12. DIRECTORS’ REPORTS (AB1234) PER CA GOVERNMENT CODE SECTION 53232.3 (D)

Mesa Water Regular Board Meeting of February 8, 2023

President Dewane adjourned the meeting at 5:05 p.m. to a Regular Board Meeting scheduled for Wednesday, February 22, 2023 at 4:30 p.m.

Approved:

DocuSigned by:

Shawn Dewane

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Shawn Dewane, President

DocuSigned by:

Denise Garcia

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Denise Garcia, District Secretary

Recording Secretary: Sharon D. Brimer