



*Dedicated to
Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Wednesday, April 9, 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 4:30 p.m. by President DePasquale.

PLEDGE OF ALLEGIANCE

Director Atkinson led the Pledge of Allegiance.

Directors Present

Marice H. DePasquale, President
Shawn Dewane, 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
Tyler Jernigan, Water Operations Manager/
Acting District Treasurer
Andrew D. Wiesner, P.E., District Engineer
Lynda Halligan, MFA, Public Affairs Manager
Stacy Taylor, Water Policy Manager
Kirk Harper, Interim Chief Financial Officer
Rob Anslow, General Legal Counsel

Others Present

None

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 regular Board meeting of March 12, 2025.

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2. Approve attendance considerations (additions, changes, deletions).
3. Board Schedule:
 - Conferences, Seminars and Meetings
 - Board Calendar
 - Upcoming Community Outreach Events

MOTION

Motion by Director Bockmiller, second by Vice President Dewane, to approve Items 1 – 3 of the Consent Calendar. Motion passed 5 – 0.

PRESENTATION AND DISCUSSION ITEMS:

4. POOL COVER REBATE PROGRAM:

GM Shoenberger provided an overview of the item.

Discussion ensued amongst the Board.

MOTION

Motion by Vice President Dewane, second by Director Fisler, to direct staff to agendize at a future Board meeting a topic to evaluate continuing the pool cover rebate program, including exploring related educational opportunities and potential legislative efforts. Motion passed 5 – 0.

ACTION ITEMS:

5. LOBBYING AND GRANT FUNDING GOALS:

Water Policy Manager Taylor provided a presentation that highlighted the following:

- State Lobbying Goals – Legislative Priorities
- State Lobbying Goals – Regulatory Priorities
- Federal Lobbying Goals – Appropriations
- Grants Funding Advocacy

Ms. Taylor responded to questions from the Board and they thanked her for the presentation.

No action was taken on this item.

REPORTS:

6. REPORT OF THE GENERAL MANAGER
7. DIRECTORS' REPORTS AND COMMENTS

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INFORMATION ITEMS:

8. DIRECTORS' REPORTS (AB 1234) PER CA GOVERNMENT CODE SECTION 53232.3 (D)

President DePasquale adjourned the meeting at 5:02 p.m. to a Regular Board Meeting scheduled for Wednesday, April 23, 2025 at 4:30 p.m.

Approved:

Signed by:

Marice 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