

**AGENDA
MESA WATER DISTRICT
IMPROVEMENT CORPORATION
ANNUAL MEETING OF THE BOARD OF DIRECTORS
1965 Placentia Avenue, Costa Mesa, CA 92627
Wednesday, March 8, 2023 at 4:30 p.m.**

CALL TO ORDER – 4:30 p.m. or as soon thereafter as the Mesa Water District agenda permits.

PUBLIC COMMENTS

ITEMS TO BE ADDED, REMOVED, OR REORDERED ON THE AGENDA

ACTION ITEMS:

- A. CONFIRM DIRECTORS OF CORPORATION
- B. APPROVE MINUTES FOR THE MEETING OF MARCH 9, 2022
- C. APPROVE MINUTES FOR THE MEETING OF AUGUST 10, 2022
- D. ELECTION OF CORPORATION OFFICERS:

Recommendation:

- 1. **Elect President.**
- 2. **Elect Vice President.**
- 3. **Appoint Denise Garcia as Secretary.**
- 4. **Appoint Wendy Duncan as Assistant Secretary.**
- 5. **Appoint Marwan Khalifa, CPA, MBA, as Treasurer.**
- 6. **Appoint Tracy Manning as Assistant Treasurer.**

E. UNFINISHED BUSINESS:

None

F. NEW BUSINESS:

Recommendation: Direct officers to have annual audit conducted for Fiscal Year 2023.

In compliance with California law and the Americans with Disabilities Act, if you need disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, or if you need the agenda provided in an alternative format, please call the District Secretary at (949) 631-1205. Notification 48 hours prior to the meeting will enable Mesa Water District (Mesa Water®) to make reasonable arrangements to accommodate your requests.

Members of the public desiring to make verbal comments using a translator to present their comments into English shall be provided reasonable time accommodations that are consistent with California law.

Agenda materials that are public records, which have been distributed to a majority of the Mesa Water Board of Directors (Board), will be available for public inspection at the District Boardroom, 1965 Placentia Avenue, Costa Mesa, CA and on Mesa Water's website at www.MesaWater.org. If materials are distributed to the Board less than 72 hours prior or during the meeting, the materials will be available at the time of the meeting.

ADJOURNMENT

MESA WATER DISTRICT
IMPROVEMENT CORPORATION

Current Directors:

Jim Atkinson
Fred R. Bockmiller, P.E.
Marice H. DePasquale
Shawn Dewane
James R. Fisler

Current Officers:

President:	Director Bockmiller
Vice President:	Director Fisler
Secretary:	Denise Garcia
Assistant Secretary:	Wendy Duncan
Treasurer:	Marwan Khalifa, CPA, MBA
Assistant Treasurer:	Vacant

**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.**

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. Fislser, 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

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

MOTION

Motion by MCWDIC Director Dewane, second by MCWDIC Vice President Fisler, 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:

Fred R. Bockmiller, P.E., MCWDIC President

Denise Garcia, MCWDIC Secretary

Recording Secretary: Sharon D. Brimer

**MINUTES OF THE MESA CONSOLIDATED WATER DISTRICT
IMPROVEMENT CORPORATION
SPECIAL MEETING
1965 Placentia Avenue, Costa Mesa, CA 92627
Wednesday, August 10, 2022 at 4:30 p.m.**

CALL TO ORDER

The meeting of the Board of Directors was called to order at 4:32 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
Denise Garcia, Chief Administrative Officer/
MCWDIC Secretary
Marwan Khalifa, CPA, MBA, Chief Financial Officer/
MCWDIC 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
Kaitlyn Norris, Public Affairs Specialist
Celeste Carrillo, Senior Public Affairs Specialist
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 REMOVED OR REORDERED ON THE AGENDA

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

ACTION ITEMS:

- A. MESA CONSOLIDATED WATER DISTRICT IMPROVEMENT CORPORATION NAME CHANGE

MOTION

Motion by MCWDIC Director DePasquale, second by MCWDIC Vice President Fisler, to adopt Resolution No. 2022-1 Changing the Mesa Consolidated Water District Improvement Corporation Name and Authorizing the Filing of its Name Change with the California Secretary of State Superseding Resolution No. 2021-1. Motion passed 5 – 0, by the following roll call vote:

AYES:	DIRECTORS	Atkinson, DePasquale, Dewane, Fisler, Bockmiller
NOES:	DIRECTORS	None
ABSTAIN:	DIRECTORS	None
ABSENT:	DIRECTORS	None

The meeting was adjourned at 4:33 p.m.

Approved:

Fred R. Bockmiller, P.E, MCWDIC President

Denise Garcia, MCWDIC Secretary

Recording Secretary: Sharon D. Brimer

MESA WATER DISTRICT
IMPROVEMENT CORPORATION

Current Directors:

Jim Atkinson
Fred R. Bockmiller, P.E.
Marice H. DePasquale
Shawn Dewane
James R. Fisler

Proposed New Directors:

None

Current Officers:

Proposed Officers:

President:	Director Bockmiller	Open
Vice President:	Director Fisler	Open
Secretary:	Denise Garcia	Denise Garcia
Assistant Secretary:	Wendy Duncan	Wendy Duncan
Treasurer:	Marwan Khalifa, CPA, MBA	Marwan Khalifa, CPA, MBA
Assistant Treasurer:	Tracy Manning	Tracy Manning

There is no Unfinished Business.

MEMORANDUM

TO: Board of Directors
FROM: Paul E. Shoenberger, P.E., General Manager
DATE: March 8, 2023
SUBJECT: New Business

RECOMMENDATION

Direct officers to have annual audit conducted for Fiscal Year 2023.

PRIOR BOARD ACTION/DISCUSSION

None.

DISCUSSION

None.

FINANCIAL IMPACT

None.

ATTACHMENTS

None.