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Satisfying our Community's  
Water Needs

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Thursday, April 27, 2017  
1965 Placentia Avenue, Costa Mesa, CA 92627  
3:30 p.m. Special Board Meeting**

**LEGISLATIVE & PUBLIC AFFAIRS COMMITTEE MEETING**

**CALL TO ORDER**

The meeting of the Board of Directors was called to order on April 27, 2017 at 3:32 p.m. by Chairman Fisler at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

**PLEDGE OF ALLEGIANCE**

Director Bockmiller led the Pledge of Allegiance.

Directors Present

Ethan Temianka, President (*teleconference*)  
Fred R. Bockmiller, P.E., Director  
Shawn Dewane, Director  
James R. Fisler, Director, Chair

Directors Absent

Jim Atkinson, Vice President

Staff Present

Coleen L. Monteleone, Acting General Manager/  
District Secretary  
Denise Garcia, Executive Assistant to the General Manager/  
Assistant District Secretary  
Stacy Taylor, External Affairs Manager  
Shannon Widor, Public Affairs Manager  
Noelle Collins, Public Affairs Coordinator  
Justin Finch, Water Use Efficiency Analyst

Others Present

None

**PUBLIC COMMENTS**

There was no public present.

There was no public present at the teleconference site.

**ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**

Acting General Manager Monteleone stated that one Mesa Water Director was attending the meeting via teleconference.

For each action, a roll call vote was taken in accordance with The Brown Act Government Code Section 54953.(b).(2). which states, "all votes taken during a teleconferenced meeting shall be by roll call."

**CONSENT CALENDAR ITEMS:**

1. Advocacy Consulting Services Report
2. Outreach Update

**MOTION**

Motion by Director Dewane, second by Director Fisler, to approve Items 1 and 2 of the Consent Calendar. Motion passed 4-0-1, with Vice President Atkinson absent, by the following roll call vote:

AYES: DIRECTORS Bockmiller, Dewane, Temianka, Fisler  
NOES: DIRECTORS None  
ABSENT: DIRECTORS Atkinson  
ABSTAIN: DIRECTORS None

**PRESENTATION AND DISCUSSION ITEMS:**

None.

**ACTION ITEMS:**

3. Printing Services

Acting General Manager Monteleone introduced the item and discussed the process for procuring printing services. Public Affairs Coordinator Collins responded to questions from the Board.

**MOTION**

Motion by Director Dewane, second by Director Bockmiller, to add to the next regular Board meeting Consent Calendar approval of a contract with Hoover Printing for three years for printing services and authorization for the General Manager to execute the contact. Motion passed 4-0-1, with Vice President Atkinson absent, by the following roll call vote:

AYES: DIRECTORS Bockmiller, Dewane, Temianka, Fisler  
NOES: DIRECTORS None  
ABSENT: DIRECTORS Atkinson  
ABSTAIN: DIRECTORS None

**REPORTS:**

4. Report of the General Manager
5. Directors' Reports and Comments

**INFORMATION ITEMS:**

6. Water Use Efficiency Advocacy

Water Use Efficiency Analyst Finch provided an update on various meetings he attended.

The Board Meeting was adjourned at 4:10 p.m.

Approved:



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Ethan Temianka, President



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Coleen L. Monteleone, District Secretary