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Satisfying our Community's  
Water Needs

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Saturday, October 21, 2017  
1350 Gisler Avenue, Costa Mesa, CA 92626  
10:30 a.m. Special Board Meeting**

**CALL TO ORDER**

The meeting of the Board of Directors was called to order on October 21, 2017 at 10:45 a.m. by President Atkinson at the Mesa Water Reliability Facility, located at 1350 Gisler Avenue, Costa Mesa, California.

**PLEDGE OF ALLEGIANCE**

Director Fisler led the Pledge of Allegiance.

**Directors Present**

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

**Directors Absent**

Shawn Dewane, Director

**Staff Present**

Phil Lauri, Assistant General Manager  
Stacy Taylor, External Affairs Manager  
Haylea Capone, Interim Public Affairs Assistant  
Noelle Collins, Public Affairs Coordinator  
Justin Finch, Water Use Efficiency Analyst  
Maryanne Grunbaum, Customer Services Representative II  
Epuni Hinnebusch, Customer Services Representative II  
Kaying Lee, Water Quality and Compliance Supervisor  
Jamar Ogan, Customer Services Representative II  
Michael Pineda, Facility Maintenance Worker I  
Jennifer Smith, Accounting Technician II

**Others Present**

Hank Panian, former Mesa Water Director  
22 class participants

**PRESENTATION AND DISCUSSION ITEMS:**

**1. WATER ISSUES STUDY GROUP MEETING:**

President Atkinson welcomed the Water Issues Study Group participants and introduced the Mesa Water Directors, each of whom addressed the group.

President Atkinson introduced External Affairs Manager Taylor who provided a brief history and overview of Mesa Water District.

Assistant General Manager Lauri provided a presentation entitled "Groundwater and the Mesa Water Reliability Facility". Mr. Lauri and Vice President Bockmiller then conducted a tour of the Nanofiltration Room.

AGM Lauri introduced Water Quality and Compliance Supervisor Lee who presented on Mesa Water's water quality monitoring, testing and reporting. Ms. Lee then responded to questions from the class participants.

President Atkinson introduced Water Use Efficiency Analyst Finch who proceeded with a presentation regarding water use efficiency followed by a facilitated tour of the Water Wise Demonstration Garden.

President Atkinson honored former Director Hank Panian with the Mesa Water Emeritus Award. Over the past 30 years, Mr. Panian has helped more than 500 Water Issue Study Group participants learn about local and state water history, water quality, reliability and conservation techniques.

A graduation ceremony was held to congratulate the class participants for their completion of the Water Issues Study Group.

Mesa Water Directors thanked the Water Issues Study Group for their participation.

President Atkinson then conducted the conservation drawing and finished with closing remarks.

**INFORMATION ITEMS:**

2. OTHER (NO ENCLOSURE)

**PUBLIC COMMENTS:**

President Atkinson asked for public comments. There were no comments.

The Board meeting was adjourned at 1:15 p.m.

Approved:



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Jim Atkinson, President



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Denise Garcia, District Secretary