

**AGENDA**  
**MESA WATER DISTRICT**  
**IMPROVEMENT CORPORATION**  
**ANNUAL MEETING OF THE BOARD OF DIRECTORS**  
**1965 Placentia Avenue, Costa Mesa, CA 92627**  
**Wednesday, March 12, 2025 at 4:30 p.m.**

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**CALL TO ORDER – 4:30 p.m. or as soon thereafter as the Mesa Water District agenda permits.**

**PUBLIC COMMENTS**

**ITEMS TO BE ADDED, REMOVED OR REORDERED ON THE AGENDA**

**ACTION ITEMS:**

- A. CONFIRM DIRECTORS OF CORPORATION
- B. APPROVE MINUTES FOR THE MEETING OF MARCH 13, 2024
- C. ELECTION OF CORPORATION OFFICERS:

**Recommendation:**

- 1. **Elect President.**
- 2. **Elect Vice President.**

- D. APPOINTMENT OF CORPORATION OFFICERS:

**Recommendation:**

- 1. **Appoint Denise Khalifa as Secretary.**
- 2. **Appoint Andie Jacobsen as Assistant Secretary.**
- 3. **Appoint Tyler Jernigan as Treasurer.**
- 4. **Appoint Kurt Lind as Assistant Treasurer.**

- E. UNFINISHED BUSINESS:

None

- F. NEW BUSINESS:

**Recommendation: Direct the officers of the Corporation to have an annual audit conducted for Fiscal Year 2025.**

*In compliance with California law and the Americans with Disabilities Act, if you need disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, or if you need the agenda provided in an alternative format, please call the District Secretary at (949) 631-1205. Notification 48 hours prior to the meeting will enable Mesa Water District (Mesa Water®) to make reasonable arrangements to accommodate your requests.*

*Members of the public desiring to make verbal comments using a translator to present their comments into English shall be provided reasonable time accommodations that are consistent with California law.*

*Agenda materials that are public records, which have been distributed to a majority of the Mesa Water Board of Directors (Board), will be available for public inspection at the District Boardroom, 1965 Placentia Avenue, Costa Mesa, CA and on Mesa Water's website at **www.MesaWater.org**. If materials are distributed to the Board less than 72 hours prior or during the meeting, the materials will be available at the time of the meeting.*

## **ADJOURNMENT**

## **CONFIRM DIRECTORS OF CORPORATION**

Current Directors:

Jim Atkinson  
Fred R. Bockmiller, P.E.  
Marice H. DePasquale  
Shawn Dewane  
James R. Fisler

Proposed New Directors:

None

**MINUTES OF THE MESA WATER DISTRICT  
IMPROVEMENT CORPORATION  
ANNUAL MEETING OF THE BOARD OF DIRECTORS  
1965 Placentia Avenue, Costa Mesa, CA 92627  
Wednesday, March 13, 2024 at 4:30 p.m.**

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**CALL TO ORDER**

The meeting of the Board of Directors was called to order at 5:16 p.m. by MWDIC President Bockmiller.

Directors Present

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

Directors Absent

None

Staff Present

Paul E. Shoenberger, P.E., General Manager  
Denise Garcia, Chief Administrative Officer/  
MWDIC Secretary  
Marwan Khalifa, CPA, MBA, Chief Financial Officer/  
MWDIC Treasurer  
Andrew D. Wiesner, P.E., District Engineer  
Tyler Jernigan, Water Operations Manager  
Stacy Taylor, Water Policy Manager  
Kaitlyn Norris, Public Affairs Specialist  
Rob Anslow, Partner, Atkinson, Andelson, Loya, Ruud &  
Romo

Others Present

None

**PUBLIC COMMENTS**

MWDIC President Bockmiller asked for public comments on items not on the agenda.

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

**ITEMS TO BE ADDED, REMOVED, OR REORDERED ON THE AGENDA**

GM Shoenberger reported there were no items to be added, removed, or reordered on the agenda. There were no objections.

**ACTION ITEMS:**

- A. CONFIRM DIRECTORS OF CORPORATION

MOTION

Motion by MWDIC Director Atkinson, second by MWDIC Director Dewane, to confirm that the Directors of the Corporation Board consist of the Directors of the Mesa Water District Board. Motion passed 5 – 0.

B. APPROVE MINUTES FOR THE MEETING OF MARCH 8, 2023

MOTION

Motion by MWDIC Director DePasquale, second by MWDIC Vice President Fidler, to approve the minutes for the Mesa Water District Improvement Corporation Annual meeting of March 8, 2023. Motion passed 5 – 0.

C. ELECTION OF CORPORATION OFFICERS:

MOTION

Motion by MWDIC Director Dewane, second by MWDIC Director Atkinson, to appoint:

1. Wendy Kovacevic as MWDIC Assistant Secretary.
2. Tyler Jernigan as MWDIC Assistant Treasurer.

Motion passed 5 – 0.

D. UNFINISHED BUSINESS:

None.

E. NEW BUSINESS:

MOTION

Motion by MWDIC Director Atkinson, second by MWDIC Director Dewane, to direct the officers of the Corporation to have an annual audit conducted for Fiscal Year 2024. Motion passed 5 – 0.

The meeting was adjourned at 5:17 p.m.

Approved:

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Fred R. Bockmiller, P.E., MWDIC President

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Denise Garcia, MWDIC Secretary

Recording Secretary: Sharon D. Brimer

## **ELECTION OF CORPORATION OFFICERS**

Current Officers:

President

Director Bockmiller

Vice President

Director Fisler

## APPOINTMENT OF CORPORATION OFFICERS

	<u>Current Officers:</u>	<u>Proposed Officers:</u>
Secretary	Denise Garcia	Denise Khalifa
Assistant Secretary	Wendy Kovacevic	Andie Jacobsen
Treasurer	Marwan Khalifa, CPA, MBA	Tyler Jernigan
Assistant Treasurer	Tyler Jernigan	Kurt Lind

There is no Unfinished Business.



## MEMORANDUM

TO: Board of Directors  
FROM: Paul E. Shoenberger, P.E., General Manager  
DATE: March 12, 2025  
SUBJECT: New Business

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### RECOMMENDATION

Direct the officers of the Corporation to have an annual audit conducted for Fiscal Year 2025.

### PRIOR BOARD ACTION/DISCUSSION

None.

### DISCUSSION

None.

### FINANCIAL IMPACT

None.

### ATTACHMENTS

None.