

**MINUTES OF THE MESA CONSOLIDATED WATER DISTRICT  
IMPROVEMENT CORPORATION  
ANNUAL MEETING  
1965 Placentia Avenue, Costa Mesa, CA 92627  
Wednesday, March 9, 2022 at 4:30 p.m.**

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**CALL TO ORDER**

The meeting of the Board of Directors was called to order at 5:50 p.m. by MCWDIC President Bockmiller.

Directors Present

Fred R. Bockmiller, P.E., MCWDIC President  
James R. Fisler, MCWDIC Vice President  
Jim Atkinson, MCWDIC Director  
Marice H. DePasquale, MCWDIC Director  
Shawn Dewane, MCWDIC 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/  
MCWDIC Secretary  
Marwan Khalifa, CPA, MBA, Chief Financial Officer/  
MCWDIC Treasurer  
Tracy Manning, Water Operations Manager  
Stacy Taylor, Water Policy Manager  
Kurt Lind, Business Administrator  
Camille Shehadeh, Human Resources Analyst  
Rob Anslow, Partner, Atkinson, Andelson, Loya, Ruud &  
Romo

Others Present

None

**PUBLIC COMMENTS**

MCWDIC President Bockmiller asked for public comments on items not on the agenda.

There were no comments and MCWDIC President Bockmiller 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.

**ACTION ITEMS:**

- A. CONFIRM DIRECTORS OF CORPORATION

Mesa Consolidated Water District Improvement Corporation Annual Meeting of March 9, 2022

MCWDIC President Bockmiller asked for public comments. There were no public comments.

MOTION

Motion by MCWDIC Director Dewane, second by MCWDIC Vice President Fidler, to confirm that the Directors of the Corporation Board consist of the Directors of the Mesa Water District Board. Motion passed 5 – 0.

B. APPROVE MINUTES FOR THE MEETING OF MARCH 11, 2021

MCWDIC President Bockmiller asked for public comments. There were no public comments.

MOTION

Motion by MCWDIC Director Dewane, second by MCWDIC Director DePasquale, to approve the minutes for the meeting of March 11, 2021. Motion passed 5 – 0.

C. UNFINISHED BUSINESS:

None.

D. NEW BUSINESS:

MCWDIC President Bockmiller asked for public comments. There were no public comments.

MOTION

Motion by MCWDIC Director Dewane, second by MCWDIC Director DePasquale, to direct the officers to have an annual audit conducted for Fiscal Year 2022. Motion passed 5 – 0.

The meeting was adjourned at 5:52 p.m. in honor of the loss of life and suffering in Ukraine.

Approved:

DocuSigned by:  
*Fred R. Bockmiller, P.E.*  
Fred R. Bockmiller, P.E., MCWDIC President

DocuSigned by:  
*Denise Garcia*  
Denise Garcia, MCWDIC Secretary

Recording Secretary: Sharon D. Brimer