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Satisfying our Community's
Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Thursday, October 27, 2016
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 October 27, 2016 at 3:30 p.m. by Chairman Fisler at the District Office Upstairs Conference Room, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Director Bockmiller led the Pledge of Allegiance.

Directors Present

Ethan Temianka, Vice President *(teleconference)*
Jim Atkinson, Director
Fred R. Bockmiller, Director
James R. Fisler, Director, Chair

Directors Absent

Shawn Dewane, President

Staff Present

Coleen L. Monteleone, Assistant General Manager/
District Secretary
Stacy Taylor, External Affairs Manager
Cynthia Ragland, Interim Public Affairs Manager

Others Present

Jim Mosher, Member of the Public

PUBLIC COMMENTS

There were no comments on non-agendized topics.

There was no public present at the teleconference site.

ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA

Assistant General Manager Monteleone stated that one Mesa Water Director was attending the meeting via teleconference.

For each action, a roll call vote was taken in accordance with The Brown Act Government Code Section 54953.(b).(2). which states, "all votes taken during a teleconferenced meeting shall be by roll call."

CONSENT CALENDAR ITEMS:

1. Advocacy Consulting Services Report
2. Legislative Consulting Services Report
3. Outreach Update

MOTION

Motion by Director Atkinson, second by Director Bockmiller, to approve Items 1 - 3 of the Consent Calendar. 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

PRESENTATION AND DISCUSSION ITEMS:

None.

ACTION ITEMS:

None.

REPORTS:

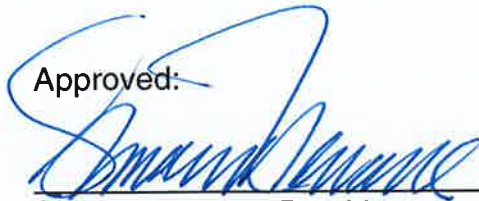
4. Report of the General Manager
5. Directors' Reports and Comments

INFORMATION ITEMS:

None.

The Special Board Meeting was adjourned at 3:55 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary