

**MINUTES OF THE MESA CONSOLIDATED WATER DISTRICT
IMPROVEMENT CORPORATION
ANNUAL MEETING**

**1965 Placentia Avenue, Costa Mesa, CA 92627
Thursday, March 9, 2017 at 6:00 p.m.**

CALL TO ORDER

The meeting of the MCWDIC Board of Directors was called to order on March 9, 2017 at 7:09 p.m. by MCWDIC President Bockmiller at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, CA 92627.

Directors Present

Fred R. Bockmiller, MCWDIC President
Ethan Temianka, MCWDIC Vice President
Jim Atkinson, MCWDIC Director
James R. Fisler, MCWDIC Director

Directors Absent

Shawn Dewane, MCWDIC Director

Staff Present

Paul E. Shoenberger, P.E., General Manager/
MCWDIC Assistant Treasurer
Denise Garcia, Executive Assistant to the General Manager/
Acting District Secretary/MCWDIC Assistant Secretary
Phil Lauri, P.E., Assistant General Manager
Andrew Hamilton, Chief Financial Officer/MCWDIC Treasurer
Stacie Sheek, Customer Services Manager
Stacy Taylor, External Affairs Manager
Tracy Manning, Water Operations Manager
Cynthia Ragland, Interim Public Affairs Manager
Rob Anslow, Attorney, Bowie, Arneson, Wiles & Giannone

Others Present

John O'Malley, Senior Legislative Advocate, California
Advocates, Inc.
Dennis Albiani, Vice President, California Advocates, Inc.
Robert A. Porr, Senior Vice President, Fieldman, Rolapp &
Associates
Paul D. Pender, Vice President, Fieldman, Rolapp &
Associates
A. Patrick Munoz, Partner, Rutan & Tucker, LLP

PUBLIC COMMENTS

MCWDIC President Bockmiller asked for public comments on non-agendized items. There were no comments and MCWDIC President Bockmiller proceeded with the meeting.

ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA

General Manager Shoenberger noted there were no items to be added, withdrawn, or re-ordered.

CONFIRM DIRECTORS OF THE CORPORATION:

MOTION

Motion by MCWDIC Director Atkinson, second by MCWDIC Vice President Temianka, to confirm that the members of the Board of the Corporation consist of the Board members of Mesa Water District. Motion passed 4-0-1, with MCWDIC Director Dewane absent.

ACTION ITEMS:

A. APPROVE MINUTES FOR MEETING OF MARCH 10, 2016:

MCWDIC President Bockmiller asked for public comments. There were no comments.

MOTION

Motion by MCWDIC Director Atkinson, second by MCWDIC Vice President Temianka, to approve the minutes for the Mesa Consolidated Water District Improvement Corporation Annual Meeting of March 10, 2016. Motion passed 4-0-1, with MCWDIC Director Dewane absent.

B. ELECTION OF CORPORATION OFFICERS:

Acting District Secretary Garcia explained the current process followed to elect officers of the Corporation.

President:

MOTION

Motion by MCWDIC Director Atkinson, second by MCWDIC Vice President Temianka, to elect MCWDIC Director Fisler as MCWDIC President. Motion passed 4-0-1, by the following roll call vote:

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

Vice President:

MOTION

Motion by MCWDIC Director Atkinson, second by MCWDIC Vice President Temianka, to elect MCWDIC Director Dewane as MCWDIC Vice President. Motion failed 0-4-1, by the following roll call vote:

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

MOTION

Motion by MCWDIC Director Bockmiller, second by MCWDIC President Fisler, to elect MCWDIC Director Bockmiller as MCWDIC Vice President. Motion passed 4-0-1, by the following roll call vote:

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

MOTION

Motion by MCWDIC Vice President Bockmiller, second by MCWDIC Director Atkinson, to appoint the balance of the slate: MCWDIC Directors Atkinson, Dewane, and Temianka. Motion passed 4-0-1, by the following roll call vote:

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

MOTION

Motion by MCWDIC President Fisler, second by MCWDIC Director Temianka, to appoint:

- Coleen L. Monteleone as Secretary,
- Denise Garcia as Assistant Secretary,
- Coleen L. Monteleone as Treasurer,
- and Paul E. Shoenberger, P.E. as Assistant Treasurer.

Motion passed 4-0-1, by the following roll call vote:

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

C. OLD BUSINESS:

None.

D. NEW BUSINESS:

1. Annual Audit

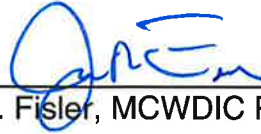
MCWDIC President Fisler asked for public comments. There were no comments.

MOTION

Motion by MCWDIC Director Atkinson, second by MCWDIC Director Temianka, to direct the officers to have an annual audit for Fiscal Year 2017 conducted. Motion passed 4-0-1, with MCWDIC Director Dewane absent.

The meeting was adjourned at 7:15 p.m.

Approved:



James R. Fidler, MCWDIC President



Denise Garcia, MCWDIC Secretary

Recording Secretary: Sharon D. Brimer