



Dedicated to
Satisfying our Community's
Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Wednesday, September 11, 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 Fisler led the Pledge of Allegiance.

Directors Present

Shawn Dewane, President
Marice H. DePasquale, 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
Marwan Khalifa, CPA, MBA, Chief Financial Officer/
District Treasurer
Andrew D. Wiesner, P.E., District Engineer
Tyler Jernigan, Water Operations Manager
Stacy Taylor, Water Policy Manager *(teleconference)*
Kurt Lind, Business Administrator
Epuni Hinnebusch, Customer Service Representative II
Lauryn Dickinson, Department Assistant
Kaitlyn Norris, Public Affairs Specialist
Shane Kemp, Water Quality Technician I
Hester "Fritz" Petropoulos, M.Ed., Water Use Efficiency and
Education Coordinator
Jeff Hoskinson, Partner, Atkinson, Andelson, Loya, Ruud &
Romo

Others Present

Caden Montini, Student, Orange Coast College
Dan Stefano, Fire Chief, Costa Mesa Fire Department
William Kershaw, Battalion Chief, Costa Mesa Fire Department
Four Crew Members of Costa Mesa Fire Station 4

9/11 TRIBUTE TO COSTA MESA FIRE & POLICE

President Dewane introduced Orange Coast College Student Caden Montini who sang the Star-Spangled Banner.

President Dewane requested a moment of silence to honor the victims of 9/11.

Staff presented a 9/11 Tribute Video to the Costa Mesa Fire Department.

The Board provided comments and thanked the Costa Mesa Fire Department for protecting and serving our community.

Costa Mesa Fire Department Fire Chief Dan Stefano shared comments and photographs were taken.

RECESS

President Dewane declared a recess at 4:50 p.m.

The Board meeting was reconvened at 5:15 p.m.

District Secretary Khalifa stated that 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 Dewane asked for public comments on items not on the agenda.

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. Approve minutes of regular Board meeting of August 14, 2024.
2. Approve minutes of regular Board meeting of August 28, 2024.
3. Approve attendance considerations (additions, changes, deletions).
4. Board Schedule:
 - Conferences, Seminars and Meetings
 - Board Calendar
 - Upcoming Community Outreach Events

MOTION

Motion by Vice President DePasquale, second by Director Bockmiller, to approve Items 1 – 4 of the Consent Calendar. 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

PRESENTATION AND DISCUSSION ITEMS:

5. LOCAL GROUNDWATER SUPPLY IMPROVEMENT PROJECT UPDATE:

GM Shoenberger and District Engineer Wiesner provided a presentation that highlighted the following:

- Potential Source Locations
- Santa Ana River Cross Section
- TDS Contour Map – Layer 1
- Grant Funding and Project Partners
- Project Update
- Next Steps

GM Shoenberger and District Engineer Wiesner responded to questions from the Board and they thanked them for the presentation.

ACTION ITEMS:

NONE.

REPORTS:


- 6. REPORT OF THE GENERAL MANAGER
- 7. DIRECTORS' REPORTS AND COMMENTS

INFORMATION ITEMS:

- 8. DIRECTORS' REPORTS (AB 1234) PER CA GOVERNMENT CODE SECTION 53232.3(D)

President Dewane adjourned the meeting at 6:17 p.m. to a Regular Board Meeting scheduled for Wednesday, September 25, 2024 at 4:30 p.m.

Approved:

DocuSigned by:

 Shawn Dewane, President

Signed by:

 Denise Khalifa, District Secretary

Recording Secretary: Sharon D. Brimer