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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Thursday, October 21, 2016
1965 Placentia Avenue, Costa Mesa, CA 92627
8:00 a.m. Special Board Meeting**

CALL TO ORDER

The meeting of the Board of Directors was called to order on October 21, 2016 at 8:11 a.m. by President Dewane at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Director Fisler led the Pledge of Allegiance.

Directors Present

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

Directors Absent

None

Staff Present

Paul E. Shoenberger, P.E., General Manager
Coleen L. Monteleone, Assistant General Manager/
District Secretary

Others Present

A. Patrick Munoz, Partner, Rutan & Tucker, LLP
Jeremy N. Jungreis, Senior Counsel, Rutan & Tucker, LLP
Robert E. Anslow, Partner, Bowie Arneson Wiles & Giannone
Jeffrey A. Hoskinson, Attorney, Bowie Arneson Wiles & Giannone
Tiffany J. Israel, Partner, Aleshire & Wynder, LLP
Eric L. Dunn, Partner, Aleshire & Wynder, LLP

PUBLIC COMMENTS

There was no public present at the meeting.

ITEMS TO BE WITHDRAWN OR REORDERED ON THE AGENDA

General Manager Shoenberger offered there were no items to be withdrawn or reordered on the agenda.

ACTION ITEMS:

1. GENERAL LEGAL COUNSEL SERVICES:

The Board conducted interviews with three firms. Their final selection will be expected to provide a broad range of general legal services and will be essential to successfully performing the role of District Counsel.

MOTION

Motion by President Dewane, second by Director Fisler, to retain the firm of Bowie Arneson Wiles & Giannone as Mesa Water District General Legal Counsel Services and to authorize the General Manager to sign a five-year contract, which includes key staff provisions for the firm to follow. Motion passed 5-0.

REPORTS:

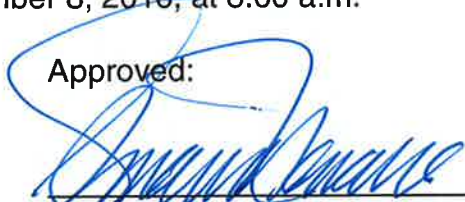
2. REPORT OF THE GENERAL MANAGER
3. DIRECTORS' REPORTS AND COMMENTS

INFORMATION ITEMS:

4. OTHER (NO ENCLOSURE)

President Dewane adjourned the meeting at 1:17 p.m. to an Adjourned Regular Board Meeting scheduled for Tuesday, November 8, 2016, at 8:00 a.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary