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Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Thursday, October 27, 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 5:55 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
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

Others Present

None

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.

ACTION ITEM:

1. BOARD MEETING STRUCTURE:

General Manager Shoenberger provided an overview of the topic.

Discussion ensued amongst the Board.

MOTION

Motion by Vice President Dewane, second by Director Bockmiller, to direct staff to draft the Procedure for Meetings of the Board of Directors' Resolution to modify the Regular Board meetings to be held on the second and fourth Wednesdays of each month at 4:30 p.m., and to agendize the draft Resolution for the November 9, 2022 Board meeting. Motion passed 5 – 0.

President DePasquale adjourned the meeting at 6:13 p.m. to a Regular Board Meeting scheduled for Wednesday, November 9, 2022 at 4:30 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