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Satisfying our Community's
Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Monday, March 25, 2019
1965 Placentia Avenue, Costa Mesa, CA 92627
3:30 p.m. Special Board Meeting**

LEGISLATIVE & PUBLIC AFFAIRS COMMITTEE MEETING

CALL TO ORDER

The meeting of the Board of Directors was called to order on March 25, 2019 at 4:07 p.m. by Chairwoman DePasquale at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

Directors Present

Marice H. DePasquale, Vice President, Chair
Jim Atkinson, Director *(teleconference)*
Fred R. Bockmiller, P.E., Director
James R. Fisler, Director

Directors Absent

Shawn Dewane, President

Staff Present

Paul E. Shoenberger, General Manager
Denise Garcia, Administrative Services Manager/
District Secretary
Wendy Duncan, Records Management Specialist/
Assistant District Secretary
Marwan Khalifa, CPA, MBA, Chief Financial Officer
Stacy Taylor, External Affairs Manager
Celeste Carrillo, Public Affairs Coordinator
Brittany Erdman, Department Assistant

Others Present

John Lewis, President, Lewis Consulting Group

PUBLIC COMMENTS

There were no comments on non-agendized topics.

There were no public members present at the teleconference site.

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

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

CONSENT CALENDAR ITEMS:

Director Fisler pulled Item 1 for discussion. There were no objections.

1. State Advocacy Update

General Manager Shoenberger introduced External Affairs Manager Taylor who provided the State Advocacy update.

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

MOTION

Motion by Director Fisler, second by Director Bockmiller, to approve Item 1 of the Consent Calendar. Motion passed 4-0-1, by the following roll call vote:

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

General Manager Shoenberger reordered the agenda to take Item 3 before Item 2. There were no objections.

Item 3 – Orange County Update

External Affairs Manager Taylor introduced Lewis Consulting Group President John Lewis who proceeded with the Orange County Update.

Mr. Lewis responded to questions from the Board and they thanked him for the update.

ACTION ITEMS:

2. State Legislation Positions

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to add to the next regular Board meeting Consent Calendar approval of Mesa Water District's positions on active state bills of high priority. Motion passed 4-0-1, by the following roll call vote:

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

PRESENTATION AND DISCUSSION ITEMS:

3. Orange County Update

This item was taken earlier in the agenda.

4. Outreach Update

GM Shoenberger introduced Public Affairs Coordinator Carrillo who provided a presentation that highlighted the following:

- Community Outreach Events
- Planned Remaining Fiscal Year 2019 & 2020 Q1 Events
- Media/News
- Special Projects

Discussion ensued amongst the Board.

Ms. Carrillo responded to questions from the Board and the Board thanked her for the update.

REPORTS:


5. Report of the General Manager
6. Directors' Reports and Comments

INFORMATION ITEMS:

None.

The Board meeting was adjourned at 5:06 p.m.

Approved:



Shawn Dewane, President



Denise Garcia, District Secretary