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Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Thursday, November 10, 2020
3101 Red Hill Avenue, Costa Mesa, CA 92626
8:00 a.m. Adjourned Regular Board Meeting**

CALL TO ORDER

The meeting of the Board of Directors was called to order at 8:00 a.m. by President Dewane.

PLEDGE OF ALLEGIANCE

Vice President DePasquale led the Pledge of Allegiance.

Directors Present

Shawn Dewane, President
Marice H. DePasquale, 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
Phil Lauri, P. E., Assistant General Manager
Denise Garcia, Administrative Services Manager/
District Secretary
Marwan Khalifa, CPA, MBA, Chief Financial Officer/
District Treasurer
Stacie Sheek, Customer Services Manager
Syndie Ly, Human Resources Manager
Tracy Manning, Water Operations Manager
Stacy Taylor, Water Policy Manager
Kurt Lind, Business Administrator
Celeste Carrillo, Public Affairs Coordinator

Others Present

Sharon M. Browning, Principal, Sharon Browning &
Associates
Dennis Albiani, Vice President, California Advocates, Inc.
(teleconference)
Jonathan Aparicio, IT Support Engineer, T2 Tech Group

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.

PRESENTATION AND DISCUSSION ITEMS:

1. BOARD WORKSHOP FACILITATOR:

Board Facilitator Scope of Work

GM Shoenberger introduced Sharon Browning & Associates Principal Sharon M. Browning who proceeded with an introduction of herself and her firm.

Mrs. Browning provided a brief overview of her scope of work as the District's Board Workshop Facilitator. She explained her role as Facilitator will guide the action plans that the Board will identify and agree upon.

Discussion ensued amongst the Board.

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

MOTION

Motion by Vice President DePasquale, second by Director Bockmiller, to approve the Board Facilitator Scope of Work, with modifications. Motion passed 5-0.

Purpose of Future Board Workshops

The Board discussed the purpose of Board Workshops and agreed that workshops should have a clear and distinct purpose that differs from ones served by regular Board meetings.

Discussion ensued amongst the Board.

The Board discussed the overarching purpose and implementation guidelines for future Board Workshops.

RECESS

President Dewane declared a recess at 10:00 a.m.

The Board meeting reconvened at 10:15 a.m.

Role of Mission and Vision Statements in Strategic Planning

Mrs. Browning presented information about the definition and use of Mission and Vision Statements as planning tools in strategic planning.

Industry Trends and COVID-19 Impacts on Mesa Water's Vision and Strategic Planning

GM Shoenberger, Water Policy Manager Taylor and California Advocates, Inc. Vice President Dennis Albani provided information on industry trends and the impacts of COVID-19 on Mesa Water's Vision and Strategic Planning.

Discussion ensued amongst the Board.

The Board directed GM Shoenberger and Mrs. Browning to identify actionable next steps prior to the next scheduled Board Workshop.

ACTION ITEMS:

2. STRATEGIC PLAN:

Due to time constraints, this item was deferred to the November 19, 2020 Adjourned Regular Board meeting.

REPORTS:

3. REPORT OF THE GENERAL MANAGER


4. DIRECTORS' REPORTS AND COMMENTS

INFORMATION ITEMS:

5. OTHER (NO ENCLOSURE)

President Dewane adjourned the meeting at 12:16 p.m. to a Regular Board Meeting scheduled for Thursday, November 12, 2020 at 6:00 p.m.

Approved:



Shawn Dewane, President



Denise Garcia, District Secretary