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Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Wednesday, July 22, 2020
1965 Placentia Avenue, Costa Mesa, CA 92627
3:30 p.m. Adjourned Regular Board Meeting**

BOARD OF DIRECTORS COMMITTEE MEETING

CALL TO ORDER

The meeting of the Board of Directors was called to order at 3:31 p.m. by President Dewane.

PLEDGE OF ALLEGIANCE

Director Atkinson 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. Fislser, 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
Tracy Manning, Water Operations Manager *(teleconference)*
Stacy Taylor, Water Policy Manager *(teleconference)*
Celeste Carrillo, Public Affairs Coordinator *(teleconference)*

Others Present

Jonathan Aparicio, IT Support Engineer, T2 Tech Group
Dennis Albiani, Vice President, California Advocates, Inc.
(teleconference)
Anthony Molina, Legislative Advocate, California Advocates, Inc.
(teleconference)
John Lewis, President, Lewis Consulting Group *(teleconference)*

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 pulled Items 8 and 9 for discussion. There were no objections.

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. Receive and file the Developer Project Status Report.
2. Receive and file the Mesa Water and Other Agency Projects Status Report.
3. Receive and file the Water Quality Call Report.
4. Receive and file the Water Operations Status Report.
5. Receive and file the Accounts Paid Listing.
6. Receive and file the Monthly Financial Reports.
7. Receive and file the Major Staff Projects.
8. Receive and file the State Advocacy Update.
9. Receive and file the Orange County Update.
10. Receive and file the Outreach Update.

MOTION

Motion by Director Atkinson, second by Vice President DePasquale, to approve Items 1 – 7 and 10 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

Item 8 – Receive and file the State Advocacy Update.

Water Policy Manager Taylor introduced California Advocates, Inc. Vice President Dennis Albiani who proceeded with the State Advocacy Update.

Mr. Albiani introduced California Advocates, Inc. Legislative Advocate Anthony Molina who provided a brief Budget Update.

Mr. Albiani responded to questions from the Board and they thanked him for the update.

Discussion ensued amongst the Board.

Item 9 – Receive and file the Orange County Update.

Water Policy Manager Taylor introduced Lewis Consulting Group President John Lewis who proceeded with the Orange County Update.

Mr. Lewis responded to questions from the Board and they thanked him for the update.

MOTION

Motion by Director Atkinson, second by Vice President DePasquale, to approve Items 8 and 9 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:

11. OPERATIONAL AREA AGREEMENT:

MOTION

Motion by Vice President DePasquale, second by Director Atkinson, to authorize the Board President to sign the 2020 Operational Area Agreement of the County of Orange and Political Subdivisions, and designate the Board President as the primary representative and the Board Vice President as the alternative representative to serve on the Operational Area Signatory Council. 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

12. PROCEDURES FOR MEETINGS OF THE BOARD OF DIRECTORS:

GM Shoenberger provided a brief overview of the topic.

Discussion ensued amongst the Board.

MOTION

Motion by President Dewane, second by Vice President DePasquale, to adopt Resolution No. 1533 Changing Time for Regular Meetings of the Board on an Interim Basis Amending Resolution No. 1509, with modification. Motion failed 2-3, by the following roll call vote:

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

PRESENTATION AND DISCUSSION ITEMS:

None.

REPORTS:

- 13. REPORT OF THE GENERAL MANAGER
- 14. DIRECTORS' REPORTS AND COMMENTS

INFORMATION ITEMS:

- 15. ZERO USAGE ACCOUNTS
- 16. OTHER (NO ENCLOSURE)

President Dewane adjourned the meeting at 4:32 p.m. to a Regular Board Meeting scheduled for Thursday, August 13, 2020 at 6:00 p.m.

Approved:



Shawn Dewane, President



Denise Garcia, District Secretary