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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Monday, June 25, 2018
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 June 25, 2018 at 3:32 p.m. by Chairman Fisler at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Director Bockmiller 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, Chair

Directors Absent

Shawn Dewane, Director

Staff Present

Wendy Duncan, Records Management Specialist/
Assistant District Secretary
Stacy Taylor, External Affairs Manager

Others Present

John Lewis, President, Lewis Consulting Group

PUBLIC COMMENTS

There was no public present.

CONSENT CALENDAR ITEMS:

1. Orange County Update
2. State Advocacy Update
3. Outreach Update

MOTION

Motion by Director DePasquale, second by President Atkinson, to approve Items 1 - 3 of the Consent Calendar. Motion passed 4-0-1, with Director Dewane absent.

ACTION ITEMS:

4. California Special Districts Association 2018 Board Elections

MOTION

Motion by President Atkinson, second by Vice Bockmiller, to add to the next regular Board meeting Consent Calendar approval to support Vista Irrigation District Director Jo MacKenzie for the California Special Districts Association Board of Directors Region 6, Seat A; authorize President Jim Atkinson to be the District's voting delegate, and direct staff to cast the electronic ballot. Motion passed 4-0-1, with Director Dewane absent.

PRESENTATION AND DISCUSSION ITEMS:

None.

REPORTS:


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

INFORMATION ITEMS:


7. Orange County Fair Program

The Board meeting was adjourned at 4:22 p.m.

Approved:



Jim Atkinson, President



Denise Garcia, District Secretary