



*Dedicated to  
Satisfying our Community's  
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Wednesday, January 8, 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 4:31 p.m. by President DePasquale.

**PLEDGE OF ALLEGIANCE**

Director Bockmiller led the Pledge of Allegiance.

Directors Present

Marice H. DePasquale, President  
Shawn Dewane, Vice President  
Fred R. Bockmiller, P.E., Director  
James R. Fisler, Director

Directors Absent

Jim Atkinson, Director

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  
Kurt Lind, Business Administrator  
Kaitlyn Norris, Public Affairs Specialist  
Rob Anslow, Partner, Atkinson, Andelson, Loya, Ruud & Romo

Others Present

None

***RECOGNITION OF MESA WATER DISTRICT PAST PRESIDENT SHAWN DEWANE***

President DePasquale recognized and thanked Immediate Past President Shawn Dewane for his contributions and service to the District.

Photographs were taken.

**PUBLIC COMMENTS**

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

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:**

1. Approve minutes of special Board meeting of December 6, 2024.
2. Approve minutes of regular Board meeting of December 11, 2024.
3. Approve attendance considerations (additions, changes, deletions).
4. Board Schedule:
  - Conferences, Seminars and Meetings
  - Board Calendar
  - Upcoming Community Outreach Events
5. Receive and file the Monthly Financial Reports.

**MOTION**

Motion by Director Bockmiller, second by Vice President Dewane, to approve Items 1 – 5 of the Consent Calendar. Motion passed 4 – 1, with Director Atkinson absent.

**PRESENTATION AND DISCUSSION ITEMS:**

NONE.

**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 DePasquale announced the Board was going into Closed Session at 4:59 p.m.

**CLOSED SESSION:**

9. PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957.6:  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
TITLE: GENERAL MANAGER

*Mesa Water Regular Board Meeting of January 8, 2025*

The Board returned to Open Session at 5:54 p.m.

District Secretary Khalifa announced the Board conducted one Closed Session with the General Manager and District Secretary pursuant to California Government Code Section 54957.6. The Board received information and there was no further announcement.

President DePasquale adjourned the meeting at 5:55 p.m. to a Regular Board Meeting scheduled for Wednesday, January 22, 2025 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