



*Dedicated to  
Satisfying our Community's  
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Monday, April 23, 2018  
1965 Placentia Avenue, Costa Mesa, CA 92627  
3:30 p.m. Special Board Meeting**

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**LEGISLATIVE & PUBLIC AFFAIRS COMMITTEE MEETING**

**CALL TO ORDER**

The meeting of the Board of Directors was called to order on April 23, 2018 at 3:35 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

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

Directors Absent

Jim Atkinson, President  
Shawn Dewane, Director

Staff Present

Paul E. Shoenberger, P.E., General Manager  
Wendy Duncan, Records Management Specialist/  
Assistant District Secretary  
Stacy Taylor, External Affairs Manager

Others Present

None

**PUBLIC COMMENTS**

There was no public present.

**CONSENT CALENDAR ITEMS:**

1. Advocacy Update
2. Outreach Update

**MOTION**

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

**ACTION ITEMS:**

3. Orange County Local Agency Formation Commission Special District Seats Election

**MOTION**

Motion by Vice President Bockmiller, second by Director DePasquale, to add to the next regular Board meeting Consent Calendar authorization for President Jim Atkinson to cast Mesa Water District's electronic ballots in the Orange County Local Agency Formation Commission Special District Seats Election in support of Douglass S. Davert for Regular Special District Member and James R. Fisler for Alternate Special District Member. Motion passed 3-0-2, with President Atkinson and Director Dewane absent.

4. 2018 Water Bonds

General Manager Shoenberger provided an overview of the topic.

Discussion ensued and staff responded to questions from the Board.

For further discussion, the Board directed staff to agendize 2018 Water Bonds at a future Board meeting.

**PRESENTATION AND DISCUSSION ITEMS:**

5. Special District Leadership Foundation

GM Shoenberger provided an overview of the topic, noting that the Special District Leadership Foundation recently developed and approved new levels to the Districts of Distinction Accreditation.

Discussion ensued amongst the Board; staff remains committed to attaining the District of Distinction Accreditation and the District Transparency Certificate of Excellence.

**REPORTS:**

6. Report of the General Manager

7. Directors' Reports and Comments

**INFORMATION ITEMS:**

None.

**CLOSED SESSION:**

8. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:  
Pursuant to California Government Code Sections 54956.9 (d) (1) and 54954.5 (c)  
Case: *Costa Mesa Sanitary District v. Mesa Water District*  
Case No. 30-2017-00923819-CU-PT-CJC

This item was deferred to a future meeting.

The Board meeting was adjourned at 4:08 p.m.

Approved:



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Jim Atkinson, President



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Denise Garcia, District Secretary