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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Tuesday, April 24, 2018
1965 Placentia Avenue, Costa Mesa, CA 92627
3:30 p.m. Special Board Meeting**

CALL TO ORDER

The meeting of the Board of Directors was called to order on April 24, 2018, at 3:35 p.m. by President Atkinson at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Vice President Bockmiller 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. Fislser, Director

Directors Absent

None

Staff Present

Paul E. Shoenberger, P.E., General Manager
Denise Garcia, Administrative Services Manager/
District Secretary
Syndie Ly, Human Resources Manager

Others Present

Mark J. Austin, Partner, Rutan & Tucker, LLP
Michael Morales, Benefits Consultant, Vice President,
Alliant Employee Benefits
Rafael Hidalgo Gatty, Account Manager,
Alliant Employee Benefits

PUBLIC COMMENT

There was no public present.

ITEMS TO BE REMOVED OR REORDERED ON THE AGENDA

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

CLOSED SESSION:

President Atkinson announced the Board was going into Closed Session at 3:38 p.m.

1. 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

2. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE 54957.6:
District Negotiator: General Manager
Employee Organization: District Employees

The Board returned to Open Session at 5:10 p.m.

District Secretary Garcia announced that the Board conducted two Closed Sessions:

The first Closed Session, Item 1, was conducted with the General Manager, District Secretary and Special Legal Counsel pursuant to California Government Code Sections 54956.9 (d)(1) and 54954.5 (c). Staff and Special Legal Counsel received direction and there was no further announcement.

The second Closed Session, Item 2, was conducted with the General Manager, District Secretary, Human Resources Manager, Alliant Employee Benefits Vice President Morales and Account Manager Gatty pursuant to Government Code 54957.6. Staff received direction and there was no further announcement.

REPORTS:

3. REPORT OF THE GENERAL MANAGER:

4. DIRECTORS' REPORTS AND COMMENTS:

INFORMATION ITEMS:

5. OTHER (NO ENCLOSURE)

The Board meeting was adjourned at 5:16 p.m.

Approved:



Jim Atkinson, President



Denise Garcia, District Secretary