MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Wednesday, July 28, 2021
1965 Placentia Avenue, Costa Mesa, CA 92627
3:30 p.m. Adjourned Regular Board Meeting

CALL TO ORDER	The meeting of the Board of Directors was called to order at 3:30 p.m. by President DePasquale.
PLEDGE OF ALLEGIANCE	President Depasquale led the Pledge of Allegiance.
Directors Present	Marice H. DePasquale, President 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 Denise Garcia, Administrative Services Manager/ District Secretary
Others Present	Sharon M. Browning, Principal, Sharon Browning & Associates

PUBLIC COMMENTS

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

There was no public present and President DePasquale 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:

    GM Shoenberger introduced Sharon Browning & Associates Principal Sharon M. Browning who reviewed Mesa Water's new draft Mission Statement from the June 22, 2021 Committee meeting.

    Discussion ensued amongst the Board.

MOTION

Motion by Vice President Dewane, second by Director Fisler, to modify the new draft Mission Statement. Motion passed 5 – 0.

Discussion ensued amongst the Board regarding the "Ethics, Liability & Best Practices for Elected Officials" document.

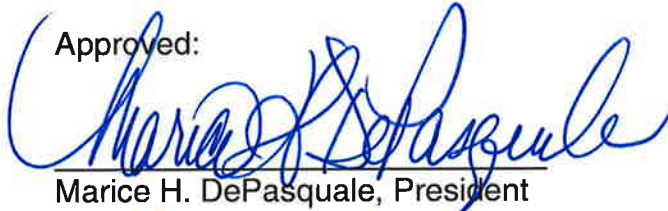**ACTION ITEMS:**

None.

REPORTS:

3.   REPORT OF THE GENERAL MANAGER

4.   DIRECTORS' REPORTS AND COMMENTS

INFORMATION ITEMS:

5.   OTHER (NO ENCLOSURE)

President DePasquale adjourned the meeting at 5:06 p.m. to a Regular Board Meeting scheduled for Wednesday, August 11, 2021 at 4:30 p.m.

Approved:

Marice H. DePasquale, President

Denise Garcia, District Secretary