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MesaWater DISTRICT

Dedicated to Satisfying our Community's Water Needs

MINUTES OF THE BOARD OF DIRECTORS MESA WATER DISTRICT Wednesday, October 14, 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 President DePasquale.

PLEDGE OF ALLEGIANCE Director Fisler led the Pledge of Allegiance.

Directors Present
Marice H. DePasquale, President *(left at 5:30 p.m.)*
Shawn Dewane, Vice President
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
Calvin Hsu, CPA, Chief Financial Officer/District Treasurer
Jacob Hester, P.E., District Engineer
Kurt Lind, Business Manager
Juan Hernandez, Water Operations Manager
Peter DeMarco, Water Policy Manager
Isabel Stevens, Administrative Services Supervisor
Brandi Chapman, Board Secretary
Nadia Boutros, P.E., Civil Engineer
Karen Igar, Principal Engineer
Kaitlyn Norris, Public Affairs Supervisor
Jeffrey Hoskinson, General Legal Counsel

Others Present
Aaron Klemm, Member of the Public
Jordan Lim, P.E., Senior Electrical Engineer, Lee + Ro
Mark Vukojevic, Utilities Director, City of Newport Beach

PUBLIC COMMENTS

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

Member of the Public Aaron Klemm expressed concerns regarding excessive water runoff.

The Board thanked Mr. Klemm for his comments and proceeded with the meeting.

President DePasquale requested that Item 13 be reordered before Item 1. There were no objections.

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ITEM 13 - RUNOFF AND STORM DRAIN CAPTURE UPDATE:

Public Affairs Supervisor Norris provided an update and advised that first notices have been sent to the customers and that Mesa Water is working toward a solution.

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

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

CONSENT CALENDAR ITEMS:

1. Approve the minutes of the regular Board meeting of September 9, 2026.
2. Approve the minutes of the regular Board meeting of September 23, 2026.
3. Approve attendance considerations (additions, changes, deletions).
4. Board Schedule:
   - Conferences, Seminars, and Meetings
   - Board Calendar
   - Upcoming Community Outreach Events
5. Authorize President Marice H. DePasquale as the voting representative to cast the vote on the proposed Amended and Restated Bylaws of the Association of California Water Agencies.

President DePasquale asked for comments from the public. There were no comments.

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to approve Items 1 – 5 of the Consent Calendar. Motion passed 5 – 0.

PRESENTATION AND DISCUSSION ITEMS:

6. WELL NOS. 12 AND 14 POWER QUALITY MITIGATION:

GM Shoenberger introduced Civil Engineer Boutros who provided an overview of the topic and introduced Lee + Ro Senior Electrical Engineer Lim who provided a presentation that highlighted the following:

- Background
- Assessment and Findings
- Anecdote – Electrical Troubleshooting
- Field Investigation
- Final Results
- Recommendations
- Next Steps

Discussion ensued amongst the Board.

Mr. Lim responded to questions from the Board and they thanked him for the presentation.

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7. FISCAL YEAR 2025 WATER LOSS AUDIT:

Principal Engineer Igar provided a presentation that highlighted the following:

- Water Loss Audit Regulations
- Real Loss and Apparent Loss
- FY 2025 Water Loss Audit Results
- FY 2025 Compliance Status
    - Real Loss
    - Apparent Loss
    - Infrastructure Leakage Index
    - Water Audit Data Validity Score
- FY 2025 MWDOC Leak Detection Results
- FY 2026 Water Loss Audit Preview

Ms. Igar responded to questions from the Board and they thanked her for the presentation.

ACTION ITEMS:

8. NEWPORT BEACH INTERAGENCY WATER TRANSFER PROJECT:

GM Shoenberger provided an overview of the topic, noting that Mesa Water and the City of Newport Beach are collaborating on a new metered interconnection near West 17th Street and Whittier Avenue to allow Mesa Water to supply surplus local groundwater to Newport Beach. Construction activities are underway, and both agencies have developed an agreement establishing the terms for water purchases and deliveries. The agreement does not require minimum purchases or deliveries, and either agency may reduce, suspend, or discontinue deliveries at its discretion.

City of Newport Beach Utilities Director Mark Vukojevic acknowledged Mesa Water's contributions and coordination efforts.

President DePasquale asked for comments from the public. There were no comments.

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to approve the Agreement between Mesa Water District and the City of Newport Beach for the Purchase, Sale and Delivery of Surplus Potable Water, and authorize execution of the agreement. Motion passed 5 – 0.

RECESS

President DePasquale declared a recess at 5:22 p.m.

Photographs were taken with City of Newport Beach Utilities Director Mark Vukojevic.

The Board meeting reconvened at 5:27 p.m.

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9. AGENDA MANAGEMENT SOFTWARE SELECTION SUPPORT SERVICES:

President DePasquale asked for comments from the public. There were no comments.

MOTION

Motion by President DePasquale, second by Director Fisler, to approve a contract with ClientFirst Consulting Group, LLC for $24,875 and a 10% contingency of $2,488 for a total authorized amount not to exceed $27,363 to provide support services related to the selection of Agenda Management Software, and authorize execution of the contract. Motion passed 5 – 0.

REPORTS:

10. REPORT OF THE GENERAL MANAGER

President DePasquale left the meeting at 5:30 p.m. Vice President Dewane took over as Acting President.

11. DIRECTORS' REPORTS AND COMMENTS

INFORMATION ITEMS:

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

13. RUNOFF AND STORM DRAIN CAPTURE UPDATE

Item taken before the Consent Calendar.

Acting President Dewane adjourned the meeting at 5:54 p.m. to an Adjourned Regular Board Meeting scheduled for Wednesday, October 28, 2026 at 1:00 p.m.

Approved:

Signed by:
Marice DePasquale
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Marice H. DePasquale, President

Signed by:
Andie Jacobsen
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Andie Jacobsen, Assistant District Secretary

Recording Secretary: Sharon D. Brimer