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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Wednesday, February 25, 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 4:40 p.m. by Acting President Dewane.

PLEDGE OF ALLEGIANCE

Director Fisler 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

Andrew D. Wiesner, P.E., District Engineer/Acting General Manager
Andie Jacobsen, Executive Assistant to the General Manager/Acting District Secretary
Kurt Lind, Business Manager/Acting District Treasurer
Calvin Hsu, CPA, Chief Financial Officer
Juan Hernandez, Assistant Water Operations Manager
Karyn Igar, Principal Engineer
Kaitlyn Norris, Public Affairs Supervisor
Rob Anslow, General Legal Counsel

Others Present

None

PUBLIC COMMENTS

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

There was no public present and Acting 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. Receive and file the Developer Project Status Report.
2. Receive and file the Mesa Water and Other Agency Projects Status Report.

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3. Receive and file the Water Quality Call Report.
4. Receive and file the Accounts Paid Listing.
5. Receive and file the Monthly Financial Reports.
6. Receive and file the Outreach Update.
7. Receive and file the Fiscal Year 2026 Second Quarter Financial Update.
8. Receive and file the Quarterly Training Report for October 1, 2025 to December 31, 2025.
9. Amend the contract with California Advocates for Calendar Years 2026 and 2027 for a total amount not to exceed \$100,000 per year to provide State Advocacy Consulting Services, and authorize execution of the change order.

Director Atkinson requested to pull Item 4. There were no objections.

Director Fisler requested to pull Item 5. There were no objections.

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to approve Items 1 – 3 and 6 – 9 of the Consent Calendar. Motion passed 4-1, with President DePasquale absent.

ITEM 4 – Receive and file the Accounts Paid Listing.

Director Atkinson asked several questions regarding the Accounts Paid Listing. Acting GM Wiesner responded to the questions and Director Atkinson thanked him for the information.

ITEM 5 – Receive and file the Monthly Financial Reports.

Director Fisler asked a question regarding the Monthly Financial Reports. Chief Financial Officer Hsu responded to the question and Director Fisler thanked him for the information.

MOTION

Motion by Director Fisler, second by Director Atkinson, to approve Items 4 and 5 of the Consent Calendar. Motion passed 4-1, with President DePasquale absent.

PRESENTATION AND DISCUSSION ITEMS:

10. AMERICA250 CAMPAIGN:

Public Affairs Supervisor Norris proceeded with a presentation that highlighted the following:

- Proposed Physical Elements
- Proposed Banner
- Proposed Communications Elements

Discussion ensued amongst the Board and they thanked Ms. Norris for the presentation.

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to direct staff to move forward with the proposed elements related to the America250 Campaign. Motion passed 4-1, with President DePasquale absent.

ACTION ITEMS:

11. CROSS-CONNECTION TESTING SERVICES:

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to approve a contract with John Robinson Consulting for three years for an amount not to exceed \$24,500 per year to provide Cross-Connection Testing Services. Motion passed 4-1, with President DePasquale absent.

12. WIRELESS ACCESS POINTS REPLACEMENT:

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to approve a contract with T2 Tech for \$55,306.89 to provide replacement of the wireless access points located at Mesa Water District Headquarters, and authorize execution of the contract. Motion passed 4-1, with President DePasquale absent.

13. ON-CALL PIPELINE, PAVING AND ELECTRICAL CONSTRUCTION SERVICES:

MOTION

Motion by Director Atkinson, second by Director Fisler, to

- a. Amend the On-Call Pipeline Construction Services contracts for Fiscal Year 2026 for an additional \$250,000 for a total annual amount not to exceed \$400,000, and authorize execution of the change order; and
- b. Amend the On-Call Concrete and Paving Services contracts for Fiscal Year 2026 for an additional \$500,000 for a total annual amount not to exceed \$700,000, and authorize execution of the change order; and
- c. Amend the On-Call Electrical Services contracts for Fiscal Year 2026 for an additional \$120,000 for a total annual amount not to exceed \$210,000, and authorize execution of the change order.

Motion passed 4-1, with President DePasquale absent.

14. GRANT WRITING AND ADMINISTRATION SUPPORT SERVICES:

Acting GM Wiesner provided an overview of the topic.

Discussion ensued amongst the Board.

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

MOTION

Motion by Director Fisler, second by Director Atkinson, to amend the contract with West Yost for an additional \$55,000 for a total amount not to exceed \$135,000 in Fiscal Year 2026 to provide Grant Writing and Administration Support Services and authorize execution of the change order. Motion passed 4-1, with President DePasquale absent.

REPORTS:

15. REPORT OF THE GENERAL MANAGER:
 - January Key Indicators Report
16. DIRECTORS' REPORTS AND COMMENTS

INFORMATION ITEMS:

17. RESERVOIR 2 PUMP STATION RECOVERY
18. FEDERAL ADVOCACY UPDATE
19. STATE ADVOCACY UPDATE
20. ORANGE COUNTY ADVOCACY UPDATE

Acting President Dewane adjourned the meeting at 5:07 p.m. to a Regular Board Meeting scheduled for Wednesday, March 11, 2026 at 4:30 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

Recording Secretary: Sharon D. Brimer