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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Tuesday, September 27, 2022
1965 Placentia Avenue, Costa Mesa, CA 92627
3:30 p.m. Adjourned Regular Board Meeting**

BOARD OF DIRECTORS COMMITTEE 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 Bockmiller led the Pledge of Allegiance.

Directors Present Marice H. DePasquale, President
Shawn Dewane, Vice President
Jim Atkinson, Director
Fred R. Bockmiller, P.E., Director

Directors Absent James R. Fidler, Director

Staff Present Paul E. Shoenberger, P.E., General Manager
Denise Garcia, Chief Administrative Officer/
District Secretary
Marwan Khalifa, CPA, MBA, Chief Financial Officer/
District Treasurer
Tracy Manning, Chief Operating Officer
Stacie Sheek, Customer Services Manager
Stacy Taylor, Water Policy Manager
Celeste Carrillo, Senior Public Affairs Specialist

Others Present None

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 an item arose after the September 27, 2022 agenda was posted. GM Shoenberger recommended adding Item 15 – Conference with General Legal Counsel – Anticipated Litigation: Pursuant to California Government Code Sections 54956.9(d)(1) and 54954.5(b), Significant exposure to litigation – 1 case.

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

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to add Item 15 – Conference with General Legal Counsel – Anticipated Litigation: Pursuant to California Government Code Sections 54956.9(d)(1) and 54954.5(b), Significant exposure to litigation – 1 case. Motion passed 4 – 1, with Director Fisler absent.

CONSENT CALENDAR ITEMS:

1. Receive and file the Developer Project Status Report.
2. Receive and file the Mesa Water and Other Agency Projects Status Report.
3. Receive and file the Water Quality Call Report.
4. Receive and file the Accounts Paid Listing.
5. Receive and file the Monthly Financial Reports.
6. Receive and file the Major Staff Projects.
7. Receive and file the State Advocacy Update.
8. Receive and file the Orange County Update.
9. Receive and file the Outreach Update.

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

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to approve Items 1 – 9 of the Consent Calendar. Motion passed 4 – 1, with Director Fisler absent.

PRESENTATION AND DISCUSSION ITEMS:

None.

ACTION ITEMS:

10. SUPERVISORY CONTROL AND DATA ACQUISITION RADIOS:

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

MOTION

Motion by Director Bockmiller, second by Vice President Dewane, to approve a contract with Prime Systems Industrial Automation, Inc. for \$298,225 and a 10% contingency of \$29,923 for an amount not to exceed \$328,048 to furnish, install and integrate new SCADA radios at all SCADA sites, and authorize execution of the contract. Motion passed 4 – 1, with Director Fisler absent.

11. CONSTRUCTION OUTREACH CONSULTING SERVICES:

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

MOTION

Motion by Vice President Dewane, second by Director Atkinson, to approve an amendment to Murakawa Communications, Inc.'s contract for an additional \$155,000 to provide construction outreach consulting services, and authorize execution of the contract. Motion passed 4 – 1, with Director Fisler absent.

REPORTS:

- 12. REPORT OF THE GENERAL MANAGER
- 13. DIRECTORS' REPORTS AND COMMENTS

INFORMATION ITEMS:

- 14. OTHER (NO ENCLOSURE)

CLOSED SESSION:

President DePasquale announced the Board was going into Closed Session at 3:51 p.m.


- 15. CONFERENCE WITH GENERAL LEGAL COUNSEL – ANTICIPATED LITIGATION:
Pursuant to California Government Code Section 54956.9(d)(1) and 54954.5(b)
Significant exposure to litigation – 1 case


The Board returned to Open Session at 3:58 p.m.

District Secretary Garcia announced the Board conducted one Closed Session with the General Manager, District Secretary, Chief Operating Officer, Chief Financial Officer, Customer Services Manager, Water Policy Manager, Senior Public Affairs Specialist, and General Legal Counsel pursuant to California Government Code Section 54956.9(d)(1) and 54954.5(b). The Board received information and there was no further announcement.

President DePasquale adjourned the meeting at 4:00 p.m. to a Regular Board Meeting scheduled for Wednesday, October 12, 2022 at 4:30 p.m.

Approved:

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Marice H. DePasquale, President

DocuSigned by:

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Denise Garcia, District Secretary

Recording Secretary: Sharon D. Brimer