

**MINUTES OF THE MESA CONSOLIDATED WATER DISTRICT
IMPROVEMENT CORPORATION
SPECIAL MEETING
1965 Placentia Avenue, Costa Mesa, CA 92627
Wednesday, August 10, 2022 at 4:30 p.m.**

CALL TO ORDER

The meeting of the Board of Directors was called to order at 4:32 p.m. by MCWDIC President Bockmiller.

Directors Present

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

Directors Absent

None

Staff Present

Paul E. Shoenberger, P.E., General Manager
Denise Garcia, Chief Administrative Officer/
MCWDIC Secretary
Marwan Khalifa, CPA, MBA, Chief Financial Officer/
MCWDIC Treasurer
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
Kaitlyn Norris, Public Affairs Specialist
Celeste Carrillo, Senior Public Affairs Specialist
Rob Anslow, Partner, Atkinson, Andelson, Loya, Ruud & Romo

Others Present

None

PUBLIC COMMENTS

MCWDIC President Bockmiller asked for public comments on items not on the agenda.

There were no comments and MCWDIC President Bockmiller proceeded with the meeting.

ITEMS TO BE REMOVED OR REORDERED ON THE AGENDA

General Manager Shoenberger reported there were no items to be removed or reordered on the agenda.

ACTION ITEMS:

- A. MESA CONSOLIDATED WATER DISTRICT IMPROVEMENT CORPORATION NAME CHANGE

Mesa Consolidated Water District Improvement Corporation Special Meeting of August 10, 2022


MOTION

Motion by MCWDIC Director DePasquale, second by MCWDIC Vice President Fisler, to adopt Resolution No. 2022-1 Changing the Mesa Consolidated Water District Improvement Corporation Name and Authorizing the Filing of its Name Change with the California Secretary of State Superseding Resolution No. 2021-1. Motion passed 5 – 0, by the following roll call vote:

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

The meeting was adjourned at 4:33 p.m.

Approved:

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 Fred R. Bockmiller, P.E, MCWDIC President

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 Denise Garcia, MCWDIC Secretary

Recording Secretary: Sharon D. Brimer