

**MESA CONSOLIDATED WATER DISTRICT
IMPROVEMENT CORPORATION
ANNUAL MEETING
1965 Placentia Avenue, Costa Mesa, CA 92627
Thursday, March 9, 2017 at 6:00 p.m.**

AGENDA

CALL TO ORDER – 6:00 p.m. or as soon thereafter as the Mesa Water District agenda permits.

PUBLIC COMMENTS

ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA

CONFIRM DIRECTORS OF CORPORATION:

ACTION ITEMS:

A. APPROVE MINUTES FOR MEETING OF MARCH 10, 2016:

B. ELECTION OF OFFICERS:

Recommendation:

1. Elect President.
2. Elect Vice President.
3. Elect Coleen L. Monteleone as Secretary.
4. Elect Denise Garcia as Assistant Secretary.
5. Elect Coleen L. Monteleone as Treasurer.
6. Elect Paul E. Shoenberger, P.E. as Assistant Treasurer.

C. OLD BUSINESS:

No items.

D. NEW BUSINESS:

Recommendation: Direct officers to have annual audit for FY 2017 conducted.

In compliance with California law and the Americans with Disabilities Act, if you need disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, or if you need the agenda provided in an alternative format, please contact the District Secretary at (949) 631-1206. Notification 48 hours prior to the meeting will enable Mesa Water District (Mesa Water®) to make reasonable arrangements to accommodate your requests.

Members of the public desiring to make verbal comments utilizing a translator to present their comments into English shall be provided reasonable time accommodations that are consistent with California law.

Agenda materials that are public records, which have been distributed to a majority of the Mesa Water Board of Directors (Board), will be available for public inspection at the District Boardroom, 1965 Placentia Avenue, Costa Mesa, CA and on Mesa Water's website at www.MesaWater.org. If materials are distributed to the Board less than 72 hours prior or during the meeting, the materials will be available at the time of the meeting.

ADJOURNMENT

**MINUTES OF THE MESA CONSOLIDATED WATER DISTRICT
IMPROVEMENT CORPORATION
ANNUAL MEETING
1965 Placentia Avenue, Costa Mesa, CA 92627
Thursday, March 10, 2016 at 6:00 p.m.**

CALL TO ORDER

The meeting of the Board of Directors was called to order on March 10, 2016 at 7:25 p.m. by MCWDIC President Bockmiller at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, CA 92627.

Directors Present

Fred R. Bockmiller, MCWDIC President
Ethan Temianka, MCWDIC Vice President
Jim Atkinson, MCWDIC Director
Shawn Dewane, MCWDIC Director
James R. Fisler, MCWDIC Director

Directors Absent

None

Staff Present

Paul E. Shoenberger, P.E., General Manager
Coleen L. Monteleone, Assistant General Manager/
District Secretary
Phil Lauri, Assistant General Manager
Andrew Hamilton, Chief Financial Officer
Stacy Taylor, Public & Government Affairs Manager
Stacie Sheek, Customer Services Manager
Denise Garcia, Executive Assistant to the General Manager/
Assistant District Secretary
Jeff Hoskinson, Attorney, Bowie, Arneson, Wiles & Giannone

Others Present

Joan C. Finnegan, Director, Municipal Water District of
Orange County
Andy Sells, CEO, ACWA/JPIA
Peter Kuchinsky II, Lead Risk Management Consultant,
ACWA/JPIA
Renee Fraser, President/CEO/Founder, Fraser
Communications
Ilene Prince, Senior Vice President and Director of Client
Services, Fraser Communications

PUBLIC COMMENTS

MCWDIC President Bockmiller asked for public comments. There were no public comments.

ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA

General Manager Shoenberger noted there were no items to be added, withdrawn, or re-ordered.

CONFIRM DIRECTORS OF THE CORPORATION:

MOTION

Motion by Director Atkinson, second by MCWDIC Vice President Temianka, to confirm that the members of the Board of the Corporation consist of the Board members of Mesa Water® District. Motion passed 5-0.

ACTION ITEMS:

A. APPROVE MINUTES FOR MEETING OF MARCH 12, 2015:

MCWDIC President Bockmiller asked for public comments. There were no public comments.

MOTION

Motion by Director Dewane, second by MCWDIC Vice President Temianka, to approve the minutes for the Mesa Consolidated Water District Improvement Corporation Annual Meeting of March 12, 2015. Motion passed 5-0.

B. ELECTION OF OFFICERS:

Assistant General Manager Monteleone explained the current process followed to elect officers of the Corporation.

MOTION

Motion by Director Dewane, second by MCWDIC Vice President Temianka, to re-appoint Director Bockmiller as MCWDIC President and Director Temianka as MCWDIC Vice President. Motion passed 5-0.

MOTION

Motion by Director Dewane, second by Director Atkinson, to appoint:

- Coleen L. Monteleone as Secretary,
- Denise Garcia as Assistant Secretary,
- Andrew Hamilton as Treasurer,
- and Paul E. Shoenberger, P.E. as Assistant Treasurer.

Motion passed 5-0.

C. OLD BUSINESS:

None.

D. NEW BUSINESS:

1. Annual Audit

MCWDIC President Bockmiller asked for public comments. There were no public comments.

MOTION

Motion by Director Dewane, second by MCWDIC Vice President Temianka, to direct the officers to have an annual audit for FY 2016 conducted. Motion passed 5-0.

The meeting was adjourned at 7:30 p.m.

Approved:

Fred R. Bockmiller, MCWDIC President

Coleen L. Monteleone, MCWDIC Secretary

Recording Secretary: Sharon D. Brimer

MESA CONSOLIDATED WATER DISTRICT
IMPROVEMENT CORPORATION

Current Directors:

Jim Atkinson
Fred R. Bockmiller
Shawn Dewane
James R. Fislser
Ethan Temianka

Proposed New Directors:

None

Current Officers:

Proposed Officers:

President:

Director Bockmiller

Open

Vice President:

Director Temianka

Open

Secretary

Coleen L. Monteleone

Coleen L. Monteleone

Assistant Secretary

Denise Garcia

Denise Garcia

Treasurer

Andrew Hamilton

Coleen L. Monteleone

Assistant Treasurer

Paul E. Shoenberger, P.E.

Paul E. Shoenberger, P.E.