

MINUTES OF THE BOARD OF DIRECTORS MESA WATER DISTRICT

Wednesday, September 11, 2024 1965 Placentia Avenue, Costa Mesa, CA 92627 4:30 p.m. Regular Board Meeting

Dedicated to
Satisfying our Community's
Water Needs

CALL TO ORDERThe meeting of the Board of Directors was called to order at

4:30 p.m. by President Dewane.

PLEDGE OF ALLEGIANCE Director Fisler led the Pledge of Allegiance.

Directors Present Shawn Dewane, President

Marice H. DePasquale, Vice President Jim Atkinson, Director (teleconference) 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

Marwan Khalifa, CPA, MBA, Chief Financial Officer/

District Treasurer

Andrew D. Wiesner, P.E., District Engineer Tyler Jernigan, Water Operations Manager Stacy Taylor, Water Policy Manager (teleconference)

Kurt Lind, Business Administrator

Epuni Hinnebusch, Customer Service Representative II

Lauryn Dickinson, Department Assistant Kaitlyn Norris, Public Affairs Specialist Shane Kemp, Water Quality Technician I

Hester "Fritz" Petropoulos, M.Ed., Water Use Efficiency and

Education Coordinator

Jeff Hoskinson, Partner, Atkinson, Andelson, Loya, Ruud &

Romo

Others Present Caden Montini, Student, Orange Coast College

Dan Stefano, Fire Chief, Costa Mesa Fire Department

William Kershaw, Battalion Chief, Costa Mesa Fire Department

Four Crew Members of Costa Mesa Fire Station 4

9/11 TRIBUTE TO COSTA MESA FIRE & POLICE

President Dewane introduced Orange Coast College Student Caden Montini who sang the Star-Spangled Banner.

President Dewane requested a moment of silence to honor the victims of 9/11.

Staff presented a 9/11 Tribute Video to the Costa Mesa Fire Department.

The Board provided comments and thanked the Costa Mesa Fire Department for protecting and serving our community.

Costa Mesa Fire Department Fire Chief Dan Stefano shared comments and photographs were taken.

RECESS

President Dewane declared a recess at 4:50 p.m.

The Board meeting was reconvened at 5:15 p.m.

District Secretary Khalifa stated that one Mesa Water Director was attending the meeting via teleconference.

For each action, a roll call vote was taken in accordance with California Government Code Section 54953(b)(2) which states, "all votes taken during a teleconferenced meeting shall be by roll call."

PUBLIC COMMENTS

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

There was no public present and President Dewane 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 August 14, 2024.
- 2. Approve minutes of regular Board meeting of August 28, 2024.
- 3. Approve attendance considerations (additions, changes, deletions).
- 4. Board Schedule:
 - Conferences, Seminars and Meetings
 - Board Calendar
 - Upcoming Community Outreach Events

MOTION

Motion by Vice President DePasquale, second by Director Bockmiller, to approve Items 1-4 of the Consent Calendar. Motion passed 5-0 by the following roll call vote:

AYES: DIRECTORS Atkinson, Bockmiller, Fisler, DePasquale, Dewane

NOES: DIRECTORS None ABSTAIN: DIRECTORS None ABSENT: DIRECTORS None

PRESENTATION AND DISCUSSION ITEMS:

5. LOCAL GROUNDWATER SUPPLY IMPROVEMENT PROJECT UPDATE:

GM Shoenberger and District Engineer Wiesner provided a presentation that highlighted the following:

- Potential Source Locations
- Santa Ana River Cross Section
- TDS Contour Map Layer 1
- Grant Funding and Project Partners
- Project Update
- Next Steps

GM Shoenberger and District Engineer Wiesner responded to questions from the Board and they thanked them for the presentation.

ACTION ITEMS:

NONE.

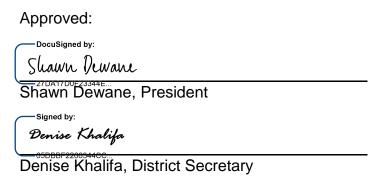
REPORTS:

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

INFORMATION ITEMS:

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

President Dewane adjourned the meeting at 6:17 p.m. to a Regular Board Meeting scheduled for Wednesday, September 25, 2024 at 4:30 p.m.



Recording Secretary: Sharon D. Brimer