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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Monday, November 25, 2019
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 November 25, 2019 at 4:35 p.m. by Chairwoman DePasquale in the District Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

Directors Present

Marice H. DePasquale, Vice President, Chair
Jim Atkinson, Director
Fred R. Bockmiller, P.E., Director
James R. Fisler, Director

Directors Absent

Shawn Dewane, President

Staff Present

Paul E. Shoenberger, P.E., General Manager
Denise Garcia, Administrative Services Manager/
District Secretary
Stacy Taylor, External Affairs Manager
Celeste Carrillo, Public Affairs Coordinator

Others Present

None

PUBLIC COMMENTS

There was no public present.

CONSENT CALENDAR ITEMS:

1. State Advocacy Update
2. Outreach Update

Director Fisler requested an update on Item 1 prior to taking a vote.

Item 1 – State Advocacy Update

External Affairs Manager Taylor provided an update on State Advocacy.

Ms. Taylor responded to questions from the Board and they thanked her for the update.

MOTION

Motion by Director Bockmiller, second by Director Fisler, to approve Items 1 and 2 of the Consent Calendar. Motion passed 4-0-1, with President Dewane absent.

ACTION ITEMS:

3. Orange County Advocacy Consulting Services

MOTION

Motion by Director Bockmiller, second by Director Fisler, to add to the next Regular Board meeting Consent Calendar approval of a contract change order with Lewis Consulting Group for a monthly retainer of \$5,000 for Orange County Advocacy Consulting Services from January 1 through June 30, 2020. Motion passed 4-0-1, with President Dewane absent.

4. State Advocacy Consulting Services

MOTION

Motion by Director Bockmiller, second by Director Fisler, in memory of John O'Malley, to add to the next Regular Board meeting Consent Calendar approval to renew the contract with California Advocates for State Advocacy Consulting Services from January 1 to December 31, 2020 for an amount not to exceed \$84,000. Motion passed 4-0-1, with President Dewane absent.

5. Legislative Platforms

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to add to the next Regular Board meeting Consent Calendar approval of the proposed 2020 Legislative Platforms, with modifications. Motion passed 4-0-1, with President Dewane absent.

6. Proclamation Honoring Kathleen Tiegs

MOTION

Motion by Director Atkinson, second by Director Fisler, to approve a proclamation honoring Kathleen Tiegs for her dedicated service and commitment to the Cucamonga Valley Water District, the Association of California Water Agencies, and other statewide water industry and government organizations. Motion passed 4-0-1, with President Dewane absent.

PRESENTATION AND DISCUSSION ITEMS:

7. Orange County Update

External Affairs Manager Taylor provided the Orange County Update.

Ms. Taylor responded to questions from the Board and they thanked her for the update.

8. Mesa Water Upcoming Events

Public Affairs Coordinator Carrillo provided a brief overview of the topic.

Ms. Carrillo responded to questions from the Board and they thanked her for the information.

REPORTS:

9. Report of the General Manager

10. Directors' Reports and Comments

INFORMATION ITEMS:

11. Rate Adjustment Communications

The Board meeting was adjourned at 5:22 p.m.

Approved:

A handwritten signature in blue ink, appearing to read "Shawn Dewane", written over a horizontal line.

Shawn Dewane, President

A handwritten signature in blue ink, appearing to read "Denise Garcia", written over a horizontal line.

Denise Garcia, District Secretary