

**MINUTES OF THE MESA WATER DISTRICT
IMPROVEMENT CORPORATION
ANNUAL MEETING OF THE BOARD OF DIRECTORS
1965 Placentia Avenue, Costa Mesa, CA 92627
Wednesday, March 8, 2023 at 4:30 p.m.**

CALL TO ORDER

The meeting of the Board of Directors was called to order at 4:49 p.m. by MWDIC President Bockmiller.

Directors Present

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

Directors Absent

None

Staff Present

Paul E. Shoenberger, P.E., General Manager
Denise Garcia Secretary , Chief Administrative Officer/
MWDIC Secretary
Marwan Khalifa, CPA, MBA, Chief Financial Officer/
MWDIC Treasurer
Tracy Manning, Chief Operating Officer
Stacie Sheek, Customer Services Manager
Stacy Taylor, Water Policy Manager
Kurt Lind, Business Administrator
Celeste Carrillo, Senior Public Affairs Specialist
Rob Anslow, Partner, Atkinson, Andelson, Loya, Ruud &
Romo

Others Present

None

PUBLIC COMMENTS

MWDIC President Bockmiller asked for comments on items not on the agenda.

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

ITEMS TO BE ADDED, REMOVED, OR REORDERED ON THE AGENDA

General Manager Shoenberger reported that there were no items to be added, removed, or reordered on the agenda. There were no objections.

ACTION ITEMS:

A. CONFIRM DIRECTORS OF THE CORPORATION

MWDIC President Bockmiller asked for comments from the public. There were no comments.

Mesa Water District Improvement Corporation Meeting of March 8, 2023

MOTION

Motion by MWDIC Director Atkinson, second by MWDIC Vice President Fisler, to confirm that the Directors of the Corporation Board consist of the Directors of the Mesa Water District Board. Motion passed 5 – 0.

B. APPROVE MINUTES FOR MEETING OF MARCH 9, 2022

MWDIC President Bockmiller asked for comments from the public. There were no comments.

MOTION

Motion by MWDIC Director Dewane, second by MWDIC Director DePasquale, to approve the minutes for the meeting of March 9, 2022. Motion passed 5 – 0.

C. APPROVE MINUTES FOR MEETING OF AUGUST 10, 2022

MWDIC President Bockmiller asked for comments from the public. There were no comments.

MOTION

Motion by MWDIC Director Dewane, second by MWDIC Director DePasquale, to approve the minutes for the meeting of August 10, 2022. Motion passed 5 – 0.

D. ELECTION OF CORPORATION OFFICERS:

MWDIC Secretary Garcia explained the current process followed to elect Officers of the Corporation.

President

MWDIC President Bockmiller asked for comments from the public. There were no comments.

MOTION

Motion by MWDIC Vice President Fisler, second by MWDIC Director DePasquale, to elect MWDIC Director Bockmiller as President. 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

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Vice President

MWDIC President Bockmiller asked for comments from the public. There were no comments.

MOTION

Motion by MWDIC Director Dewane, second by MWDIC President Bockmiller, to elect MWDIC Director Fisler as Vice President. 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

Appointment of Remaining Directors:

MWDIC President Bockmiller asked for comments from the public. There were no comments.

MOTION

Motion by MWDIC Director Dewane, second by MWDIC Director DePasquale, to appoint the balance of the slate: MWDIC Directors: Atkinson, DePasquale and Dewane. Motion passed 5 – 0.

Appointment of Officers:

MWDIC President Bockmiller asked for comments from the public. There were no comments.

MOTION

Motion by MWDIC Director Dewane, second by MWDIC Director DePasquale, to appoint:

1. Denise Garcia as MWDIC Secretary.
2. Wendy Duncan as MWDIC Assistant Secretary.
3. Marwan Khalifa, CPA, MBA as MWDIC Treasurer.
4. Tracy Manning as MWDIC Assistant Treasurer.

Motion passed 5 – 0.

E. UNFINISHED BUSINESS:

None.

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F. NEW BUSINESS:

MWDIC President Bockmiller asked for comments from the public. There were no comments.

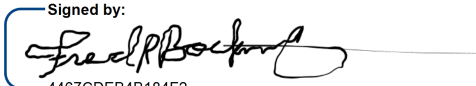
MOTION

Motion by MWDIC Director Dewane, second by MWDIC Director Atkinson, to direct the officers to have an annual audit conducted for Fiscal Year 2023. Motion passed 5 – 0.

The meeting was adjourned at 4:54 p.m.

Approved:

Signed by:

A blue ink signature of Fred R. Bockmiller, written in a cursive style, positioned above a horizontal line.

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Fred R. Bockmiller, P.E, MWDIC President

Signed by:

A blue ink signature of Denise Garcia, written in a cursive style, positioned above a horizontal line.

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Denise Garcia, MWDIC Secretary

Recording Secretary: Sharon D. Brimer