



*Dedicated to
Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Tuesday, January 17, 2023
1965 Placentia Avenue, Costa Mesa, CA 92627
5:30 p.m. Special Board Meeting**

CALL TO ORDER

The meeting of the Board of Directors was called to order at 5:33 p.m. by President Dewane.

PLEDGE OF ALLEGIANCE

Vice President DePasquale led the Pledge of Allegiance.

Directors Present

Shawn Dewane, President
Marice H. DePasquale, Vice President
Fred R. Bockmiller, P.E., Director

Directors Absent

Jim Atkinson, Director
James R. Fisler, Director

Staff Present

Paul E. Shoenberger, P.E., General Manager
Tracy Manning, Chief Operating Officer
Epuni Hinnebusch, Customer Service Representative II
Trevor Hagen, Operator II
Mistina Gonzales, Public Affairs Intern
Kaitlyn Norris, Public Affairs Specialist
Celeste Carrillo, Senior Public Affairs Coordinator

Others Present

Brenda Deeley, CEO, Brenda Deeley PR
26 class participants

ITEMS TO BE REMOVED OR REORDERED ON THE AGENDA

General Manager Shoenberger reported there were no items to be removed or reordered on the agenda.

PRESENTATION AND DISCUSSION ITEMS:

1. WATER ISSUES STUDY GROUP MEETING:

President Dewane welcomed the Water Issues Study Group participants and introduced the Board of Directors, each of whom addressed the group.

President Dewane introduced Senior Public Affairs Specialist Carrillo who provided an overview of the Water Issues Study Group program and introduced General Manager Shoenberger who provided a brief history of Mesa Water District and an overview of the California Water System. GM Shoenberger then responded to questions from the class participants.

RECESS

GM Shoenberger declared a recess at 6:05 p.m.

The Board meeting reconvened at 6:10 p.m.

Ms. Carrillo introduced Chief Operating Officer Manning who provided a presentation that highlighted Mesa Water's water quality monitoring, testing and reporting. Ms. Manning then responded to questions from the class participants.

Ms. Carrillo opened the floor for discussion.

The Board and staff answered questions from the class participants and thanked the Water Issues Study Group for their participation.

INFORMATION ITEMS:

2. OTHER (NO ENCLOSURE)

PUBLIC COMMENTS:

President Dewane asked for public comments on items not on the agenda. There were no comments.

The Board meeting was adjourned at 7:00 p.m.

Approved:

DocuSigned by:

Shawn Dewane

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Shawn Dewane, President

DocuSigned by:

Denise Garcia

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Denise Garcia, District Secretary