



*Dedicated to
Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Monday, February 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 February 25, 2019 at 3:30 p.m. by Vice President DePasquale at the District Office Boardroom, 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
Jim Atkinson, Director
Fred R. Bockmiller, P.E., Director
James R. Fisler, Director, Chair

Directors Absent

Shawn Dewane, Director

Staff Present

Paul E. Shoenberger, General Manager
Wendy Duncan, Records Management Specialist/
Acting District Secretary
Stacy Taylor, External Affairs Manager
Sara J. Fahy, Public 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.

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 Bockmiller, second by Director Atkinson, to adopt Resolution No. 1520 Supporting SB 669 (Caballero) The Safe Drinking Water Trust. 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

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to approve Item 1 of the Consent Calendar and to approve a letter of support along with other staff actions to communicate Mesa Water District's position regarding The Safe Drinking Water Trust. Motion passed 4-0-1, with President Dewane absent.

Vice President DePasquale 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. Committee Meeting Dates and Chair Appointment

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to confirm the fourth Monday, every other month, beginning in February, starting at 3:30 p.m., as the day and time of the 2019 Legislative & Public Affairs Committee meetings and to appoint Vice President DePasquale as the Legislative & Public Affairs Committee Chair. Motion passed 4-0-1, with President Dewane absent.

PRESENTATION AND DISCUSSION ITEMS:

3. Orange County Update

This item was taken earlier in the agenda.

4. Outreach Update

GM Shoenberger introduced Public Affairs Manager Fahy who provided the Outreach Update.

Discussion ensued amongst the Board.

Ms. Fahy 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:

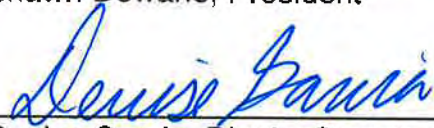
None.

The Board meeting was adjourned at 4:40 p.m.

Approved:



Shawn Dewane, President



Denise Garcia, District Secretary