



*Dedicated to
Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Wednesday, July 8, 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 Bockmiller led the Pledge of Allegiance.

Directors Present

Marice H. DePasquale, President
Shawn Dewane, Vice President (*departed at 4:56 p.m.*)
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, Assistant General Manager/District Secretary
Kurt Lind, Business Manager/Acting District Treasurer
Calvin Hsu, CPA, Chief Financial Officer
Peter DeMarco, Water Policy Manager
Brandi Chapman, Board Secretary
Karyn Igar, Principal Engineer
Kaitlyn Norris, Public Affairs Supervisor
Rob Anslow, General Legal Counsel

Others Present

Chris Palmer, Senior Public Affairs Field Coordinator, California Special District Association (CSDA)

SPECIAL DISTRICTS LEADERSHIP FOUNDATION RECOGNITION

General Manager Shoenberger introduced CSDA Senior Public Affairs Field Coordinator Chris Palmer. Mr. Palmer announced he was at this meeting on behalf of the CSDA Board and staff of the Special District Leadership Foundation (SDLF) to present Mesa Water with both the District Transparency Certificate of Excellence and the District of Distinction Certificate. The SDLF is dedicated to promoting good governance, leadership skills, and professional development for California's special districts.

Photographs were taken.

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PUBLIC COMMENTS

GM Shoenberger introduced two new employees: Board Secretary Brandi Chapman and Water Policy Manager Peter DeMarco who introduced themselves and gave a brief summary of their experience and qualifications.

The Board welcomed Ms. Chapman and Mr. DeMarco to the District.

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

There were no comments from the public and President DePasquale proceeded with the meeting.

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

General Manager Shoenberger reported that 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 June 10, 2026.
2. Board Schedule:
 - Conferences, Seminars and Meetings
 - Board Calendar
 - Upcoming Community Outreach Events
3. Approve the Fiscal Year 2027 Attendance at Conferences, Seminars, Meetings and Events.
4. Approve support of Altadena Library District Director Nikki Winslow for the California Special Districts Association Board of Directors Seat C – Southern Network, authorize President Marice H. DePasquale to be the District's voting delegate, and direct staff to cast the electronic ballot.

MOTION

Motion by Vice President Dewane, second by President DePasquale, to approve Items 1 – 4 of the Consent Calendar. Motion passed 5 – 0.

PRESENTATION AND DISCUSSION ITEMS:

NONE.

ACTION ITEMS:

5. COMPUTERIZED MAINTENANCE MANAGEMENT SYSTEM SUPPORT SERVICES:

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MOTION

Motion by Director Bockmiller, second by Vice President Dewane, to approve a contract with LA Consulting, Inc. for \$37,200 and a 10% contingency of \$3,720 for a total authorized amount not to exceed \$40,920 to provide Computerized Maintenance Management System support services including training, program planning, performance analysis and ongoing system optimization, and authorize execution of the contract. Motion passed 5 – 0.

6. DISTRICT OFFICERS:

MOTION

Motion by President DePasquale, second by Director Bockmiller, to approve Mesa Water District's Officers off-cycle, effective July 1, 2026 – December 13, 2028:

- a. Confirm Denise Khalifa as District Secretary;
- b. Confirm Andie Jacobsen as Assistant District Secretary;
- c. Appoint Calvin Hsu as District Treasurer;
- d. Confirm Kurt Lind as Assistant District Treasurer;
- e. Confirm the delegation of the same authority to the Assistant District Secretary and Assistant District Treasurer, as the District Secretary and District Treasurer, respectively, as previously authorized and approved by the Board of Directors and as authorized by the California Water Code; and
- f. Authorize the continuance of the monthly stipends for the offices of District Secretary and District Treasurer in the amount of \$440 and a prorated stipend of \$220 per meeting for the Assistant District Secretary and Assistant District Treasurer.

Motion passed 5 – 0.

REPORTS:

7. REPORT OF THE GENERAL MANAGER

8. DIRECTORS' REPORTS AND COMMENTS

Director Bockmiller asked for a correction to Item 6f.

MOTION

Motion by Director Bockmiller, second by Vice President Dewane, to correct the stipend amounts stated in Item 6f (\$440 corrected to \$500) (\$220 corrected to \$250). Motion passed 5 – 0.

INFORMATION ITEMS:

9. ZERO USAGE ACCOUNTS

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10. 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, July 22, 2026 at 4:30 p.m.

Approved:

DocuSigned by:

Marice H. 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