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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Friday, December 6, 2024
1965 Placentia Avenue, Costa Mesa, CA 92627
1:30 p.m. Special Board Meeting**

CALL TO ORDER

The meeting of the Board of Directors was called to order at 1:30 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
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

Others Present

None

OATH OF OFFICE TO APPOINTED DIRECTORS

District Secretary Khalifa administered the Oath of Office to Fred R. Bockmiller, Marice H. DePasquale and James R. Fisler.

Photographs were taken.

PRESENTATION OF DIRECTOR SERVICE AWARD PINS

President Dewane presented service award pins to Directors Bockmiller, DePasquale and Fisler.

Photographs were taken.

PUBLIC COMMENTS

There was no public present and President Dewane proceeded with the meeting.

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.

ACTION ITEMS:

1. ELECTION OF BOARD OFFICERS:

President Dewane introduced District Secretary Khalifa who conducted the Election of Officers in accordance with Resolution No. 1479.

Office of the President

District Secretary Khalifa noted that nominations were opened for the position of President. Director DePasquale was nominated. Ms. Khalifa asked for additional nominations from the floor. There were none.

MOTION

Motion by Director Fisler, second by Director Dewane, to elect Director DePasquale to the position of President. 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

Office of the Vice President

District Secretary Khalifa noted that nominations were opened for the position of Vice President. Director Fisler was nominated. Ms. Khalifa asked for additional nominations from the floor. There were none.

Director Fisler declined the nomination.

Motion by Director Atkinson, second by Director Bockmiller, to nominate Director Bockmiller to the position of Vice President. Motion failed 2 – 3, by the following roll call vote:

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

MOTION

Motion by Director Fisler, second by Director DePasquale, to nominate Director Dewane to the position of Vice President. Motion passed 4 – 1, by the following roll call vote:

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

District Secretary Khalifa reviewed the length of term noting that officers are elected on even-numbered years for a two-year term and begin serving their term as soon as the officers are elected. Newly elected President DePasquale deferred to Immediate Past President Dewane to preside over the remainder of the meeting.

2. DISTRICT OFFICERS:

Discussion ensued amongst the Board.

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to:

- a. Confirm Denise Khalifa as District Secretary;
- b. Appoint Andie Jacobsen as Assistant District Secretary;
- c. Confirm Marwan Khalifa as District Treasurer;
- d. Confirm Tyler Jernigan and Kurt Lind as Assistant District Treasurers;
- e. Confirm the delegation of the same authority to the Assistant District Secretary and Assistant District Treasurer, as the District Secretary and District Treasurer respectively, as previously authorized and approved by the Board of Directors and as authorized by the California Water Code; and
- f. Authorize the continuance of the monthly stipends for the offices of District Secretary and District Treasurer in the amount of \$500 and a prorated stipend of \$250 per meeting for the Assistant District Secretary and Assistant District Treasurer, effective January 1, 2025.

Motion passed 5 – 0.

REPORTS:

3. REPORT OF THE GENERAL MANAGER
4. DIRECTORS' REPORTS AND COMMENTS

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Immediate Past President Dewane adjourned the meeting at 2:04 p.m. to a Regular Board Meeting scheduled for Wednesday, December 11, 2024 at 4:30 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