



*Dedicated to
Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Saturday, April 23, 2022
1965 Placentia Avenue, Costa Mesa, CA 92627
8:30 a.m. Special Board Meeting**

CALL TO ORDER

The meeting of the Board of Directors was called to order at 8:49 a.m. by President DePasquale.

PLEDGE OF ALLEGIANCE

Director Bockmiller 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
Tracy Manning, Water Operations Manager
Stacy Taylor, Water Policy Manager
Celeste Carrillo, Public Affairs Coordinator
Kaitlyn Norris, Public Affairs Specialist
Kyle Barker, Senior Operator
Shane Kemp, Water Quality Technician I

Others Present

Michael Markus, General Manager, Orange County Water District
Joe Berg, Director of Water Use Efficiency, Municipal Water District of Orange County
Glenn Farrel, Executive Director, CalDesal
Jennifer West, Managing Director, WateReuse California
15 class participants

ITEMS TO BE REMOVED OR REORDERED ON THE AGENDA

General Manager Shoenberger reported there were no items to be removed or reordered on the agenda.

PRESENTATION AND DISCUSSION ITEMS:

1. WATER ISSUES STUDY GROUP MEETING:

President DePasquale welcomed the Water Issues Study Group participants and introduced the Board of Directors, each of whom addressed the group.

President DePasquale introduced General Manager Shoenberger who provided a brief history of Mesa Water District and an overview of the California Water System.

GM Shoenberger introduced Water Operations Manager Manning who provided a presentation that highlighted Mesa Water's water quality monitoring, testing and reporting. Ms. Manning then responded to questions from the class participants.

GM Shoenberger introduced Orange County Water District General Manager Michael Markus who provided a presentation that highlighted Orange County Water District's operations and the Groundwater Replenishment System. Mr. Markus then responded to questions from the class participants.

GM Shoenberger introduced Municipal Water District of Orange County Director of Water Use Efficiency Joe Berg who provided a presentation that highlighted water use efficiency and rebates. Mr. Berg then responded to questions from the class participants.

RECESS

GM Shoenberger declared a recess at 11:20 a.m.

The Board meeting reconvened at 11:50 a.m.

GM Shoenberger introduced CalDesal Executive Director Glenn Farrel who provided a presentation that highlighted desalination. Mr. Farrel then responded to questions from the class participants.

GM Shoenberger introduced WaterReuse California Managing Director Jennifer West who provided a presentation that highlighted recycled water. Ms. West then responded to questions from the class participants.

GM Shoenberger opened the floor for discussion.

The Board answered questions from the class participants and thanked the Water Issues Study Group for their participation.

INFORMATION ITEMS:

2. OTHER (NO ENCLOSURE)

PUBLIC COMMENTS:

President DePasquale asked for public comments on items not on the agenda. There were no comments.

The Board meeting was adjourned at 1:29 p.m.

Approved:

DocuSigned by:
Marice H. DePasquale
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Marice H. DePasquale, President

DocuSigned by:
Denise Garcia
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Denise Garcia, District Secretary