



*Dedicated to  
Satisfying our Community's  
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Wednesday, September 23, 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  
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  
Kurt Lind, Business Manager/Acting District Treasurer  
Jacob Hester, P.E., District Engineer  
Juan Hernandez, Water Operations Manager  
Peter DeMarco, Water Policy Manager  
Isabel Stevens, Administrative Services Supervisor  
Brandi Chapman, Board Secretary  
Nadia Boutros, P.E., Civil Engineer  
Anthony Phou, Controller  
Karyn Igar, Principal Engineer  
Kaitlyn Norris, Public Affairs Supervisor  
Jeffrey Hoskinson, General Legal Counsel

**Others Present**

Rose Bloomfield, Learning & Development Consultant, Gallup  
Sage Lopez, P.E., Founder & Chief Operating Officer, EVlogic  
(teleconference)

**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 that there were no items to be added, removed, or reordered on the agenda.

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**CONSENT CALENDAR ITEMS:**

1. Receive and file the Developer Project Status Report.
2. Receive and file the Mesa Water and Other Agency Projects Status Report.
3. Receive and file the Water Quality Call Report.
4. Receive and file the Accounts Paid Listing.
5. Receive and file the Monthly Financial Reports.
6. Receive and file the Outreach Update.

**MOTION**

Motion by Director Bockmiller, second by Director Atkinson, to approve Items 1 – 6 of the Consent Calendar. Motion passed 5 – 0.

**PRESENTATION AND DISCUSSION ITEMS:**

7. 2026 EMPLOYEE ENGAGEMENT SURVEY:

Administrative Services Supervisor Stevens introduced Gallup Learning & Development Consultant Rose Bloomfield who proceeded with a presentation that highlighted the following:

- The Mesa Water Engagement Journey
- Key Highlights
- Mesa Water District – 2026 Employee Engagement Metrics
- Eight of 13 Items Meaningfully Improved – Led by Recognition

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

8. MESA WATER RELIABILITY FACILITY ELECTRIC VEHICLE CHARGING STATION FEASIBILITY STUDY:

Civil Engineer Boutros introduced EVlogic Founder & Chief Operating Officer Sage Lopez who proceeded with a presentation that highlighted the following:

- EV Charging Revenue Opportunity
- Primary Models for DCFC Deployment
- Deployment Starts with Portfolio Intelligence
- Competitive Landscape
- Real-World User Experience Evaluation
- Proposed Site Layout
- Site Challenges
- Recommendation to Not Move Forward

Mr. Lopez responded to questions from the Board and they thanked him for the presentation.

Motion by Director Bockmiller, second by Director Atkinson, to discontinue further evaluation of an electric vehicle charging station at the Mesa Water Reliability Facility. Discussion ensued amongst the Board.

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The Board consulted with legal counsel regarding whether a formal motion was necessary to provide staff direction. Attorney Hoskinson advised that a formal motion was not required to provide direction to staff.

The motion was withdrawn based on legal counsel's opinion.

The Board gave direction to staff to discontinue further evaluation of an electric vehicle charging station at the Mesa Water Reliability Facility.

**ACTION ITEMS:**

NONE.

**REPORTS:**

9. REPORT OF THE GENERAL MANAGER:
  - August Key Indicators Report
10. DIRECTORS' REPORTS AND COMMENTS

**INFORMATION ITEMS:**

11. FEDERAL ADVOCACY UPDATE
12. STATE ADVOCACY UPDATE
13. ORANGE COUNTY ADVOCACY UPDATE

***RECESS***

President DePasquale declared a recess at 6:09 p.m.

The Board meeting reconvened at 6:14 p.m.

President DePasquale announced the Board was going into Closed Session at 6:14 p.m.

**CLOSED SESSIONS:**

14. CONFERENCE WITH GENERAL LEGAL COUNSEL – EXISTING LITIGATION:  
Pursuant to California Government Code Section 54956.9(d)(1)  
Number of Cases: 1  
*Ferreira Construction Co. Inc. v. Mesa Water District, et al*  
*(Orange County Superior Ct. Case No. 30-2024-01401000-CU-PN-CJC)*

The Board returned to Open Session at 6:18 p.m.

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Attorney Hoskinson announced the Board conducted one Closed Session with the General Manager, District Engineer, Administrative Services Supervisor, Board Secretary, Principal Engineer and General Legal Counsel pursuant to California Government Code Section 54956.9(d)(1). The Board received information and there was no further announcement.

President DePasquale adjourned the meeting at 6:19 p.m. to a Regular Board Meeting scheduled for Wednesday, October 14, 2026 at 4:30 p.m.

Approved:

Signed by:

*Marice H. DePasquale*

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Marice H. DePasquale, President

Signed by:

*Andie Jacobsen*

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Andie Jacobsen, Assistant District Secretary

Recording Secretary: Sharon D. Brimer