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Satisfying our Community's
Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Wednesday, February 11, 2026
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 4:31 p.m. by Acting President Fisler.

PLEDGE OF ALLEGIANCE

Director Atkinson led the Pledge of Allegiance.

Directors Present

Marice H. DePasquale, President *(teleconference)*
Shawn Dewane, Vice President *(teleconference)*
Jim Atkinson, Director
Fred R. Bockmiller, P.E., Director
James R. Fisler, Acting President

Directors Absent

None

Staff Present

Paul E. Shoenberger, P.E., General Manager
Andie Jacobsen, Executive Assistant to the General Manager/
Acting District Secretary
Tyler Jernigan, Water Operations Manager/
Acting District Treasurer
Kurt Lind, Business Manager
Denise Khalifa, Chief Administrative Officer *(teleconference)*
Calvin Hsu, CPA, Chief Financial Officer
Andrew D. Wiesner, P.E., District Engineer *(teleconference)*
Stacy Taylor, Water Policy Manager *(teleconference)*
Juan Hernandez, Assistant Water Operations Manager
Nadia Boutros, Civil Engineer *(teleconference)*
Karyn Igar, Principal Engineer
Kaitlyn Norris, Public Affairs Supervisor
Rob Anslow, General Legal Counsel

Others Present

None

Acting District Secretary Jacobsen stated two Mesa Water Directors were 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."

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PUBLIC COMMENTS

Acting President Fisler asked for public comments on items not on the agenda.

There was no public present and Acting President Fisler proceeded with the meeting.

ITEMS TO BE ADDED, REMOVED OR REORDERED ON THE AGENDA

General Manager Shoenberger reported there was one item that arose after the agenda was posted and to be taken prior to the next Board meeting. GM Shoenberger recommended adding Item 6 (B) – CA-United/Urban Water Institute Sponsorship.

Acting President Fisler asked for comments from the Board. There were no comments.

MOTION

Motion by Director Atkinson, second by Vice President Dewane, to add Item 6 (B) – CA-United/Urban Water Institute Sponsorship. 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

Vice President Dewane requested the agenda be reordered to take Item 13 – General Legal Counsel Services after Item 6 (B). There were no objections.

CONSENT CALENDAR ITEMS:

1. Approve minutes of the regular Board meeting of January 14, 2026.
2. Approve minutes of the special Board meeting of January 26, 2026.
3. Approve minutes of the regular Board meeting of January 28, 2026.
4. Approve attendance considerations (additions, changes, deletions).
5. Board Schedule:
 - Conferences, Seminars and Meetings
 - Board Calendar
 - Upcoming Community Outreach Events

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to approve Items 1 – 5 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:

6. INDEPENDENT SPECIAL DISTRICTS OF ORANGE COUNTY BYLAWS:

MOTION

Motion by Director Bockmiller, second by Acting President Fisler, to approve the Independent Special Districts of Orange County Proposed Amended and Restated Bylaws, and authorize President Marice H. DePasquale to cast Mesa Water District's vote on the official ballot. 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 (B) – CA-UNITED/URBAN WATER INSTITUTE SPONSORSHIP:

GM Shoenberger asked Director Atkinson to introduce the item.

Director Atkinson gave a brief overview of the topic.

Discussion ensued amongst the Board.

Motion by Director Atkinson to approve a \$5,000 sponsorship with CA-United/Urban Water Institute in support of the Urban Water Institute Annual Conference.

Motion failed due to lack of a second.

ITEM 13 – GENERAL LEGAL COUNSEL SERVICES:

GM Shoenberger gave a brief overview of the topic.

Discussion ensued amongst the Board.

The Board directed staff to agendize this topic at a future Board meeting for discussion.

REPORTS:

7. REPORT OF THE GENERAL MANAGER

8. DIRECTORS' REPORTS AND COMMENTS

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INFORMATION ITEMS:

- 9. REPLACEMENT OF ASSETS INCLUDING PIPELINE AND WELL REHABILITATION (INCLUDING PIPELINE INTEGRITY PROGRAM UPDATE)
- 10. CHANDLER & CRODDY WELLS AND PIPELINE PROJECT
- 11. ON-CALL PIPELINE, PAVING AND ELECTRICAL CONSTRUCTION SERVICES
- 12. GRANT WRITING AND ADMINISTRATION SUPPORT SERVICES
- 13. GENERAL LEGAL COUNSEL SERVICES

Item taken earlier in the agenda.

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

Acting President Fisler adjourned the meeting at 4:59 p.m. to a Regular Board Meeting scheduled for Wednesday, February 25, 2026 at 4:30 p.m.

Approved:

DocuSigned by:
Marice DePasquale 3/13/2026
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Marice H. DePasquale, President

Signed by:
Denise Khalifa 3/13/2026
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Denise Khalifa, District Secretary

Recording Secretary: Sharon D. Brimer