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Satisfying our Community's
Water Needs

AGENDA
MESA WATER DISTRICT
BOARD OF DIRECTORS
Thursday, November 16, 2017
1965 Placentia Avenue, Costa Mesa, CA 92627
3:30 p.m. Special Board Meeting

LEGISLATIVE & PUBLIC AFFAIRS COMMITTEE MEETING
Thursday, November 16, 2017 at 3:30 p.m.

CALL TO ORDER

The meeting of the Board of Directors was called to order on November 16, 2017 at 3:33 p.m. by Chairman Fisler at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

General Manager Shoenberger 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

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

Others Present

None

PUBLIC COMMENTS

There was no public present.

CONSENT CALENDAR ITEMS:

1. Outreach Update

MOTION

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

PRESENTATION AND DISCUSSION ITEMS:

2. Solar Cup Overview

General Manager Shoenberger provided an overview of the item. He responded to questions from the Board and they thanked him for the information.

ACTION ITEMS:

None.

REPORTS:

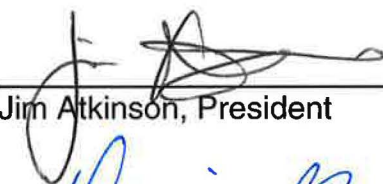
3. Report of the General Manager
4. Directors' Reports and Comments

INFORMATION ITEMS:

None.

The Board meeting was adjourned at 3:58 p.m.

Approved:



Jim Atkinson, President



Denise Garcia, District Secretary