



*Dedicated to
Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Wednesday, March 8, 2023
1965 Placentia Avenue, Costa Mesa, CA 92627
4:30 p.m. Regular Board Meeting**

CALL TO ORDER

The meeting of the Board of Directors was called to order at 4:30 p.m. by President Dewane.

PLEDGE OF ALLEGIANCE

Vice President DePasquale led the Pledge of Allegiance.

Directors Present

Shawn Dewane, President
Marice H. DePasquale, 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
Denise Garcia, Chief Administrative Officer/
District Secretary
Marwan Khalifa, CPA, MBA, Chief Financial Officer/
District Treasurer
Tracy Manning, Chief Operating Officer
Stacie Sheek, Customer Services Manager
Stacy Taylor, Water Policy Manager
Kurt Lind, Business Administrator
Anthony Ocampo, Field Services Supervisor
Celeste Carrillo, Senior Public Affairs Specialist
Rob Anslow, Partner, Atkinson, Andelson, Loya, Ruud & Romo

Others Present

Cathy Green, President, Orange County Water District
(teleconference)
Ernesto A. Avila, President, Contra Costa Water District
(teleconference)

INTRODUCTION OF FIELD SERVICES SUPERVISOR ANTHONY OCAMPO

Chief Operating Officer Manning introduced Field Services Supervisor Anthony Ocampo who provided a brief overview of his education and work experience.

The Board congratulated Mr. Ocampo on his new position and President Dewane proceeded with the meeting.

PUBLIC COMMENTS

President Dewane asked for public comments on items not on the agenda.

There were no comments and President Dewane proceeded with the meeting.

ITEMS TO BE ADDED, REMOVED OR REORDERED ON THE AGENDA

General Manager Shoenberger requested to reagendaize Item 5 to a future Board meeting and to reorder the agenda to take Item 7 after the Consent Calendar. There were no objections.

CONSENT CALENDAR ITEMS:

1. Approve minutes of regular Board meeting of February 8, 2023.
2. Approve minutes of regular Board meeting of February 22, 2023.
3. Approve attendance considerations (additions, changes, deletions).
4. Board Schedule:
 - Conferences, Seminars, and Meetings
 - Board Calendar
 - Upcoming Community Outreach Events

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

MOTION

Motion by Director Bockmiller, second by Vice President DePasquale, to approve Items 1 – 4 of the Consent Calendar. Motion passed 5 – 0.

ITEM 7 – ASSOCIATION OF CALIFORNIA WATER AGENCIES 2023 BOARD OFFICERS’ ELECTION:

Water Policy Manager Taylor provided a brief overview of the topic and introduced Orange County Water District President Cathy Green. Ms. Green provided an overview of her qualifications for the candidacy of the Association of California Water Agencies President.

President Dewane thanked her for attending the meeting and proceeded with the meeting.

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

MOTION

Motion by Director Atkinson, second by Vice President DePasquale, to adopt Resolution No. 1577 in Support of the Nomination of Cathy Green as a Candidate for the Position of Association of California Water Agencies President. Motion passed 5 – 0, by the following roll call vote:

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

Ms. Taylor introduced Contra Costa Water District President Ernesto A. Avila who provided an overview of his qualifications for the candidacy of the Association of California Water Agencies Vice President.

President Dewane thanked him for attending the meeting and proceeded with the meeting.

Mesa Water Regular Board Meeting of March 8, 2023

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

MOTION

Motion by Director Atkinson, second by Director Bockmiller, to adopt Resolution No. 1578 in Support of the Nomination of Ernesto A. Avila as a Candidate for the Position of Association of California Water Agencies Vice President. Motion passed 5 – 0, by the following roll call vote:

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

PRESENTATION AND DISCUSSION ITEMS:

5. RESERVE FUNDS INVESTMENT POLICY STATEMENT:

Item was pulled and will be agendized at a future Board meeting.

ACTION ITEMS:

6. UPDATING THE SCHEDULE OF POSITIONS AND SALARY RATE RANGES:

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

MOTION

Motion by Director Bockmiller, second by Vice President DePasquale, to adopt Resolution No. 1576 Updating the Schedule of Positions and Salary Rate Ranges Superseding Resolution No. 1512. Motion passed 5 – 0, by the following roll call vote:

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

7. ASSOCIATION OF CALIFORNIA WATER AGENCIES 2023 BOARD OFFICERS' ELECTION:

Item taken earlier in the agenda.

8. INFORMATION TECHNOLOGY NETWORK INFRASTRUCTURE AND DATA CENTER REFRESH:

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

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MOTION

Motion by Vice President DePasquale, second by Director Atkinson, to:

- a. Approve \$441,000 to purchase the hardware necessary to refresh Mesa Water District's information technology network infrastructure and data center; and
- b. Approve a contract to T2 Technology Group, LLC for an amount not to exceed \$416,000 to provide the services necessary to support the information technology network infrastructure and data center refresh.

Motion passed 5 – 0.

RECESS

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

9. MESA WATER DISTRICT IMPROVEMENT CORPORATION ANNUAL MEETING:

The Board meeting reconvened at 4:55 p.m.

REPORTS:

10. REPORT OF THE GENERAL MANAGER

11. DIRECTORS' REPORTS AND COMMENTS

INFORMATION ITEMS:

12. DIRECTORS' REPORTS (AB 1234) PER CA GOVERNMENT CODE SECTION 53232.3 (D)

President Dewane adjourned the meeting at 5:38 p.m. to a Regular Board Meeting scheduled for Wednesday, March 22, 2023 at 4:30 p.m.

Approved:

DocuSigned by:
Shawn Dewane
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Shawn Dewane, President

DocuSigned by:
Denise Garcia
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Denise Garcia, District Secretary

Recording Secretary: Sharon D. Brimer