

**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

*Mesa Water District Improvement Corporation Annual Meeting of March 13, 2024*

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 Fisler, 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:

Signed by:

*Fred R. Bockmiller, P.E.*

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

Signed by:

*Denise Khalifa*

Denise Khalifa, MWDIC Secretary

Recording Secretary: Sharon D. Brimer