



*Dedicated to  
Satisfying our Community's  
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Tuesday, January 30, 2024  
1965 Placentia Avenue, Costa Mesa, CA 92627  
5:30 p.m. Special Board Meeting**

**CALL TO ORDER** The meeting of the Board of Directors was called to order at 5:35 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  
Andrew D. Wiesner, P.E., District Engineer  
Tyler Jernigan, Water Operations Manager  
Kaying Lee, Water Quality and Compliance Supervisor  
Maryanne Grunbaum, Customer Service Representative II  
Epuni Hinneschbusch, Customer Service Representative II  
Todd Gard, Operator I  
Kayli Miller, Public Affairs Intern II  
Kaitlyn Norris, Public Affairs Specialist  
Hester "Fritz" Petropoulos, Water Use Efficiency and Education Coordinator

Others Present Brenda Deeley, CEO, Brenda Deeley PR  
19 Participants

**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. There were no objections.

**PRESENTATION AND DISCUSSION ITEMS:**

1. WATER ISSUES STUDY GROUP MEETING:

President Dewane welcomed the Water Issues Study Group participants and introduced the Board of Directors, each of whom addressed the group.

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President Dewane introduced Public Affairs Specialist Norris who provided an overview of the Water Issues Study Group program and General Manager Shoenberger who provided a brief history of Mesa Water District and its infrastructure. GM Shoenberger then responded to questions from the class participants.

Ms. Norris introduced Water Operations Manager Jernigan who provided a presentation that highlighted Mesa Water's water quality monitoring, testing programs and reporting. Mr. Jernigan then responded to questions from the class participants.

**Recess**

President Dewane declared a recess at 6:17 p.m.

The Board meeting reconvened at 6:26 p.m.

The Board and staff answered questions from the class participants and thanked the Water Issues Study Group for their participation.

**PUBLIC COMMENTS:**

President Dewane asked for public comments on items not on the agenda. There were no comments.

President Dewane adjourned the meeting at 7:05 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