



*Dedicated to
Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Monday, January 26, 2026
1350 Gisler Avenue, Costa Mesa, CA 92626
5:30 p.m. Special Board Meeting**

CALL TO ORDER

The meeting of the Board of Directors was called to order at 5:30 p.m. by Acting President Dewane.

PLEDGE OF ALLEGIANCE

Acting President Dewane led the Pledge of Allegiance.

Directors Present

Shawn Dewane, Acting President
Jim Atkinson, Director
Fred R. Bockmiller, P.E., Director
James R. Fisler, Director

Directors Absent

Marice H. DePasquale, President

Staff Present

Paul E. Shoenberger, P.E., General Manager
Tyler Jernigan, Water Operations Manager
Juan Hernandez, Assistant Water Operations Manager
Lauryn Dickinson, Engineering Department Assistant
Luis Beas, Operator I
Elizabeth Roth, Public Affairs Department Assistant
Dawn Jordan-Romero, Public Affairs Specialist
Kaitlyn Norris, Public Affairs Supervisor

Others Present

32 Participants

ITEMS TO BE REMOVED OR REORDERED ON THE AGENDA

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

PRESENTATION AND DISCUSSION ITEMS:

1. WATER ISSUES STUDY GROUP MEETING:

Acting President Dewane welcomed the Water Issues Study Group participants and introduced the Board of Directors, each of whom addressed the group.

Acting President Dewane introduced Public Affairs Supervisor Norris who provided an overview of the Water Issues Study Group program and General Manager Shoenberger who provided a brief history of Mesa Water District, its infrastructure and fire readiness. GM Shoenberger then responded to questions from the class participants.

RECESS

Acting President Dewane declared a recess at 6:15 p.m.

The Board meeting reconvened at 6:25 p.m.

Ms. Norris introduced Water Operations Manager Jernigan who provided a presentation that highlighted Mesa Water's water quality monitoring, testing programs and reporting. Mr. Jernigan then responded to questions from the class participants.

The Board and staff answered questions from the class participants and thanked the Water Issues Study Group for their participation.

PUBLIC COMMENTS:

Acting President Dewane asked for public comments on items not on the agenda. There were no comments.

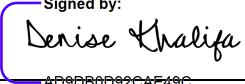
Acting President Dewane adjourned the meeting at 7:30 p.m.

Approved:

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Marice DePasquale
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Marice H. DePasquale, President

Signed by:

Denise Khalifa
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Denise Khalifa, District Secretary