



*Dedicated to  
Satisfying our Community's  
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Wednesday, May 18, 2022  
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 3:31 p.m. by President DePasquale.

**PLEDGE OF ALLEGIANCE**

Director Atkinson 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  
Wendy Duncan, Records Management Specialist/  
Acting 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 April 28, 2022 workshop.

Discussion ensued amongst the Board.

The Board reviewed and approved:

- Standards for Board/Committee Meetings and Conferences
- The Board President's Role in Managing Meetings
- Board Culture Vision, as amended

Ms. Browning led discussions to:

- Develop a process for the Board President to use in addressing Board member conduct that is inconsistent with the Board Culture Vision and Standards for Board/Committee Meetings and Conferences
- Review the work deliverables the Board has produced as of April 28, 2022
- Brainstorm the creation of Board assessment metrics and what should be included in a comprehensive assessment

**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 5:13 p.m. to an Adjourned Regular Board Meeting scheduled for Tuesday, May 24, 2022 at 3:30 p.m.

Approved:

DocuSigned by:

*Marice H. DePasquale*

E5D8D720E80F4DA...

Marice H. DePasquale, President

DocuSigned by:

*Denise Garcia*

F6JDD5290C8E4B3...

Denise Garcia, District Secretary