



*Dedicated to
Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Wednesday, July 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 4:30 p.m. by President Dewane.

PLEDGE OF ALLEGIANCE Director Atkinson 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, Records Management Specialist/
Acting District Secretary
Marwan Khalifa, CPA, MBA, Chief Financial Officer/
District Treasurer
Tracy Manning, Chief Operating Officer
Andrew D. Wiesner, P.E., District Engineer
Greg Pentoney, Accountant
Anthony Phou, Controller
Cherlynn Hurdle, Financial Services Assistant
Kaitlyn Norris, Public Affairs Specialist
Eva Pierce, Senior Buyer
Celeste Carrillo, Senior Public Affairs Specialist
Rob Anslow, Partner, Atkinson, Andelson, Loya, Ruud & Romo

Others Present None

**FISCAL YEAR 2021 ANNUAL FINANCIAL REPORT AWARD FROM GOVERNMENT
FINANCE OFFICERS ASSOCIATION**

Chief Financial Officer Khalifa provided an overview of the award and thanked the Financial Services' staff for their contributions and efforts.

Photographs were taken.

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:

1. Approve minutes of regular Board meeting of June 14, 2023.
2. Approve attendance considerations (additions, changes, deletions).
3. Board Schedule:
 - Conferences, Seminars, and Meetings
 - Board Calendar
 - Upcoming Community Outreach Events

MOTION

Motion by Director Bockmiller, second by Vice President DePasquale, to approve Items 1 – 3 of the Consent Calendar. Motion passed 5 – 0.

PRESENTATION AND DISCUSSION ITEMS:

None.

ACTION ITEMS:

4. MAINLINE VALVE REPLACEMENT PROJECT:

Discussion ensued amongst the Board.

District Engineer Wiesner responded to questions from the Board.

MOTION

Motion by Vice President DePasquale, second by Director Bockmiller, to approve a change order with Big Ben Engineering, Inc. for the Mainline Valve Replacement Project contract for an amount not to exceed \$116,530 to execute construction change orders in excess of the project's 10% contingency, and authorize the execution of the change order. Motion passed 5 – 0.

REPORTS:

5. REPORT OF THE GENERAL MANAGER
6. DIRECTORS' REPORTS AND COMMENTS

INFORMATION ITEMS:

- 7. CLAIM OF BRIAN RICHARDSON

- 8. DIRECTORS' REPORTS (AB 1234) PER CA GOVERNMENT CODE SECTION 53232.3 (D)

President Dewane adjourned the meeting at 5:07 p.m. to a Regular Board Meeting scheduled for Wednesday, July 26, 2023 at 4:30 p.m.

Approved:

DocuSigned by:
Shawn Dewane
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Shawn Dewane, President

DocuSigned by:
Denise Garcia
F01DD529C06E4B5...

Denise Garcia, District Secretary

Recording Secretary: Sharon D. Brimer