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Satisfying our Community's
Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Monday, April 3, 2017
1965 Placentia Avenue, Costa Mesa, CA 92627
12:00 p.m. Special Board Meeting**

CALL TO ORDER

The meeting of the Board of Directors was called to order on April 3, 2017 at 12:00 p.m. by Vice President Atkinson at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

Directors Present

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

Directors Absent

Ethan Temianka, President

Staff Present

Stacy Taylor, External Affairs Manager

Others Present

Joan Gladstone, President/CEO, Gladstone International, Inc.

PRESENTATION AND DISCUSSION ITEMS:

1. COMMUNICATIONS WORKSHOP:

Joan Gladstone, President and CEO of Gladstone International, Inc., led the Board of Directors in a discussion about communications techniques for effective media interviews, public speaking, presentations, speakers' bureau activities, and meetings with Mesa Water® constituents.

INFORMATION ITEMS:

2. OTHER (NO ENCLOSURE)

PUBLIC COMMENTS

There was no public present.

The Board Meeting was adjourned at 4:00 p.m.

Approved:



Ethan Temianka, President



Coleen L. Monteleone, District Secretary