



*Dedicated to
Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Wednesday, October 22, 2025
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 DePasquale.

PLEDGE OF ALLEGIANCE

Director Fisler led the Pledge of Allegiance.

Directors Present

Marice H. DePasquale, President
Shawn Dewane, Vice President
Jim Atkinson, Director *(teleconference)*
Fred R. Bockmiller, P.E., Director
James R. Fisler, Director

Directors Absent

None

Staff Present

Paul E. Shoenberger, P.E., General Manager
Denise Khalifa, Chief Administrative Officer/
District Secretary
Tyler Jernigan, Water Operations Manager/
Acting District Treasurer
Kurt Lind, Business Manager
Andrew D. Wiesner, P.E., District Engineer
Stacy Taylor, Water Policy Manager
Anthony Phou, Controller
Karyn Igar, Principal Engineer
Kaitlyn Norris, Public Affairs Supervisor
Rob Anslow, General Legal Counsel

Others Present

Adam Sonenshein, Senior Vice President, FM3 Research
David Spencer, P.E., Pipeline Asset Management Lead, HDR,
Inc.

District Secretary Khalifa stated one Mesa Water Director was attending the meeting via teleconference.

For each action, a roll call vote was taken in accordance with California Government Code Section 54953(b)(2) which states, "all votes taken during a teleconferenced meeting shall be by roll call."

PUBLIC COMMENTS

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

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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.

CONSENT CALENDAR ITEMS:

Director Atkinson requested to pull Item 4 for discussion. There were no objections.

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 Outreach Update.

MOTION

Motion by Director Bockmiller, second by Vice President Dewane, to approve Items 1 – 3 and 5 – 6 of the Consent Calendar. Motion passed 5 – 0, by the following roll call vote:

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

ITEM 4 – Receive and file the Accounts Paid Listing.

Controller Phou responded to questions from the Board and they thanked him for the information.

MOTION

Motion by Director Atkinson, second by Director Bockmiller, to approve Item 4 of the Consent Calendar. Motion passed 5 – 0, by the following roll call vote:

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

PRESENTATION AND DISCUSSION ITEMS:

7. MESA WATER DISTRICT CUSTOMER SURVEY:

Public Affairs Supervisor Norris provided an overview of the topic and introduced FM3 Research Senior Vice President Adam Sonenshein, who proceeded with a presentation that highlighted the following:

- Research Goals
- Survey Methodology
- General Direction of City
- 5-Year Water Supply Reliability
- Water Source Knowledge
- Water Agency Familiarity
- Mesa Water District Identification
- Favorable Opinion Rating
- District Keyword Reviews
- Satisfaction Rating
- Satisfaction Rating Rankings
- Specific Services
- Overall Communication
- Types of Communication
- Importance Ranking
- Favorable Opinion Rating Change
- Conclusions

Mr. Sonenshein responded to questions from the Board and they thanked him for the presentation.

8. PIPELINE INTEGRITY PROGRAM UPDATE:

Principal Engineer Igar introduced HDR, Inc. Pipeline Asset Management Lead David Spencer, P. E. Ms. Igar and Mr. Spencer proceeded with a presentation that highlighted the following:

- Pipeline Integrity Program History
- Rapid Escalation in Pipe Renewal Cost Since COVID
- Resolution No. 1525 Replacement of Assets
- Exposed Pipe Testing
- Updated 100-Year Replacement Cost Curve
- Resolution No. 1525 Replacement of Assets
- Proposed Updates to Resolution No. 1525 Replacement of Assets
- Summary of Proposed Updates to Resolution No. 1525 Replacement of Assets

Discussion ensued amongst the Board.

Ms. Igar and Mr. Spencer responded to questions from the Board and they thanked them for the presentation.

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9. RESERVOIRS 1 AND 2 PUMP STATION UPGRADES PROJECT QUARTERLY UPDATE:

Principal Engineer Igar proceeded with a presentation that highlighted the following:

- Reservoir 1 - Site Layout
- Reservoir 1 - Chemical Tanks
- Reservoir 2 - Site Layout
- Reservoir 2 - Mixers
- Reservoir 2 - Chemical Facility
- Reservoir Project Planned vs. Actual

Ms. Igar responded to questions from the Board and they thanked her for the presentation.

RECESS

President DePasquale declared a recess at 5:55 p.m.

The meeting reconvened at 6:05 p.m.

10. LOCAL GROUNDWATER SUPPLY IMPROVEMENT PROJECT:

District Engineer Wiesner provided an update on the Local Groundwater Supply Improvement Project.

Mr. Wiesner responded to questions from the Board and they thanked him for the information.

ACTION ITEMS:

None.

REPORTS:

11. REPORT OF THE GENERAL MANAGER:

- September Key Indicators Report

12. DIRECTORS' REPORTS AND COMMENTS

INFORMATION ITEMS:

13. CLAIM OF TOM FISHER

14. FEDERAL ADVOCACY UPDATE

15. STATE ADVOCACY UPDATE

16. ORANGE COUNTY UPDATE

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President DePasquale adjourned the meeting at 6:30 p.m. to an Adjourned Regular Board Meeting scheduled for Tuesday, October 28, 2025 at 12:00 p.m.

Approved:

DocuSigned by:

Marice H. DePasquale

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Marice H. DePasquale, President

Signed by:

Denise Khalifa

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Denise Khalifa, District Secretary

Recording Secretary: Sharon D. Brimer