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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Thursday, July 27, 2017
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 27, 2017 at 3:01 p.m. by Chairman Atkinson at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

External Affairs Manager Taylor led the Pledge of Allegiance.

Directors Present

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

Directors Absent

Shawn Dewane, Director

Staff Present

Phil Lauri, P.E., Assistant General Manager
Stacy Taylor, External Affairs Manager
Wendy Duncan, Assistant District Secretary

Others Present

None

PUBLIC COMMENTS

There was no public present.

CONSENT CALENDAR ITEMS:

Director Bockmiller pulled Item 2 for discussion. There were no objections.

1. Advocacy Consulting Services Report
2. Outreach Update

MOTION

Motion by Director Fisler, second by Vice President Atkinson, to approve Item 1 of the Consent Calendar. Motion passed 3-0-1, with Director Dewane absent.

External Affairs Manager Taylor responded to questions from the Board regarding the Outreach Update.

MOTION

Motion by Director Bockmiller, second by Vice President Atkinson, to approve Item 2 of the Consent Calendar, including signage for the new water vending machine. Motion passed 3-0-1, with Director Dewane absent.

PRESENTATION AND DISCUSSION ITEMS:

None.

ACTION ITEMS:

None.

REPORTS:


- 3. Report of the General Manager
- 4. Directors' Reports and Comments

INFORMATION ITEMS:

- 5. Community Outreach Event – New Vending Machine Launch

The Board meeting was adjourned at 4:15 p.m.

Approved:



Jim Atkinson, President



Denise Garcia, District Secretary