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Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Thursday, December 15, 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 December 15, 2016 at 3:31 p.m. by Chairman Fisler at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Director Dewane led the Pledge of Allegiance.

Directors Present

Ethan Temianka, President *(teleconference)*
Jim Atkinson, Vice President
Fred R. Bockmiller, Director
James R. Fisler, Director, Chair

Directors Absent

Fred R. Bockmiller, Director

Staff Present

Paul E. Shoenberger, P.E., General Manager
Coleen L. Monteleone, Assistant General Manager/
District Secretary
Stacy Taylor, External Affairs Manager
Cynthia Ragland, Interim Public Affairs Manager

Others Present

None

PUBLIC COMMENTS

There was no public present.

There was no public present at the teleconference site.

ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA

Assistant General Manager Monteleone stated that one Mesa Water Director was attending the meeting via teleconference.

For each action, a roll call vote was taken in accordance with The Brown Act Government Code Section 54953.(b).(2). which states, "all votes taken during a teleconferenced meeting shall be by roll call."

CONSENT CALENDAR ITEMS:

1. Advocacy Consulting Services Report
2. Legislative Consulting Services Report
3. Outreach Update

MOTION

Motion by Director Dewane, second by Vice President Atkinson, to approve Items 1 - 3 of the Consent Calendar. Motion passed 4-0-1, with Director Bockmiller absent, by the following roll call vote:

AYES: DIRECTORS Dewane, Atkinson, Temianka, Fisler
NOES: DIRECTORS None
ABSENT: DIRECTORS Bockmiller
ABSTAIN: DIRECTORS None

PRESENTATION AND DISCUSSION ITEMS:

None.

ACTION ITEMS:

4. Advocacy Consulting Services Renewal

General Manager Shoenberger introduced External Affairs Manager Taylor who gave a brief overview of the topic.

MOTION

Motion by Director Dewane, second by Vice President Atkinson, to add to the next regular Board meeting Consent Calendar approval of a contract with California Advocates through December 31, 2017 for a not to exceed amount of \$84,000 for State Advocacy Consulting Services. Motion passed 4-0-1, with Director Bockmiller absent, by the following roll call vote:

AYES: DIRECTORS Dewane, Atkinson, Temianka, Fisler
NOES: DIRECTORS None
ABSENT: DIRECTORS Bockmiller
ABSTAIN: DIRECTORS None

Discussion ensued amongst the Board.

MOTION

Motion by Director Dewane, second by Vice President Atkinson, to reopen Agenda Item #4, Advocacy Consulting Services Renewal. Motion passed 4-0-1, with Director Bockmiller absent, by the following roll call vote:

AYES: DIRECTORS Dewane, Atkinson, Temianka, Fisler
NOES: DIRECTORS None
ABSENT: DIRECTORS Bockmiller
ABSTAIN: DIRECTORS None

MOTION

Motion by Vice President Atkinson, second by President Temianka, to add to the next regular Board meeting Consent Calendar approval of a contract with Lewis Consulting Group through June 30, 2017 for a not to exceed amount of \$24,000 for Orange County Advocacy Consulting Services. Motion passed 4-0-1, with Director Bockmiller absent, by the following roll call vote:

AYES: DIRECTORS Dewane, Atkinson, Temianka, Fisler
NOES: DIRECTORS None
ABSENT: DIRECTORS Bockmiller
ABSTAIN: DIRECTORS None

5. Legislative Platform Update

Chairman Fisler introduced External Affairs Manager Taylor who gave a brief overview of the topic.

Discussion ensued amongst the Board regarding amended language to the proposed legislative platforms.

MOTION

Motion by Director Dewane, second by Vice President Atkinson, to add to the next regular Board meeting Consent Calendar approval of the 2017 Legislative Platforms, as amended. Motion passed 4-0-1, with Director Bockmiller absent, by the following roll call vote:

AYES: DIRECTORS Dewane, Atkinson, Temianka, Fisler
NOES: DIRECTORS None
ABSENT: DIRECTORS Bockmiller
ABSTAIN: DIRECTORS None

6. Public Outreach Consulting Services

Chairman Fisler introduced Interim Public Affairs Manager Ragland who gave a brief overview of the topic.

MOTION

Motion by Director Dewane, second by President Temianka, to add to the next regular Board meeting Consent Calendar approval of a contract change order with Fraser Communications for a not to exceed amount of \$50,000 for Public Outreach Services. Motion passed 4-0-1, with Director Bockmiller absent, by the following roll call vote:

AYES: DIRECTORS Dewane, Atkinson, Temianka, Fisler
NOES: DIRECTORS None
ABSENT: DIRECTORS Bockmiller
ABSTAIN: DIRECTORS None

REPORTS:

7. Report of the General Manager
8. Directors' Reports and Comments

INFORMATION ITEMS:

None.

The Board Meeting was adjourned at 3:59 p.m.

Approved:



Ethan Temianka, President



Coleen L. Monteleone, District Secretary