



**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Monday, April 22, 2019  
1965 Placentia Avenue, Costa Mesa, CA 92627  
3:30 p.m. Special Board Meeting**

*Dedicated to  
Satisfying our Community's  
Water Needs*

**LEGISLATIVE & PUBLIC AFFAIRS COMMITTEE MEETING**

**CALL TO ORDER**

The meeting of the Board of Directors was called to order on April 22, 2019 at 4:54 p.m. by Chairwoman DePasquale at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

**Directors Present**

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

**Directors Absent**

None

**Staff Present**

Paul E. Shoenberger, General Manager  
Denise Garcia, Administrative Services Manager/  
District Secretary  
Wendy Duncan, Records Management Specialist/  
Assistant District Secretary  
Stacy Taylor, External Affairs Manager  
Celeste Carrillo, Public Affairs Coordinator

**Others Present**

John Lewis, President, Lewis Consulting Group

**PUBLIC COMMENTS**

There were no comments on non-agendized topics.

General Manager Shoenberger reordered the agenda to take Item 4 before the Consent Calendar. There were no objections.

**Item 4 – 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.

**CONSENT CALENDAR ITEMS:**

1. State Advocacy Update

2. Outreach Update

MOTION

Motion by President Dewane, second by Director Bockmiller, to approve Items 1 – 2 of the Consent Calendar. Motion passed 5-0.

**ACTION ITEMS:**

3. State Legislation Positions

MOTION

Motion by President Dewane, second by Director Bockmiller, to:

- a. Approve an Oppose Unless Amended position for AB 217 (E. Garcia, D-Coachella) Safe and Affordable Drinking Water Fund.
- b. Adopt Resolution No. 1523 Supporting the Use of State General Fund Dollars, During Times of Surplus, to Improve Water Systems in Disadvantaged Communities, and the Creation of Small System Water Authorities to Absorb, Improve, and Operate Non-Compliant Water Systems.

Motion passed 5-0, by the following roll call vote:

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

**PRESENTATION AND DISCUSSION ITEMS:**

4. Orange County Update

This item was taken earlier in the agenda.

**REPORTS:**

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

**INFORMATION ITEMS:**

None.

The Board meeting was adjourned at 5:34 p.m.

Approved:



Shawn Dewane, President



Denise Garcia, District Secretary