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Satisfying our Community's

Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Tuesday, October 25, 2022
1965 Placentia Avenue, Costa Mesa, CA 92627
3:30 p.m. Special 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

Vice President Dewane led the Pledge of Allegiance.

Directors Present

Marice H. DePasquale, President
Shawn Dewane, Vice President *(left at 4:26 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
Denise Garcia, Chief Administrative Officer
Wendy Duncan, Records Management Specialist/
Acting District Secretary
Marwan Khalifa, CPA, MBA, Chief Financial Officer/
District Treasurer
Tracy Manning, Chief Operating Officer
Stacie Sheek, Customer Services Manager
Andrew D. Wiesner, P.E., District Engineer
Stacy Taylor, Water Policy Manager
Kurt Lind, Business Administrator
Celeste Carrillo, Senior Public Affairs Specialist

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 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. VISIONING SESSION:

General Manager Shoenberger provided an overview of the topic and introduced Sharon Browning & Associates Principal Sharon Browning who facilitated the visioning session.

Discussion ensued amongst the Board regarding its vision to be a Top Performing Water Agency moving forward in 2023 and beyond.

The Board thanked Ms. Browning for facilitating the visioning session.

RECESS

President DePasquale declared a recess at 4:23 p.m.

The Board meeting reconvened at 4:33 p.m.

ACTION ITEMS:

2. FISCAL YEAR 2023 STRATEGIC PLAN:

GM Shoenberger provided an overview of the topic.

Discussion ensued amongst the Board.

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

MOTION

Motion by Director Atkinson, second by Director Fisler, to approve the Fiscal Year 2023 Strategic Plan. Motion passed 4 - 1, with Vice President Dewane absent.

3. BOARD MEETING STRUCTURE:

President DePasquale recommended deferring this item to a future meeting. There were no objections.

REPORTS:

4. REPORT OF THE GENERAL MANAGER

5. DIRECTORS' REPORTS AND COMMENTS

INFORMATION ITEMS:

6. OTHER (NO ENCLOSURE)

Mesa Water Special Board Meeting of October 25, 2022

President DePasquale adjourned the meeting at 5:10 p.m. to an adjourned Regular Board Meeting scheduled for Thursday, October 27, 2022 at 3:30 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

Recording Secretary: Sharon D. Brimer