



*Dedicated to
Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Wednesday, June 28, 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 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

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

Others Present

Charlie Hoherd, Vice President, Roscoe Moss Company

EDUCATION CENTER WELL CASING EXHIBIT PRESENTATION

Acting General Manager Manning introduced Roscoe Moss Company Vice President Charlie Hoherd who presented the Education Center Well Casing Exhibit.

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

Photographs were taken.

PROCLAMATION HONORING THE CAREER OF STACIE SHEEK

Acting General Manager Manning introduced Customer Services Manager Stacie Sheek and provided a brief overview of her career.

Director Bockmiller read the proclamation honoring Ms. Sheek into the record:

A Day of Recognition for the Career of Stacie Sheek

Stacie Sheek began her career at Mesa Water District on December 22, 2014 as the Customer Services Manager; and

Whereas, as the Customer Services Manager, Stacie was responsible for the day-to-day activities of the Customer Services Department, which included interaction with customers; processing water billing, payments and collections; managing, directing, and coaching the Customer Services Representatives; and resolving escalated customer conflicts regarding billing or meter issues; and

Whereas, Stacie also oversaw conservation and water use efficiency functions, which included the preparation of Best Management Practices, State Water Board Monitoring Reporting and Urban Water Management Plan; representing the District on water conservation issues; and coordinating various rebate programs; and

Whereas, during her tenure for Mesa Water District, Stacie also supervised the field customer service and information technology staff; and

Whereas, Stacie's achievements throughout her career at the District include the completion of Management Leadership Training in 2016, leading the Elite Customer Service Project (2017-present), and supporting the Invoice Cloud (Online Bill Pay) implementation in 2019.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of Mesa Water District hereby recognizes and honors you for your more than 8 years of dedicated and committed service to the District and wishes you the best as you begin your retirement.

Ms. Sheek thanked the Board and staff for her 8-1/2 years of service with Mesa Water.

Photographs were taken.

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

Acting General Manager Manning reported there were no items to be added, removed, or reordered on the agenda.

CONSENT CALENDAR ITEMS:

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.
7. Authorize President Shawn Dewane to vote his conscience in the California Special Districts Association 2023 Board of Directors Election, Seat C and direct staff to cast Mesa Water District's electronic Ballot.

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 – 7 of the Consent Calendar. Motion passed 5 – 0.

PRESENTATION AND DISCUSSION ITEMS:

8. PUBLIC AFFAIRS FISCAL YEAR 2023 ACCOMPLISHMENTS:

Senior Public Affairs Specialist Carrillo and Public Affairs Specialist Norris provided a presentation that highlighted the following:

- Hosted Events
- New Event: Realtors Luncheon
- Water Issues Study Group
- Community Events
- Construction Outreach
- Mesa Water Notify
- Welcome Program
- Direct Mail
- Fact Sheet
- Education Assemblies: Municipal Water District of Orange County & Orange County Department of Education Inside the Outdoors
- 100% Local Banner
- Professional Development

Mses. Carrillo and Norris responded to questions from the Board and they thanked them for the presentation.

ACTION ITEMS:

9. RESERVOIRS 1 AND 2 PUMP STATION UPGRADES PROJECT:

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

MOTION

Motion by Director Bockmiller, second by Vice President DePasquale, to approve the reduction of scope for the Reservoirs 1 and 2 Pump Station Upgrades Project to remove the Reservoir 2 Pump Station conversion from natural gas engine driving pumps to electrically driven pumps. Motion passed 5 – 0.

REPORTS:


10. REPORT OF THE GENERAL MANAGER:
 - May Key Indicators Report
11. DIRECTORS' REPORTS AND COMMENTS


INFORMATION ITEMS:

12. FEDERAL ADVOCACY UPDATE
13. STATE ADVOCACY UPDATE
14. ORANGE COUNTY UPDATE

President Dewane adjourned the meeting at 5:41 p.m. to a Regular Board Meeting scheduled for Wednesday, July 12, 2023 at 4:30 p.m.

Approved:

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Shawn Dewane, President

DocuSigned by:

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Denise Garcia, District Secretary

Recording Secretary: Sharon D. Brimer