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Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Tuesday, January 25, 2022
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 3:30 p.m. by President DePasquale.

PLEDGE OF ALLEGIANCE Director Bockmiller led the Pledge of Allegiance.

Directors Present Marice H. DePasquale, President
Shawn Dewane, Vice President *(left at 4:40 p.m.)*
Jim Atkinson, Director
Fred R. Bockmiller, P.E., Director
James R. Fidler, Director

Directors Absent None

Staff Present Paul E. Shoenberger, P.E., General Manager
Wendy Duncan, Records Management Specialist/
Acting District Secretary
Marwan Khalifa, CPA, MBA, Chief Financial Officer/
District Treasurer
Tracy Manning, Water Operations Manager
Stacy Taylor, Water Policy Manager
Kurt Lind, Business Administrator
Andrew D. Wiesner, P.E., Principal Engineer
Celeste Carrillo, Public Affairs Coordinator
Kaitlyn Norris, Public Affairs Specialist

Others Present Danielle Blacet-Hyden, Deputy Executive Director, California
Municipal Utilities Association (CMUA) *(teleconference)*
Andrea Abergel, Senior Regulatory Advocate, CMUA
(teleconference)
Renee Sanshu, Senior Project Manager, Nth Generation
Jim Westover, Enterprise Solution Architect, Nth Generation
James Gonzalez, Senior Account Executive, Nth Generation
Robert Konishi, Managing Partner, T2 Technology Group

PUBLIC COMMENTS:

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

There were no comments and President DePasquale proceeded with the meeting.

ITEMS TO BE ADDED, REMOVED OR REORDERED ON THE AGENDA

General Manager Shoenberger suggested reordering the agenda to take Items 12 and 13 before Item 11. 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.

Director Atkinson pulled Item 5 for discussion. There were no objections.

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.

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

MOTION

Motion by Vice President Dewane, second by Director Atkinson, to approve Items 1 – 4 and 6 - 10 of the Consent Calendar. Motion passed 5 – 0.

ITEM 5 – Receive and file the Accounts Paid Listing.

Director Atkinson requested that staff explore including additional information to the Accounts Paid Listing, if feasible.

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

MOTION

Motion by Director Atkinson, second by Vice President Dewane, to approve Item 5 of the Consent Calendar. Motion passed 5 – 0.

PRESENTATION AND DISCUSSION ITEMS:

ITEM 12 – CALIFORNIA MUNICIPAL UTILITIES ASSOCIATION STATE LEGISLATIVE BRIEFING:

Water Policy Manager Taylor introduced CMUA Deputy Executive Director Danielle Blacet-Hyden who proceeded with a presentation that highlighted the following:

- California Municipal Utilities Association
- 2021 Legislative Review
- 2022-2023 Governor's Budget Proposal

- 2022 Legislative Forecast
- Regulatory Issues

Ms. Blacet-Hyden introduced CMUA Senior Regulatory Advocate Andrea Abergel.

Mses. Blacet-Hyden and Abergel responded to questions from the Board and they thanked them for the presentation.

ITEM 13 – CAPITAL IMPROVEMENT PROGRAM RENEWAL QUARTERLY UPDATE:

Principal Engineer Wiesner provided a presentation that highlighted the following:

- Overview
- Well Program
- Reservoir Program
- Distribution Program
- Routine Planned Capital
- District Facilities Program
- CIPR Program Cost Impacts
- Financial Summary
- CIPR Program Planned vs. Actual

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

RECESS

President DePasquale declared a recess at 4:40 p.m.

The Board meeting reconvened at 4:42 p.m.

11. ANNUAL INFORMATION TECHNOLOGY AUDIT - OPERATIONS:

Business Administrator Lind provided an overview of the topic and introduced Nth Generation's Senior Project Manager Renee Sanshu and Enterprise Solutions Architect Jim Westover. Ms. Sanshu and Mr. Westover proceeded with a presentation that highlighted the following:

- Assessment Methodology
- Assessment Scoring Criteria
- Assessment Scores
- FY 2021 Assessment Scores
- System Architecture
- IT Operations
- Status Reporting
- Continuous Service Improvement
- Closing Remarks

Ms. Sanshu and GM Shoenberger responded to questions from the Board and they thanked Ms. Sanshu and Mr. Westover for the presentation.

12. CALIFORNIA MUNICIPAL UTILITIES ASSOCIATION STATE LEGISLATIVE BRIEFING:

Item taken earlier in the agenda.

13. CAPITAL IMPROVEMENT PROGRAM RENEWAL QUARTERLY UPDATE:

Item taken earlier in the agenda.

14. WATER ISSUES STUDY GROUP:

Public Affairs Specialist Norris provided a presentation that highlighted the following:

- Spring & Fall Sessions
- Proposed Topics
- Proposed Outreach Tactics

Discussion ensued amongst the Board.

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

ACTION ITEMS:

15. ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 10 BOARD OF DIRECTORS NOMINATION:

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

MOTION

Motion by Director Atkinson, second by Director Fisler, to adopt Resolution No. 1561 Placing in Nomination Marice H. DePasquale as a Member of the Association of California Water Agencies Region 10 Board Member. Motion passed 4 – 1, by the following roll call vote:

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

16. MESA WATER DISTRICT’S POLICY POSITIONS AND LEGISLATIVE PLATFORMS:

Water Policy Manager Taylor provided an overview of the topic.

Ms. Taylor responded to questions from the Board and they thanked her for the information.

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

MOTION

Motion by Director Bockmiller, second by Director Fidler, to approve the proposed updates to Mesa Water District's Policy Positions and Legislative Platforms. Motion passed 4 – 1, with Vice President Dewane absent.

REPORTS:

- 17. REPORT OF THE GENERAL MANAGER
- 18. DIRECTORS' REPORTS AND COMMENTS

INFORMATION ITEMS:

- 19. FINANCIAL AUDITOR SELECTION
- 20. CLAIM OF DAVID GRAHAM
- 21. CLAIM OF DONNA STOCKING
- 22. OTHER (NO ENCLOSURE)

President DePasquale adjourned the meeting at 5:27 p.m. to a Regular Board Meeting scheduled for Wednesday, February 9, 2022 at 4:30 p.m.

Approved:

DocuSigned by:
Marice DePasquale
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Marice H. DePasquale, President

DocuSigned by:
Denise Garcia
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Denise Garcia, District Secretary

Recording Secretary: Sharon D. Brimer