



*Dedicated to  
Satisfying our Community's  
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Wednesday, April 12, 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 4:32 p.m. by President Dewane.

**PLEDGE OF ALLEGIANCE** Director Bockmiller 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. Fidler, Director

Directors Absent None

Staff Present Paul E. Shoenberger, P.E., General Manager  
Wendy Duncan, Acting District Secretary  
Tracy Manning, Chief Operating Officer  
Stacie Sheek, Customer Services Manager  
Stacy Taylor, Water Policy Manager  
Anthony Phou, Controller  
Celeste Carrillo, Senior Public Affairs Specialist  
Rob Anslow, Partner, Atkinson, Andelson, Loya, Ruud & Romo

Others Present Michael R. Markus, P.E., General Manager, Orange County Water District

**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.

**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 March 8, 2023.
2. Approve minutes of regular Board meeting of March 22, 2023.
3. Approve attendance considerations (additions, changes, deletions).

*Mesa Water Regular Board Meeting of April 12, 2023*

4. 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 Vice President DePasquale, to approve Items 1 – 4 of the Consent Calendar. Motion passed 5 – 0.

**PRESENTATION AND DISCUSSION ITEMS:**

5. ORANGE COUNTY WATER DISTRICT BRIEFING:

GM Shoenberger introduced Orange County Water District General Manager Michael R. Markus who proceeded with a presentation that highlighted the following:

- FY23 - 24 Proposed Budget
- Per-and Polyfluoroalkyl Substances
- Talbert Seawater Barrier
- Groundwater Basin Conditions

Mr. Markus responded to questions from the Board and they thanked him for the presentation.

6. CA DROUGHT RESPONSE – COMPLIANCE WITH STATE WATER BOARD REGULATIONS:

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

**MOTION**

Motion by Director Bockmiller, second by President Dewane, to direct staff to rescind Level 2 water conservation measures that were required by the State Water Resources Control Board's Resolution No. 2022-0018 and return to Level 0 (Normal). Motion passed 5 – 0.

7. BOARD WORKSHOP PLANNING:

GM Shoenberger reviewed the proposed agenda topics for the April 18, 2023 Board of Directors' workshop. He asked if there were additional topics to be added and the Board replied that there were none at this time.

**ACTION ITEMS:**

8. TRAVEL AND BUSINESS EXPENSE REIMBURSEMENT POLICY:

GM Shoenberger and Attorney Anslow responded to questions from the Board.

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

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**MOTION**

Motion by Director Atkinson, second by Vice President DePasquale, to adopt Resolution No. 1579 Revising the Travel and Business Expense Reimbursement Policy Superseding Resolution No. 1552. 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

**REPORTS:**

- 9. REPORT OF THE GENERAL MANAGER
- 10. DIRECTORS' REPORTS AND COMMENTS

**INFORMATION ITEMS:**

- 11. WATER QUALITY UPDATE
- 12. DIRECTORS' REPORTS (AB 1234) PER CA GOVERNMENT CODE SECTION 53232.3 (D)

President Dewane adjourned the meeting at 5:56 p.m. to an Adjourned Regular Board Meeting scheduled for Tuesday, April 18, 2023 at 3:30 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