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Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Monday, August 27, 2018
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 August 27, 2018 at 3:33 p.m. by Chairman Fisler 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
James R. Fisler, Director, Chair

Directors Absent

Marice H. DePasquale, Director
Shawn Dewane, Director

Staff Present

Wendy Duncan, Records Management Specialist/
Assistant District Secretary
Stacy Taylor, External Affairs Manager
Sara J. Fahy, Public Affairs Manager

Others Present

John Lewis, President, Lewis Consulting Group

PUBLIC COMMENTS

There was no public present.

CONSENT CALENDAR ITEMS:

Director Fisler pulled Item 1 for discussion. There was no objection.

- 1. State Advocacy Update
- 2. Outreach Update

MOTION

Motion by Vice President Bockmiller, second by President Atkinson, to approve Item 2 of the Consent Calendar. Motion passed 3-0-2, with Director DePasquale and Director Dewane absent.

External Affairs Manager Taylor provided a State Advocacy Update and responded to questions from the Board.

MOTION

Motion by Director Fidler, second by President Atkinson, to approve Item 1 of the Consent Calendar. Motion passed 3-0-2, with Director DePasquale and Director Dewane absent.

ACTION ITEMS:

None.

PRESENTATION AND DISCUSSION ITEMS:

3. Orange County Update

External Affairs Manager Taylor introduced Lewis Consulting Group President John Lewis who proceeded with an Orange County Update.

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

REPORTS:

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

INFORMATION ITEMS:

6. Community Outreach Partnerships

The Board meeting was adjourned at 4:32 p.m.

Approved:



Jim Atkinson, President



Denise Garcia, District Secretary