



**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT**

**Wednesday, April 26, 2023
1965 Placentia Avenue, Costa Mesa, CA 92627
4:30 p.m. Regular Board Meeting**

*Dedicated to
Satisfying our Community's
Water Needs*

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
Wendy Duncan, Records Management Specialist/
Acting District Secretary
Stacie Sheek, Customer Services Manager
Andrew D. Wiesner, P.E., District Engineer
Stacy Taylor, Water Policy Manager
Tyler Jernigan, Assistant Water Operations Manager
Kurt Lind, Business Administrator
Anthony Phou, Controller
Karyn Igar, Senior Civil Engineer
Celeste Carrillo, Senior Public Affairs Specialist
Jason Langlois, Operator II, Water Operations
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 was no public present 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:

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1. Receive and file the Developer Project Status Report.
2. Receive and file the Mesa Water and Other Agency Projects Status Report.
3. Receive and file the Water Quality Call Report.
4. Receive and file the Accounts Paid Listing.
5. Receive and file the Monthly Financial Reports.
6. Receive and file the Outreach Update.

MOTION

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

PRESENTATION AND DISCUSSION ITEMS:

7. FISCAL YEAR 2022 WATER LOSS AUDIT:

Senior Civil Engineer Igar provided a presentation that highlighted the following:

- New Water Loss Regulations
- Real Loss and Apparent Loss
- FY 2022 Water Loss Audit Outputs – Key Performance Indicators
- Real Losses
- Apparent Losses
- Infrastructure Leakage Index
- Data Validity Score
- 2028 Performance Standards
- Changes for 2023

Ms. Igar responded to questions from the Board and they thanked her for the presentation.

8. CAPITAL IMPROVEMENT PROGRAM RENEWAL QUARTERLY UPDATE:

District Engineer Wiesner provided a presentation that highlighted the following:

- Overview
- Wells Program
- Reservoirs Program
- Distribution Program
- Routine Planned Capital
- District Facilities Program
- Financial Summary
- CIPR Program Planned vs. Actual

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

ACTION ITEMS:

9. ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 10 BOARD OF DIRECTORS NOMINATION:

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MOTION

Motion by Director Bockmiller, second by Director Atkinson, to adopt Resolution No. 1580 Placing in Nomination Marice H. DePasquale as a Member of the Association of California Water Agencies Region 10 Board of Directors. 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:

- 10. REPORT OF THE GENERAL MANAGER:
 - March Key Indicators Report

RECESS

President Dewane declared a recess at 5:19 p.m.

The Board meeting reconvened at 5:23 p.m.

- 11. DIRECTORS' REPORTS AND COMMENTS

RECESS

President Dewane declared a recess at 5:33 p.m.

The Board meeting reconvened at 5:34 p.m.

CLOSED SESSIONS:

President Dewane announced the Board was going into Closed Session at 5:35 p.m.

- 12. 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 5:36 p.m.

Acting District Secretary Duncan announced the Board conducted one Closed Session with the General Manager, Acting District Secretary, District Engineer and General Legal Counsel pursuant to California Government Code Section 54956.9(d)(4). The Board received information and the following motion was offered:

MOTION

Motion by Director Bockmiller, second by Vice President DePasquale, to approve the execution of a Memorandum of Understanding between Mesa Water District and Ferreira Construction Co., Inc. Motion passed 5 – 0.

President Dewane announced the Board was going into Closed Session at 5:37 p.m.

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13. CONFERENCE WITH SPECIAL LEGAL COUNSEL – EXISTING LITIGATION:
Pursuant to California Government Code Sections 54956.9(a) and 54957.1(a)(2) –
based on existing facts and circumstances, the Board is meeting with Special Legal
Counsel.
Number of Cases: 1

The Board returned to Open Session at 5:43 p.m.

Acting District Secretary Duncan announced the Board conducted one Closed Session with
the General Manager, Acting District Secretary and General Legal Counsel pursuant to
California Government Code Sections 54956.9(a) and 54957.1(a)(2). The Board received
information and there was no further announcement.

INFORMATION ITEMS:

14. CUSTOMER INFORMATION SYSTEM
15. FEDERAL ADVOCACY UPDATE
16. STATE ADVOCACY UPDATE
17. ORANGE COUNTY UPDATE

President Dewane adjourned the meeting at 5:43 p.m. to a Regular Board Meeting scheduled for
Wednesday, May 24, 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