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Satisfying our Community's
Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Thursday, July 22, 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 July 22, 2019 at 3:31 p.m. by Chairwoman DePasquale in the Upstairs Conference Room, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Director Fisler led the Pledge of Allegiance.

Directors Present

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

Directors Absent

Shawn Dewane, President

Staff Present

Paul E. Shoenberger, P.E., General Manager
Phil Lauri, P.E., Assistant 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
Kurt Lind, Business Administrator
Celeste Carrillo, Public Affairs Coordinator
Brittany Erdman, Department Assistant

Others Present

None

PUBLIC COMMENTS

There was no public present.

CONSENT CALENDAR ITEMS:

Director Fisler pulled Items 1 and 2 for discussion. There were no objections.

1. State Advocacy Update
2. Outreach Update

Item 1 – State Advocacy Update

External Affairs Manager Taylor provided an update on State Advocacy.

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

Item 2 – Outreach Update and Item 4 – Mesa Water Neighborhood Chats

Public Affairs Coordinator Carrillo provided a brief overview of the upcoming Outreach events and Mesa Water Neighborhood Chats.

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

MOTION

Motion by Director Fislser, second by Director Bockmiller, to approve Items 1 and 2 of the Consent Calendar. Motion passed 4-0-1, with President Dewane absent.

ACTION ITEMS:

None.

PRESENTATION AND DISCUSSION ITEMS:

3. Orange County Update

General Manager Shoenberger introduced External Affairs Manager Taylor who proceeded with the Orange County Update.

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

4. Mesa Water Neighborhood Chats

This item was taken earlier in the agenda.

REPORTS:

5. Report of the General Manager

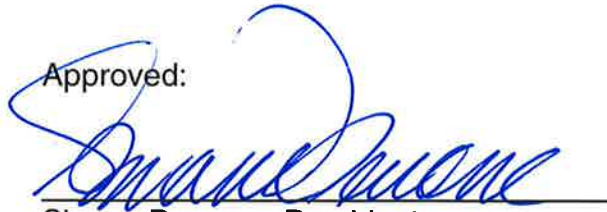
6. Directors' Reports and Comments

INFORMATION ITEMS:

7. Mesa Water District Customer Survey

The Board meeting was adjourned at 3:49 p.m.

Approved:



Shawn Dewane, President



Denise Garcia, District Secretary