



*Dedicated to
Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Wednesday, January 10, 2024
1965 Placentia Avenue, Costa Mesa, CA 92627
4:30 p.m. Regular Board Meeting**

CALL TO ORDER

The meeting of the Board of Directors was called to order at 4:30 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
Jim Atkinson, Director
Fred R. Bockmiller, P.E., Director
James R. Fidler, Director

Directors Absent

None

Staff Present

Paul E. Shoenberger, P.E., General Manager
Wendy Kovacevic, Records Management Specialist/
Acting District Secretary
Andrew D. Wiesner, P.E., District Engineer
Tyler Jernigan, Water Operations Manager
Stacy Taylor, Water Policy Manager
Anthony Phou, Controller
Fritz Petropoulos, Water Use Efficiency and Education
Coordinator
Kaitlyn Norris, Public Affairs Specialist
Rob Anslow, Partner, Atkinson, Andelson, Loya, Ruud & Romo

Others Present

None

PUBLIC COMMENTS

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

There were no comments and President Dewane 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. There were no objections.

CONSENT CALENDAR ITEMS:

1. Approve minutes of adjourned regular Board meeting of October 30, 2023.
2. Approve minutes of regular Board meeting of November 8, 2023.

3. Approve minutes of regular Board meeting of December 13, 2023.
4. Approve attendance considerations (additions, changes, deletions).
5. Board Schedule:
 - Conferences, Seminars, and Meetings
 - Board Calendar
 - Upcoming Community Outreach Events
6. Ratify the 2024 Board Committee & Other Agency Liaison Assignments.

MOTION

Motion by Vice President DePasquale, second by Director Atkinson, to approve Items 1 – 6 of the Consent Calendar. Motion passed 5 - 0.

PRESENTATION AND DISCUSSION ITEMS:

7. MESA WATER EDUCATION CENTER EVENT:

General Manager Shoenberger provided an overview of the topic.

Discussion ensued amongst the Board.

Staff was directed to agendize this topic at a future meeting.

ACTION ITEMS:

8. APPOINTMENT OF ASSISTANT DISTRICT TREASURER:

MOTION

Motion by Director Bockmiller, second by Vice President DePasquale, to:

- a. Appoint Tyler Jernigan as Assistant District Treasurer, effective January 10, 2024; and
- b. Authorize a prorated stipend of \$220 per meeting for the Assistant District Treasurer when acting in the role of the District Treasurer, as previously authorized by the Board of Directors.

Motion passed 5 - 0.

9. EMPLOYEE RETIREMENT EVENTS:

GM Shoenberger provided an overview of the topic.

GM Shoenberger responded to questions from the Board and they thanked him for the information.

MOTION

Motion by Director Bockmiller, second by Vice President DePasquale, to adopt Resolution No. 1586 Establishing Guidelines for Employee Retirement Events Superseding Resolution No. 1400, as modified. Motion passed 5 – 0, by the following roll call vote:

AYES:	DIRECTORS	Atkinson, Bockmiller, Fisler, DePasquale, Dewane
NOES:	DIRECTORS	None
ABSTAIN:	DIRECTORS	None
ABSENT:	DIRECTORS	None

REPORTS:

- 10. REPORT OF THE GENERAL MANAGER:
- 11. DIRECTORS' REPORTS AND COMMENTS

INFORMATION ITEMS:

- 12. FREE CHLORINE CONVERSION
- 13. DIRECTORS' REPORTS (AB 1234) PER CA GOVERNMENT CODE SECTION 53232.3 (D)

President Dewane adjourned the meeting at 5:01 p.m. to a Regular Board Meeting scheduled for Wednesday, January 24, 2024 at 4:30 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

Recording Secretary: Sharon D. Brimer