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Satisfying our Community's  
Water Needs

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Thursday, October 8, 2020  
1965 Placentia Avenue, Costa Mesa, CA 92627  
6:00 p.m. Regular Board Meeting**

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<b>CALL TO ORDER</b>	The meeting of the Board of Directors was called to order at 6:02 p.m. by President Dewane.
<b>PLEDGE OF ALLEGIANCE</b>	Director Atkinson led the Pledge of Allegiance.
Directors Present	Shawn Dewane, President <i>(teleconference)</i> Marice H. DePasquale, Vice President <i>(teleconference)</i> Jim Atkinson, Director <i>(teleconference)</i> Fred R. Bockmiller, P.E., Director <i>(teleconference)</i> James R. Fisler, Director <i>(teleconference)</i>
Directors Absent	None
Staff Present	Paul E. Shoenberger, P.E., General Manager <i>(teleconference)</i> Denise Garcia, Administrative Services Manager/ District Secretary Wendy Duncan, Records Management Specialist/ Assistant District Secretary <i>(teleconference)</i> Marwan Khalifa, CPA, MBA, Chief Financial Officer/ District Treasurer <i>(teleconference)</i> Tracy Manning, Water Operations Manager <i>(teleconference)</i> Stacy Taylor, Water Policy Manager <i>(teleconference)</i> Kurt Lind, Business Administrator <i>(teleconference)</i> Andrew D. Wiesner, P. E. Principal Engineer <i>(teleconference)</i> Rob Anslow, Partner, Atkinson, Andelson, Loya, Ruud & Romo <i>(teleconference)</i>
Others Present	Jonathan Aparicio, IT Support Engineer, T2 Technology Tom Epperson, Project Manager, Tetra Tech <i>(teleconference)</i>

President Dewane stated that the Board of Directors was attending the meeting via teleconference per Governor Newsom's Executive Order N-29-20 which suspended certain provisions of the Ralph M. Brown Act.

President Dewane stated that for each action, a roll call vote was taken in accordance with California Government Code Section 54953(b) (2), which states, "all votes taken during a teleconferenced meeting shall be by roll call."

President Dewane proceeded with the meeting.

## **PUBLIC COMMENTS**

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

There were no comments on non-agendized topics 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.

### **CONSENT CALENDAR ITEMS:**

Approve all matters under the Consent Calendar by one motion unless a Board member, staff, or a member of the public requests a separate action.

1. Approve minutes of regular Board meeting of September 10, 2020.
2. Approve minutes of adjourned regular Board meeting of September 22, 2020.
3. Approve attendance considerations (additions, changes, deletions).
4. Board Schedule:
  - Conferences, Seminars, and Meetings
  - Board Calendar
  - Upcoming Community Outreach Events
5. Approve support of El Toro Water District Director Mark Monin for the position of President for the Independent Special Districts of Orange County Executive Committee election, and authorize President Shawn Dewane to be the District's voting delegate.

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

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

## **MOTION**

Motion by Vice President DePasquale, second by Director Atkinson, to approve Items 1 – 5 of the Consent Calendar. Motion passed 5-0, by the following roll call vote:

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

## **ACTION ITEMS:**

6. MAINLINE VALVE SPACING POLICY:

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

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

**MOTION**

Motion by Director Bockmiller, second by Director Atkinson, to adopt Resolution No. 1534 Establishing a Mainline Valve Spacing Policy. Motion passed 5-0, by the following roll call vote:

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

**PRESENTATION AND DISCUSSION ITEMS:**

None.

**REPORTS:**

7. REPORT OF THE GENERAL MANAGER:

- September Key Indicators Report
- Other (no enclosure)

8. DIRECTORS' REPORTS AND COMMENTS

Director Bockmiller offered that the candidate running for Mesa Water District's Board of Directors has not attended any Mesa Water Board meetings.

**INFORMATION ITEMS:**

9. WATER CONSUMPTION FOR FISCAL YEARS 2019 & 2020

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

11. OTHER (NO ENCLOSURE)

**RECESS**

President Dewane declared a recess at 6:20 p.m.

The Board meeting reconvened at 6:22 p.m.

President Dewane announced that the Board was going into Closed Session at 6:22 p.m.

**CLOSED SESSION:**

12. CONFERENCE WITH GENERAL LEGAL COUNSEL – EXISTING LITIGATION:

Pursuant to California Government Code Section 54956.9(d)(1)

Reporting Issue: Department of Drinking Water

The Board returned to Open Session at 6:58 p.m.

Attorney Anslow announced that the Board conducted one Closed Session with the General Manager, District Secretary, Water Operations Manager, and General Legal Counsel pursuant to California Government Code Section 54956.9(d)(1). The Board received information and there was no further announcement.

President Dewane adjourned the meeting at 6:59 p.m. to an Adjourned Regular Board Meeting scheduled for Tuesday, October 27, 2020 at 3:30 p.m.

Approved:



Shawn Dewane, President



Denise Garcia, District Secretary

Sharon D. Brimer, Recording Secretary