



*Dedicated to
Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Wednesday, July 24, 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

Director Bockmiller led the Pledge of Allegiance.

Directors Present

Shawn Dewane, President
Marice H. DePasquale, Vice President *(left at 5:25 p.m.)*
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
Kurt Lind, Business Administrator/
Acting District Treasurer
Andrew D. Wiesner, P.E., District Engineer
Anthony Phou, Controller
Kaitlyn Norris, Public Affairs Specialist
Karyn Igar, Senior Civil Engineer
Rob Anslow, Partner, Atkinson, Andelson, Loya, Ruud & Romo

Others Present

None

PUBLIC COMMENTS

President Dewane asked for public comments.

There was no public present 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.

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. Receiver and file the Outreach Update.

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. FISCAL YEAR 2023 WATER LOSS AUDIT:

GM Shoenberger provided an overview of the topic and introduced Senior Civil Engineer Igar who proceeded with a presentation that highlighted the following:

- Water Loss Regulations
- Changes for 2023
- Real Loss and Apparent Loss
- FY 2023 Water Loss Audit Outputs – Key Performance Indicators (KPIs)
- MWDOC Agencies Real Losses
- MWDOC Agencies Apparent Losses
- MWDOC Agencies Infrastructure Leakage Index
- MWDOC Agencies Data Validity Score
- 2028 Performance Standards

GM Shoenberger and Ms. Igar responded to questions from the Board and they thanked them for the presentation.

ACTION ITEMS:

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

District Engineer Wiesner provided a presentation that highlighted the following:

- Reservoir 1 – Site Layout
- Reservoir 2 – Site Layout
- Reservoir 2 – Construction
- Reservoir Project Schedule
- Reservoir Project Planned vs. Actual

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

9. ORANGE COUNTY WATER DISTRICT'S RESILIENCE PLAN:

GM Shoenberger provided an overview of the topic and introduced District Engineer Wiesner who proceeded with a presentation that highlighted the following:

- Adaptive Strategies for Securing Abundant and Reliable Water Supplies
- Priority Projects List
- Brackish Water Desalination Study

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

10. PUBLIC AFFAIRS FISCAL YEAR 2024 ACCOMPLISHMENTS:

Public Affairs Specialist Norris provided a presentation that highlighted the following:

- Hosted Programs
- Water Issues Study Group
- Community Events
- Mesa Water Notify
- Social Media
- Earned Media
- Welcome Program
- Direct Mail
- Website Updated with Frequently Asked Questions (FAQs)
- Mesa Water Education Center
- Mesa Water – Mobile
- OC Fair Water Dispensers
- Professional Development

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

ACTION ITEMS:

NONE.

REPORTS:

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

INFORMATION ITEMS:

13. ZERO USAGE ACCOUNTS
14. FEDERAL ADVOCACY UPDATE
15. STATE ADVOCACY UPDATE
16. ORANGE COUNTY UPDATE

Mesa Water Regular Board Meeting of July 24, 2024

President Dewane adjourned the meeting at 5:43 p.m. to a Regular Board Meeting scheduled for Wednesday, August 14, 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