



*Dedicated to  
Satisfying our Community's  
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. Adjourned Regular Board Meeting**

**CALL TO ORDER**

The meeting of the Board of Directors was called to order at 3:31 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  
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  
Wendy Duncan, Records Management Specialist/  
Acting District Secretary

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 ADDED, REMOVED, OR REORDERED ON THE AGENDA**

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

**PRESENTATION AND DISCUSSION ITEMS:**

1. BOARD WORKSHOP FACILITATION OF BOARD GOVERNANCE:

GM Shoenberger introduced Sharon Browning & Associates Principal Sharon M. Browning who proceeded with a brief review of the May 18, 2022 workshop.

Discussion ensued amongst the Board.

The Board reviewed and approved the Board Engagement Metrics, as modified, and the implementation process for the annual metrics.

**ACTION ITEMS:**

None.

**REPORTS:**

2. REPORT OF THE GENERAL MANAGER
3. DIRECTORS' REPORTS AND COMMENTS

**INFORMATION ITEMS:**

4. OTHER (NO ENCLOSURE)

**RECESS**

President DePasquale declared a recess at 4:49 p.m.

The Board meeting reconvened at 4:52 p.m.

**CLOSED SESSION:**

President DePasquale announced the Board was going into Closed Session at 4:53 p.m.

5. PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957.6:  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
TITLE: GENERAL MANAGER

The Board returned to Open Session at 5:53 p.m.

GM Shoenberger announced that the Board conducted one Closed Session with the General Manager pursuant to California Government Code Section 54957.6. The Board received information and there was no further announcement.

**ACTION ITEM:**

6. ANNUAL PERFORMANCE EVALUATION FOR THE GENERAL MANAGER:

No action was taken on this item.

*Mesa Water Adjourned Regular Board Meeting of October 27, 2022*

President DePasquale adjourned the meeting at 5:54 p.m. to a Regular Board Meeting scheduled for Wednesday, November 9, 2022 at 4:30 p.m.

Approved:

DocuSigned by:

*Marice H. DePasquale*

Marice H. DePasquale, President

DocuSigned by:

*Denise Garcia*

Denise Garcia, District Secretary