



*Dedicated to
Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Tuesday, October 19, 2021
1965 Placentia Avenue, Costa Mesa, CA 92627
4:00 p.m. Adjourned Regular Board Meeting**

CALL TO ORDER

The meeting of the Board of Directors was called to order at 4:00 p.m. by President DePasquale.

PLEDGE OF ALLEGIANCE

President DePasquale led the Pledge of Allegiance.

Directors Present

Marice H. DePasquale, President
Shawn Dewane, 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
Denise Garcia, Administrative Services Manager/
District Secretary

Others Present

Sharon M. Browning, Principal, Sharon Browning & Associates

PUBLIC COMMENTS

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

There was no public present and President DePasquale 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.

PRESENTATION AND DISCUSSION ITEMS:

1. BOARD WORKSHOP FACILITATOR:

GM Shoenberger introduced Sharon Browning & Associates Principal Sharon M. Browning who proceeded with a brief review of the August 26, 2021 workshop meeting.

Discussion ensued amongst the Board.

The Board confirmed and defined the following:

- The role of the Board of Directors;
- The purpose of the Board of Directors; and,
- The function of the Board of Directors.

ACTION ITEMS:

None.

REPORTS:

3. REPORT OF THE GENERAL MANAGER
4. DIRECTORS' REPORTS AND COMMENTS

INFORMATION ITEMS:

5. OTHER (NO ENCLOSURE)

President DePasquale adjourned the meeting at 6:10 p.m. to an Adjourned Regular Board Meeting scheduled for Tuesday, October 26, 2021 at 3:30 p.m.

Approved:

DocuSigned by:
Marice DePasquale
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Marice H. DePasquale, President

DocuSigned by:
Denise Garcia
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Denise Garcia, District Secretary