



*Dedicated to  
Satisfying our Community's  
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Thursday, May 25, 2017  
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 May 25, 2017 at 3:30 p.m. by Chairman Atkinson at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

**PLEDGE OF ALLEGIANCE**

Public Affairs Manager Widor led the Pledge of Allegiance.

Directors Present

Jim Atkinson, Vice President, Chair  
Fred R. Bockmiller, P.E., Director  
Shawn Dewane, Director  
James R. Fislser, Director

Directors Absent

Ethan Temianka, President

Staff Present

Paul E. Shoenberger, P.E., General Manager  
Coleen L. Monteleone, Assistant General Manager/  
District Secretary  
Stacy Taylor, External Affairs Manager  
Shannon Widor, Public Affairs Manager

Others Present

None

**PUBLIC COMMENTS**

There was no public present.

**CONSENT CALENDAR ITEMS:**

1. Advocacy Consulting Services Report
2. Outreach Update

**MOTION**

Motion by Director Dewane, second by Director Fislser, to approve Items 1 and 2 of the Consent Calendar. Motion passed 4-0-1, with President Temianka absent.

**PRESENTATION AND DISCUSSION ITEMS:**

None.

**ACTION ITEMS:**

None.

**REPORTS:**

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

**INFORMATION ITEMS:**

None.

The Board meeting was adjourned at 4:30 p.m.

Approved:



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Ethan Temianka, President



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Coleen L. Monteleone, District Secretary