



Dedicated to  
Satisfying our Community's  
Water Needs

**AGENDA**  
**MESA WATER DISTRICT**  
**BOARD OF DIRECTORS**  
**Monday, February 26, 2018**  
**1965 Placentia Avenue, Costa Mesa, CA 92627**  
**3:30 p.m. Special Board Meeting**

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**LEGISLATIVE & PUBLIC AFFAIRS COMMITTEE MEETING**

**CALL TO ORDER**

The meeting of the Board of Directors was called to order on February 26, 2018 at 3:30 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

Jim Atkinson, President  
Fred R. Bockmiller, P.E., Vice President  
Marice H. DePasquale, Director  
Shawn Dewane, Director  
James R. Fisler, Director, Chair

Directors Absent

None

Staff Present

Paul E. Shoenberger, P.E., General Manager  
Phil Lauri, P.E., Assistant General Manager *(arrived at 4:18 p.m.)*  
Denise Garcia, Administrative Services Manager/  
District Secretary  
Marwan Khalifa, CPA, MBA, Chief Financial Officer  
Stacy Taylor, External Affairs Manager  
Kurt Lind, Business Administrator

Others Present

None

**PUBLIC COMMENTS**

There was no public present.

**CONSENT CALENDAR ITEMS:**

*Approve all matters under the Consent Calendar by one motion unless a Board member, staff, or a member of the public requests a separate action.*

- 1. Advocacy Update
- 2. Outreach Update

**MOTION**

Motion by President Atkinson, second by Director Dewane, to approve Items 1 and 2 of the Consent Calendar. Motion passed 5-0.

**ACTION ITEMS:**

3. ACWA's No Drinking Water Tax Outreach Campaign

**MOTION**

Motion by Director Dewane, second by Director DePasquale, to add to the next regular Board meeting Consent Calendar support of the Association of California Water Agencies' No Drinking Water Tax Education and Outreach Campaign in the amount of \$10,000. Motion passed 5-0.

4. Research Sponsorship

President Atkinson offered to approve a research sponsorship in the amount of \$6,000.

Discussion ensued amongst the Board.

**MOTION**

Motion by Director Dewane, second by Director DePasquale, to add to the next regular Board meeting Consent Calendar support of the preparation of "A New Policy Agenda" by Chapman University's Argyros School of Business and Economics, C. Larry Hoag Center in the amount of \$12,500. Motion passed 4-1, with President Atkinson voting no.

5. Purchase Requisition Software

**MOTION**

Motion by Vice President Bockmiller, second by President Atkinson, to add to the next regular Board meeting Consent Calendar award of a contract to Paperless Business Systems in the amount of \$112,649 to provide eRequester software and services, and authorization for the General Manager to execute the contract. Motion passed 5-0.

**PRESENTATION AND DISCUSSION ITEMS:**

*Items recommended for approval at this meeting may be agendaized for approval at a future Board meeting.*

None.

**REPORTS:**

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

**INFORMATION ITEMS:**

8. KOCI Radio Sponsorship
9. Orange County Fair 2018 Sponsorship

**CLOSED SESSION:**

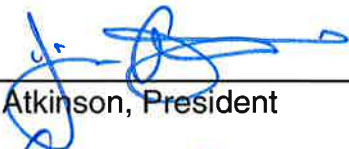
10. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:  
Pursuant to California Government Code Sections 54956.9 (d) (1) and 54954.5 (c)  
Case: *Costa Mesa Sanitary District v. Mesa Water District*  
Case No. 30-2017-00923819-CU-PT-CJC

RETURN TO OPEN SESSION.

This item was deferred to a future meeting.

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

Approved:



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Jim Atkinson, President



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Denise Garcia, District Secretary