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Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Thursday, July 9, 2020
1965 Placentia Avenue, Costa Mesa, CA 92627
6:00 p.m. Regular Board Meeting**

CALL TO ORDER The meeting of the Board of Directors was called to order at 6:01 p.m. by President Dewane.

PLEDGE OF ALLEGIANCE Director Fisler led the Pledge of Allegiance.

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

Directors Absent None

Staff Present Paul E. Shoenberger, P.E., General Manager *(teleconference)*
Phil Lauri, P.E., Assistant General Manager *(teleconference)*
Denise Garcia, Administrative Services Manager/
District Secretary
Wendy Duncan, Records Management Specialist/
Assistant District Secretary
Marwan Khalifa, CPA, MBA, Chief Financial Officer/
District Treasurer
Rob Anslow, Partner, Atkinson, Andelson, Loya, Ruud & Romo
(teleconference)

Others Present Jonathan Aparicio, IT Support Engineer, T2 Technology

President Dewane stated that the Board of Directors was attending the meeting via teleconference per Governor Newsom's Executive Order N-29-20 which suspended certain provisions of the Ralph M. Brown Act.

President Dewane stated that 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."

President Dewane proceeded with the meeting.

PUBLIC COMMENTS

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

There were no public comments and 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:

Approve all matters under the Consent Calendar by one motion unless a Board member, staff, or a member of the public requests a separate action.

1. Approve minutes of regular Board meeting of June 11, 2020.
2. Approve minutes of adjourned regular Board meeting of June 24, 2020.
3. Approve attendance considerations (additions, changes, deletions).
4. Board Schedule:
 - Conferences, Seminars, and Meetings
 - Board Calendar

President Dewane asked for comments from the Board. There were no comments.

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

MOTION

Motion by Director Atkinson, second by Vice President DePasquale, to approve Items 1 – 4 of the Consent Calendar. Motion passed 5-0, by the following roll call vote:

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

ACTION ITEMS:

5. CHANDLER & CRODDY WELLS AND PIPELINE PROJECT DEMOLITION:

GM Shoenberger introduced Assistant General Manager Lauri who provided a brief overview of the topic.

President Dewane asked for comments from the Board.

AGM Lauri responded to questions from the Board.

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

MOTION

Motion by Director Bockmiller, second by Vice President DePasquale, to award a contract to Standard Demolition, Inc. for \$290,532 and a 10% contingency of \$29,053 for a total contract amount not to exceed \$319,585 for the demolition of the existing buildings at the Chandler and Croddy well site properties. Motion passed 5-0, by the following roll call vote:

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

6. PROCEDURES FOR MEETINGS OF THE BOARD OF DIRECTORS:

GM Shoenberger provided a brief overview of the topic.

Discussion ensued amongst the Board.

The Board directed staff to survey other agencies regarding Board meeting times and to agendize this topic at a future meeting for further discussion.

No action was taken on this topic.

PRESENTATION AND DISCUSSION ITEMS:

None.

REPORTS:

7. REPORT OF THE GENERAL MANAGER:

- June Key Indicators Report
- Other (no enclosure)

8. DIRECTORS' REPORTS AND COMMENTS

INFORMATION ITEMS:

9. SPECIAL DISTRICT LEADERSHIP FOUNDATION REACCREDITATION

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

11. OTHER (NO ENCLOSURE)

RECESS

President Dewane declared a recess at 7:03 p.m.

The Board meeting reconvened at 7:04 p.m.

CLOSED SESSION:

President Dewane announced that the Board was going into Closed Session at 7:04 p.m.

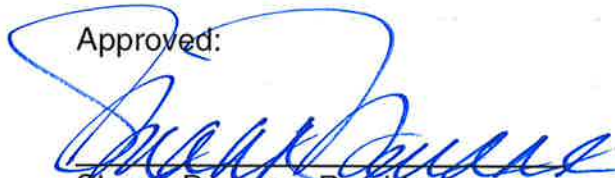
12. CONFERENCE WITH GENERAL LEGAL COUNSEL – ANTICIPATED LITIGATION:
Pursuant to California Government Code Sections 54954.5(c) and 54956.9(d)(4) – based on existing facts and circumstances, the Board is meeting with General Legal Counsel to consider potential legal action relating to water services.
Number of Cases: 1

The Board returned to Open Session at 7:35 p.m.

District Secretary Garcia announced that the Board conducted one Closed Session with the General Manager, District Secretary, District Treasurer, and General Legal Counsel pursuant to California Government Code Section 54954.5(c) and 54956.9(d)(4) The Board received information and there was no further announcement.

President Dewane adjourned the meeting at 7:36 p.m. to an Adjourned Regular Board Meeting scheduled for Wednesday, July 22, 2020 at 3:30 p.m.

Approved:



Shawn Dewane, President



Denise Garcia, District Secretary