



*Dedicated to  
Satisfying our Community's  
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Tuesday, November 9, 2021  
1965 Placentia Avenue, Costa Mesa, CA 92627  
3:30 p.m. Adjourned Regular Board Meeting**

**CALL TO ORDER**

The meeting of the Board of Directors was called to order at 3:30 p.m. by President DePasquale.

**PLEDGE OF ALLEGIANCE**

Director Fisler led the Pledge of Allegiance.

Directors Present

Marice H. DePasquale, President  
Jim Atkinson, Director *(arrived at 3:35 p.m.)*  
Fred R. Bockmiller, P.E., Director  
James R. Fisler, Director

Directors Absent

Shawn Dewane, Vice President

Staff Present

Paul E. Shoenberger, P.E., General Manager  
Denise Garcia, Administrative Services Manager/  
District Secretary  
Celeste Carrillo, Public Affairs Coordinator  
Kaitlyn Norris, MPA, Public Affairs Specialist

Others Present

Brenda Deeley, CEO, Brenda Deeley PR  
Shane Veera, Director, Brain Builders STEM Education  
Maris Ensing, Founder, Mad Systems, Inc.  
Stacy Larios, Graphics Designer, Mad Systems, Inc.  
Anthony Zorrilla, Designer, Mad Systems, Inc.  
Brandon Phillips, AV Technician, Mad Systems, Inc.  
Jessica Bill, Coordinator/Office Manager, Mad Systems, Inc.

**PUBLIC COMMENTS:**

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

There were no comments 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. MESA WATER EDUCATION CENTER:

GM Shoenberger introduced Brain Builders STEM Education Director Shane Veera and Mad Systems, Inc. Founder Maris Ensing who provided a brief overview of the topic.

Mr. Ensing introduced his team.

Attendees left the Boardroom at 3:39 p.m. to view the exhibits on display in the parking area.

Attendees returned to the Boardroom at 4:40 p.m.

Mr. Veera introduced the educational concept of the Mesa Water Education Center.

Discussion ensued amongst the Board.

Mr. Veera responded to questions from the Board and they thanked the Messrs. Ensing and Veera for the information.

**ACTION ITEMS:**

None.

**REPORTS:**

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

**INFORMATION ITEMS:**

4. OTHER (NO ENCLOSURE)

President DePasquale adjourned the meeting at 5:21 p.m. to a Regular Board Meeting scheduled for Wednesday, November 10, 2021 at 4:30 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

Recording Secretary: Sharon D. Brimer