



*Dedicated to  
Satisfying our Community's  
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Wednesday, April 13, 2022  
1965 Placentia Avenue, Costa Mesa, CA 92627  
4:30 p.m. Regular Board Meeting**

**CALL TO ORDER** The meeting of the Board of Directors was called to order at 4:40 p.m. by President DePasquale.

**PLEDGE OF ALLEGIANCE** Director Atkinson 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. Fidler, 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  
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  
Mistina Gonzales, Public Affairs Intern  
Jeff Hoskinson, Partner, Atkinson, Andelson, Loya, Ruud &  
Romo

Others Present Brenda Deeley, CEO, Brenda Deeley PR

**MESA WATER 2022 VIDEO CONTEST AWARD WINNERS**

President DePasquale welcomed the top three winners of Mesa Water’s 2022 Video Contest, as well as their family members.

Public Affairs Specialist Norris provided a brief overview of the topic noting that the contest was open to local high school and college students to bring awareness of Mesa Water and its local water system to the younger residents in the District’s service area.

Awards were presented for:

- 3<sup>rd</sup> place to Esmerelda Andres, Victoria Perdomo, Alexa Santiago, and Elizabeth Palma from Costa Mesa High School
- 2<sup>nd</sup> place to Karla Gurrola, Daisy Serrano, Jaidyn Soldin, and Andi Lopez from Costa Mesa High School
- 1<sup>st</sup> place to Sarita Plata from Early College High School

Photographs were taken and the Board thanked the winners for their participation in the contest.

**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 reported there were no items to be added, removed, or reordered on the agenda.

**CONSENT CALENDAR ITEMS:**

1. Approve minutes of regular Board meeting of March 9, 2022.
2. Approve minutes of adjourned regular Board meeting of March 22, 2022.
3. Approve minutes of adjourned regular Board meeting of March 24, 2022.
4. Approve attendance considerations (additions, changes, deletions).
5. Board Schedule:
  - Conferences, Seminars, and Meetings
  - Board Calendar

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

**MOTION**

Motion by Director Bockmiller, second by Director Atkinson, to approve Items 1 – 5 of the Consent Calendar. Motion passed 5 – 0.

**PRESENTATION AND DISCUSSION ITEMS:**

NONE.

**ACTION ITEMS:**

6. ON-CALL PIPELINE AND CONSTRUCTION SERVICES:

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

**MOTION**

Motion by Vice President Dewane, second by Director Atkinson, to:

- a. Amend the On-Call Pipeline and Construction Services contracts for Fiscal Year 2022 for an additional \$100,000 for a total annual amount not to exceed \$250,000, and authorize execution of the change order; and
- b. Approve execution of the two one-year contract renewal options with GCI Construction, Inc., Paulus Engineering, Inc., and W.A. Rasic Construction Company, Inc. for an annual amount not to exceed \$250,000 to provide On-Call Pipeline and Construction Services.

Motion passed 5 – 0.

7. CAPITAL CHARGE:

MOTION

Motion by Vice President Dewane, second by Director Atkinson, to:

- a. Adopt Resolution No. 1565 Supplementing Resolution No. 1560 Concerning the Collection of the Capital Charge by way of the Office of the Orange County Treasurer-Tax Collector and County Property Tax Roll Process and Taking Related Actions; and
- b. Accept Mesa Water District’s Updated Secretary’s Report Listing the Capital Charge Property Tax Roll for Fiscal Year 2022 – 2023.

Motion passed 5-0, by the following roll call vote:

|          |           |   |
|----------|-----------|---|
| AYES:    | DIRECTORS | Atkinson, Bockmiller, Fislser, Dewane, DePasquale |
| NOES:    | DIRECTORS | None  |
| ABSTAIN: | DIRECTORS | None  |
| ABSENT:  | DIRECTORS | None  |

REPORTS:

8. REPORT OF THE GENERAL MANAGER:

- March Key Indicators Report
- Other (no enclosure)

9. DIRECTORS’ REPORTS AND COMMENTS

INFORMATION ITEMS:

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

11. OTHER (NO ENCLOSURE)

*Mesa Water Regular Board Meeting of April 13, 2022*

President DePasquale adjourned the meeting at 5:42 p.m. to an Adjourned Regular Board Meeting scheduled for Tuesday, April 26, 2022 at 3:30 p.m.

Approved:

DocuSigned by:

*Marice DePasquale*

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Marice H. DePasquale, President

DocuSigned by:

*Denise Garcia*

F61DD5296C0E48C...

Denise Garcia, District Secretary

Recording Secretary: Sharon D. Brimer