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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Thursday, September 22, 2016
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 September 22, 2016 at 3:37 p.m. by Chairman Fisler at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Director Bockmiller led the Pledge of Allegiance.

Directors Present

Ethan Temianka, Vice President
Jim Atkinson, Director
Fred R. Bockmiller, Director
James R. Fisler, Director, Chair

Directors Absent

Shawn Dewane, President

Staff Present

Paul E. Shoenberger, P.E., General Manager
Cynthia Ragland, Interim Public Affairs Manager

Others Present

Jim Mosher, Member of the Public
Alex Reich, Member of the Public

PUBLIC COMMENTS

Mr. Alex Reich, Member of the Public, offered a brief comment requesting that, in the spirit of transparency, Mesa Water audio/video record or livestream their meetings on the internet.

CONSENT CALENDAR ITEMS:

Director Fisler pulled Item 2. There were no objections.

1. Advocacy Consulting Services Report
2. Legislative Consulting Services Report
3. Outreach Update
4. Social Media Metrics

MOTION

Motion by Director Atkinson, second by Vice President Temianka, to approve Items 1, 3 and 4 of the Consent Calendar. Motion passed 4-0-1, with President Dewane absent.

Item 2 – Legislative Consulting Services Report

Discussion ensued and staff answered questions from the Board.

MOTION

Motion by Vice President Temianka, second by Director Atkinson, to approve Item 2 of the Consent Calendar. Motion passed 4-0-1, with President Dewane absent.

PRESENTATION AND DISCUSSION ITEMS:

None.

ACTION ITEMS:

None.

REPORTS:

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

INFORMATION ITEMS:

None.

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

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary