



*Dedicated to
Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Monday, February 10, 2025
1350 Gisler Avenue, Costa Mesa, CA 92626
5:30 p.m. Special Board Meeting**

CALL TO ORDER The meeting of the Board of Directors was called to order at 5:38 p.m. by President DePasquale.

PLEDGE OF ALLEGIANCE President DePasquale 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
Tyler Jernigan, Water Operations Manager
Juan Hernandez, Assistant Water Operations Manager
Elizabeth Roth, Department Assistant
Todd Gard, Operator I
Kaitlyn Norris, Public Affairs Specialist
Andres Medina, Senior Operator
Hester "Fritz" Petropoulos, M.Ed., Water Use Efficiency and Education Coordinator

Others Present 33 Participants

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. There were no objections.

PRESENTATION AND DISCUSSION ITEMS:

1. WATER ISSUES STUDY GROUP MEETING:

President DePasquale welcomed the Water Issues Study Group participants and introduced the Board of Directors, each of whom addressed the group.

President DePasquale introduced Public Affairs Specialist Norris who provided an overview of the Water Issues Study Group program and General Manager Shoenberger who provided a brief history of Mesa Water District, its infrastructure and fire readiness. GM Shoenberger then responded to questions from the class participants.

Recess

President DePasquale declared a recess at 6:12 p.m.

The Board meeting reconvened at 6:22 p.m.

Ms. Norris introduced Water Operations Manager Jernigan who provided a presentation that highlighted Mesa Water’s water quality monitoring, testing programs and reporting. Mr. Jernigan then responded to questions from the class participants.

The Board and staff answered questions from the class participants and thanked the Water Issues Study Group for their participation.

PUBLIC COMMENTS:

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

There were no comments.

President DePasquale adjourned the meeting at 7:00 p.m.

Approved:

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Marice H. DePasquale
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Marice H. DePasquale, President

Signed by:
Denise Khalifa
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Denise Khalifa, District Secretary