Dedicated to Satisfying our Community's Water Needs

MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Wednesday, October 8, 2025
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 DePasquale.
PLEDGE OF ALLEGIANCE	Director Bockmiller led the Pledge of Allegiance.
Directors Present	Marice H. DePasquale, President Shawn Dewane, Vice President *(teleconference)* 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 Denise Khalifa, Chief Administrative Officer/ District Secretary Tyler Jernigan, Water Operations Manager/ Acting District Treasurer Kurt Lind, Business Manager Andrew D. Wiesner, P.E., District Engineer Stacy Taylor, Water Policy Manager Nadia Boutros, Civil Engineer Anthony Phou, Controller Kaitlyn Norris, Public Affairs Supervisor Rob Anslow, General Legal Counsel
Others Present	None

District Secretary Khalifa stated one Mesa Water Director was attending the meeting via teleconference.

For each action, a roll call vote was taken in accordance with California Government Code Section 54953(b)(2) which states, "all votes taken during a teleconferenced meeting shall be by roll call."

PUBLIC COMMENTS

President DePasquale asked for public comments on items not on the agenda.

There was no public present and President DePasquale 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:

Director Bockmiller requested to pull Item 6 for discussion. There were no objections.

1. Approve minutes of regular Board meeting of September 10, 2025.
2. Approve minutes of regular Board meeting of September 24, 2025.
3. Approve attendance considerations (additions, changes, deletions).
4. Board Schedule:
   - Conferences, Seminars and Meetings
   - Board Calendar
   - Upcoming Community Outreach Events
5. Approve an additional $30,000 for Van Scoyoc Associates, Inc. to conduct expanded advocacy activities on behalf of Mesa Water District in Washington, D.C. as part of the District's Federal Advocacy Program.
6. Award a three-year contract, with the option for two additional one-year renewals, to Ferguson Enterprises, Inc. for $427,257.45 and a 10% contingency of $42,725 for a total authorized amount not to exceed $469,982.45 to secure integrated meter reading software and implementation services, and authorize execution of the contract.
7. Award a contract to AdaptivEdge, LLC for $96,600 and a 10% contingency of $9,660 for a total authorized amount not to exceed $106,260 to provide Microsoft Office 365 Evaluation & Reset Consulting Services, and authorize execution of the contract.

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to approve Items 1 – 5 and 7 of the Consent Calendar. Motion passed 5 – 0, by the following roll call vote:

AYES:	DIRECTORS	Atkinson, Bockmiller, Fisler, Dewane, DePasquale
NOES:	DIRECTORS	None
ABSTAIN:	DIRECTORS	None
ABSENT:	DIRECTORS	None

ITEM 6 - Award a three-year contract, with the option for two additional one-year renewals, to Ferguson Enterprises, Inc. for $427,257.45 and a 10% contingency of $42,725 for a total authorized amount not to exceed $469,982.45 to secure integrated meter reading software and implementation services, and authorize execution of the contract.

Business Manager Lind provided an overview of the project.

Mr. Lind responded to questions from the Board and they thanked him for the information.

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to approve Item 6 of the Consent Calendar. Motion passed 5 – 0, by the following roll call vote:

AYES:	DIRECTORS	Atkinson, Bockmiller, Fisler, Dewane, DePasquale
NOES:	DIRECTORS	None
ABSTAIN:	DIRECTORS	None
ABSENT:	DIRECTORS	None

PRESENTATION AND DISCUSSION ITEMS:

None.

ACTION ITEMS:

8. DIRECT MAILING SERVICES:

MOTION

Motion by Director Bockmiller, second by President DePasquale, to approve a three-year contract, with the option for two additional one-year renewals, with InfoSend, Inc. for an annual amount not to exceed $140,000 to provide Direct Mailing Services, and authorize execution of the contract. Motion passed 5 – 0, by the following roll call vote:

AYES:	DIRECTORS	Atkinson, Bockmiller, Fisler, Dewane, DePasquale
NOES:	DIRECTORS	None
ABSTAIN:	DIRECTORS	None
ABSENT:	DIRECTORS	None

9. WEBSITE MAINTENANCE CONSULTING SERVICES:

MOTION

Motion by President DePasquale, second by Director Fisler, to approve a contract amendment with 360 GT LLC to extend the term through September 1, 2026 and authorize an additional $39,600 for a total contract amount not to exceed $93,780 to provide ongoing website maintenance consulting services, and authorize execution of the contract. Motion passed 5 – 0, by the following roll call vote:

AYES:	DIRECTORS	Atkinson, Bockmiller, Fisler, Dewane, DePasquale
NOES:	DIRECTORS	None
ABSTAIN:	DIRECTORS	None
ABSENT:	DIRECTORS	None

REPORTS:

10. REPORT OF THE GENERAL MANAGER

11. DIRECTORS' REPORTS AND COMMENTS

INFORMATION ITEMS:

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

President DePasquale adjourned the meeting at 5:00 p.m. to a Regular Board Meeting scheduled for Wednesday, October 22, 2025 at 4:30 p.m.

Approved:

DocuSigned by:
Marice H. DePasquale
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Marice H. DePasquale, President

Signed by:
Denise Khalifa
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Denise Khalifa, District Secretary

Recording Secretary: Sharon D. Brimer