



*Dedicated to  
Satisfying our Community's  
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Wednesday, May 13, 2026  
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 Fisler led the Pledge of Allegiance.

Directors Present

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

Directors Absent

None

Staff Present

Paul E. Shoenberger, P.E., General Manager  
Denise Khalifa, Chief Administrative Officer/District Secretary  
Kurt Lind, Business Manager/Acting District Treasurer  
Calvin Hsu, CPA, Chief Financial Officer  
Juan Hernandez, Water Operations Manager  
Stacy Taylor, Water Policy Manager  
Nadia Boutros, Civil Engineer  
Dawn Jordan-Romero, Public Affairs Specialist  
Kaitlyn Norris, Public Affairs Supervisor  
Rob Anslow, General Legal Counsel

Others Present

Bernard Parrish, Member of the Public

**PUBLIC COMMENTS**

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

There were no comments 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 the minutes of the regular Board meeting of April 8, 2026.
2. Approve attendance considerations (additions, changes, deletions).
3. Board Schedule:
  - Conferences, Seminars and Meetings
  - Board Calendar
  - Upcoming Community Outreach Events
4. Receive and file the Developer Project Status Report.
5. Receive and file the Mesa Water and Other Agency Projects Status Report.
6. Receive and file the Water Quality Call Report.
7. Receive and file the Accounts Paid Listing.
8. Receive and file the Monthly Financial Reports.
9. Receive and file the Outreach Update.

President DePasquale asked for comments from the public. There were no comments.

**MOTION**

Motion by Vice President Dewane, second by Director Atkinson, to approve Items 1 – 9 of the Consent Calendar. Motion passed 5 – 0.

**PRESENTATION AND DISCUSSION ITEMS:**

10. PROCLAMATION HONORING THE CAREER OF KEVIN HANSON:

General Manager Shoenberger introduced the item and provided a brief history of Kevin Hanson's 23 years of service with Mesa Water.

Mr. Hanson offered comments.

Photographs were taken.

President DePasquale asked for comments from the public. There were no comments.

**MOTION**

Motion by President DePasquale, second by Vice President Dewane, to approve a proclamation honoring Kevin Hanson for his dedicated and committed service to Mesa Water District. Motion passed 5 – 0.

11. MESA WATER EDUCATION AND CAREER CENTER FACILITY USE PROCESS:

GM Shoenberger provided an overview of the topic and introduced Public Affairs Specialist Jordan-Romero who proceeded with a presentation that highlighted the following:

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- Community Benefits and Impact
- Purpose
- Community Need
- Fairness and Accessibility
- Operational Guidelines
- Risk Management
- Next Steps

President DePasquale asked for comments from the public. There were no comments.

**MOTION**

Motion by President DePasquale, second by Director Bockmiller, to approve the Mesa Water Education and Career Center Facility Use Process, with modifications. Motion passed 5 – 0.

**ACTION ITEMS:**

**12. STATEMENT OF INVESTMENT POLICY:**

Discussion ensued amongst the Board.

President DePasquale asked for comments from the public. There were no comments.

**MOTION**

Motion by Director Bockmiller, second by President DePasquale, to adopt Resolution No. 1613 Delegating Authority Relative to Investment or Reinvestment of Specified Funds, and Adopting a Revised Statement of Investment Policy Superseding Resolution No. 1603, with modifications. Motion passed 5 – 0, by the following roll call vote:

AYES: DIRECTORS	Atkinson, Bockmiller, Fisler, Dewane, DePasquale
NOES: DIRECTORS	None
ABSTAIN: DIRECTORS	None
ABSENT: DIRECTORS	None

**13. URBAN WATER INSTITUTE/CALIFORNIA-UNITED SPONSORSHIP:**

GM Shoenberger gave an overview of the item and introduced Director Atkinson who provided a brief history of the collaboration between the two organizations.

President DePasquale asked for comments from the public. There were no comments.

Motion by Director Atkinson, second by Director Bockmiller, to approve a sponsorship for \$2,500 for the Urban Water Institute 2026 Annual Conference. Motion failed 2 – 3, with President DePasquale, Vice President Dewane and Director Fisler voting no.

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**REPORTS:**

- 14. REPORT OF THE GENERAL MANAGER:
  - March Key Indicators
- 15. DIRECTORS' REPORTS AND COMMENTS

**INFORMATION ITEMS:**

- 16. ORANGE COUNTY LOCAL AGENCY FORMATION COMMISSION - COASTAL REGION MUNICIPAL SERVICE REVIEW
- 17. DIRECTORS' REPORTS (AB 1234) PER CA GOVERNMENT CODE SECTION 53232.3 (D)

President DePasquale adjourned the meeting at 5:34 p.m. to a Regular Board Meeting scheduled for Wednesday, May 27, 2026 at 4:30 p.m.

Approved:

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*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