

AGENDA
MESA WATER DISTRICT
IMPROVEMENT CORPORATION
ANNUAL MEETING OF THE BOARD OF DIRECTORS
1965 Placentia Avenue, Costa Mesa, CA 92627
Wednesday, March 13, 2024 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 8, 2023
- C. ELECTION OF CORPORATION OFFICERS:

Recommendation:

- 1. **Appoint Wendy Kovacevic as Assistant Secretary.**
- 2. **Appoint Tyler Jernigan as Assistant Treasurer.**

- D. UNFINISHED BUSINESS:

None

- E. NEW BUSINESS:

Recommendation: Direct officers to have annual audit conducted for Fiscal Year 2024.

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 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

The meeting of the Board of Directors was called to order at 4:49 p.m. by MWDIC President Bockmiller.

Directors Present

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

Directors Absent

None

Staff Present

Paul E. Shoenberger, P.E., General Manager
Denise Garcia Secretary , Administrative Services Manager/
MWDIC
Marwan Khalifa, CPA, MBA, Chief Financial Officer/
MWDIC Treasurer
Tracy Manning, Chief Operating Officer
Stacie Sheek, Customer Services Manager
Stacy Taylor, Water Policy Manager
Kurt Lind, Business Administrator
Celeste Carrillo, Senior Public Affairs Specialist
Rob Anslow, Partner, Atkinson, Andelson, Loya, Ruud &
Romo

Others Present

None

PUBLIC COMMENTS

MWDIC President Bockmiller asked for comments on items not on the agenda.

There were no comments and MWDIC President Bockmiller proceeded with the meeting.

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

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

ACTION ITEMS:

A. CONFIRM DIRECTORS OF THE CORPORATION

MWDIC President Bockmiller asked for comments from the public. There were no comments.

MOTION

Motion by MWDIC Director Atkinson, second by MWDIC 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 MEETING OF MARCH 9, 2022

MWDIC President Bockmiller asked for comments from the public. There were no comments.

MOTION

Motion by MWDIC Director Dewane, second by MWDIC Director DePasquale, to approve the minutes for the meeting of March 9, 2022. Motion passed 5 – 0.

C. APPROVE MINUTES FOR MEETING OF AUGUST 10, 2022

MWDIC President Bockmiller asked for comments from the public. There were no comments.

MOTION

Motion by MWDIC Director Dewane, second by MWDIC Director DePasquale, to approve the minutes for the meeting of August 10, 2022. Motion passed 5 – 0.

D. ELECTION OF CORPORATION OFFICERS:

MWDIC Secretary Garcia explained the current process followed to elect Officers of the Corporation.

President

MWDIC President Bockmiller asked for comments from the public. There were no comments.

MOTION

Motion by MWDIC Vice President Fisler, second by MWDIC Director DePasquale, to elect MWDIC Director Bockmiller as President. 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

Vice President

MWDIC President Bockmiller asked for comments from the public. There were no comments.

MOTION

Motion by MWDIC Director Dewane, second by MWDIC President Bockmiller, to elect MWDIC Director Fisler as Vice President. 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

Appointment of Remaining Directors:

MWDIC President Bockmiller asked for comments from the public. There were no comments.

MOTION

Motion by MWDIC Director Dewane, second by MWDIC Director DePasquale, to appoint the balance of the slate: MWDIC Directors: Atkinson, DePasquale and Dewane. Motion passed 5 – 0.

Appointment of Officers:

MWDIC President Bockmiller asked for comments from the public. There were no comments.

MOTION

Motion by MWDIC Director Dewane, second by MWDIC Director DePasquale, to appoint:

1. Denise Garcia as MWDIC Secretary.
2. Wendy Duncan as MWDIC Assistant Secretary.
3. Marwan Khalifa, CPA, MBA as MWDIC Treasurer.
4. Tracy Manning as MWDIC Assistant Treasurer.

Motion passed 5 – 0.

E. UNFINISHED BUSINESS:

None.

F. NEW BUSINESS:

MWDIC President Bockmiller asked for comments from the public. There were no comments.

MOTION

Motion by MWDIC Director Dewane, second by MWDIC Director Atkinson, to direct the officers to have an annual audit conducted for Fiscal Year 2023. Motion passed 5 – 0.

The meeting was adjourned at 4:54 p.m.

Approved:

Fred R. Bockmiller, P.E, MWDIC President

Denise Garcia, MWDIC 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	(NA: Year 2 of 2-Year Term)
Vice President:	Director Fisler	(NA: Year 2 of 2-Year Term)
Secretary:	Denise Garcia	(NA: Year 2 of 2-Year Term)
Assistant Secretary:	Wendy Duncan	Wendy Kovacevic
Treasurer:	Marwan Khalifa, CPA, MBA	(NA: Year 2 of 2-Year Term)
Assistant Treasurer:	Vacant	Tyler Jernigan

There is no Unfinished Business.

MEMORANDUM

TO: Board of Directors
FROM: Paul E. Shoenberger, P.E., General Manager
DATE: March 13, 2024
SUBJECT: New Business

RECOMMENDATION

Direct officers to have annual audit conducted for Fiscal Year 2024.

PRIOR BOARD ACTION/DISCUSSION

None.

DISCUSSION

None.

FINANCIAL IMPACT

None.

ATTACHMENTS

None.