



*Dedicated to
Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Wednesday, March 27, 2024
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. Fisler, Director

Directors Absent

None

Staff Present

Paul E. Shoenberger, P.E., General Manager
Wendy Kovacevic, Records Management Specialist/
Acting District Secretary
Tyler Jernigan, Water Operations Manager/Acting District
Treasurer
Andrew D. Wiesner, P.E., District Engineer
Stacy Taylor, Water Policy Manager
Kurt Lind, Business Administrator
Anthony Phou, Controller
Rob Anslow, Partner, Atkinson, Andelson, Loya, Ruud & Romo

Others Present

None

PUBLIC COMMENTS

President Dewane asked for public comments.

There was no public present and President Dewane 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. There were no objections.

CONSENT CALENDAR ITEMS:

1. Approve minutes of regular Board meeting of February 28, 2024.
2. Receive and file the Developer Project Status Report.
3. Receive and file the Mesa Water and Other Agency Projects Status Report.

4. Receive and file the Water Quality Call Report.
5. Receive and file the Accounts Paid Listing.
6. Receive and file the Monthly Financial Reports.
7. Receive and file the Outreach Update.

MOTION

Motion by Director Bockmiller, second by Vice President DePasquale, to approve Items 1 – 7 of the Consent Calendar. Motion passed 5 – 0.

PRESENTATION AND DISCUSSION ITEMS:

None.

ACTION ITEMS:

8. ORANGE COUNTY LOCAL AGENCY FORMATION COMMISSION REGULAR SPECIAL DISTRICT MEMBER SEAT ELECTION:

MOTION

Motion by President Dewane, second by Vice President DePasquale, to approve the nomination of James R. Fidler to the regular special district member seat on the Orange County Local Agency Formation Commission and authorize President Shawn Dewane to be the voting delegate and Vice President Marice H. DePasquale as the alternate for the Special District Member Seat Election. Motion passed 5 – 0.

9. MESA WATER DISTRICT'S POLICY POSITIONS AND POLICY PLATFORMS:

Water Policy Manager Taylor provided an overview of the topic.

GM Shoenberger and Ms. Taylor responded to questions from the Board and they thanked them for the information.

MOTION

Motion by Director Bockmiller, second by Vice President DePasquale, to approve the proposed updates to Mesa Water District's Policy Positions and Policy Platforms, with modifications. Motion passed 5 – 0.

10. DISTRICT FACILITY USE POLICY:

GM Shoenberger provided an overview of the topic.

Discussion ensued amongst the Board.

GM Shoenberger responded to questions from the Board and they thanked him for the information.

MOTION

Motion by Director Bockmiller, second by Vice President DePasquale , to adopt Resolution No. 1592 Adopting a District Facility Use Policy, Superseding Resolution No. 1135, with modifications. 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

REPORTS:

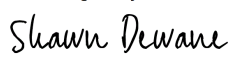
11. REPORT OF THE GENERAL MANAGER:
 - February Key Indicators Report
12. DIRECTORS' REPORTS AND COMMENTS


INFORMATION ITEMS:

13. FEDERAL ADVOCACY UPDATE
14. STATE ADVOCACY UPDATE
15. ORANGE COUNTY UPDATE

President Dewane adjourned the meeting at 5:13 p.m. to a Regular Board Meeting scheduled for Wednesday, April 10, 2024 at 4:30 p.m.

Approved:

DocuSigned by:

27DA17D9F29344E...
Shawn Dewane, President

DocuSigned by:

F61DD5206C8E4D5...
Denise Garcia, District Secretary

Recording Secretary: Sharon D. Brimer