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Satisfying our Community's  
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Monday, September 23, 2019  
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 September 23, 2019 at 3:30 p.m. by Chairwoman DePasquale in the Upstairs Conference Room, located at 1965 Placentia Avenue, Costa Mesa, California.

**PLEDGE OF ALLEGIANCE** Department Assistant Erdman led the Pledge of Allegiance.

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

Directors Absent None

Staff Present Paul E. Shoenberger, P.E., General Manager  
Denise Garcia, Administrative Services Manager/  
District Secretary  
Stacy Taylor, External Affairs Manager  
Celeste Carrillo, Public Affairs Coordinator  
Brittany Erdman, Department Assistant

Others Present John Lewis, President, Lewis Consulting Group

**PUBLIC COMMENTS**

There were no comments on non-agendized topics.

The agenda was reordered to take Item 3 before the Consent Calendar. There were no objections.

**Item 3 – Orange County Update**

General Manager Shoenberger introduced Lewis Consulting Group President John Lewis who proceeded with the Orange County Update.

Mr. Lewis responded to questions from the Board and they thanked him for the update.

**CONSENT CALENDAR ITEMS:**

1. State Advocacy Update

2. Outreach Update

Director Fisler requested an update on Item 1 prior to taking a vote.

Item 1 – State Advocacy Update

External Affairs Manager Taylor provided an update on State Advocacy.

Ms. Taylor responded to questions from the Board and they thanked her for the update.

**MOTION**

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

**ACTION ITEMS:**

None.

**PRESENTATION AND DISCUSSION ITEMS:**

3. Orange County Update

This item was taken earlier in the agenda.

4. Mesa Water Neighborhood Chats

Public Affairs Coordinator Carrillo provided a brief overview of the topic and answered questions from the Board.

No action was taken on this item.

**REPORTS:**

5. Report of the General Manager

6. Directors' Reports and Comments

**INFORMATION ITEMS:**

None.

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

Approved:



Shawn Dewane, President



Denise Garcia, District Secretary