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Satisfying our Community's
Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Monday, June 4, 2018
1965 Placentia Avenue, Costa Mesa, CA 92627
3:30 p.m. Special Board Meeting**

CALL TO ORDER

The meeting of the Board of Directors was called to order on June 4, 2018 at 3:32 p.m. by President Atkinson at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Director Fisler led the Pledge of Allegiance.

Directors Present

Jim Atkinson, President
Fred R. Bockmiller, P.E., Vice President
Marice H. DePasquale, Director
Shawn Dewane, Director
James R. Fisler, Director

Directors Absent

None

Staff Present

Paul E. Shoenberger, P.E., General Manager
Phil Lauri, P. E., Assistant General Manager
Denise Garcia, Administrative Services Manager/
District Secretary

Others Present

Mark J. Austin, Partner, Rutan & Tucker, LLP

PUBLIC COMMENT

There was no public present.

ITEMS TO BE REMOVED OR REORDERED ON THE AGENDA

General Manager Shoenberger offered there were no items to be removed or reordered on the agenda.

CLOSED SESSION:

President Atkinson announced the Board was going into Closed Session at 3:33 p.m.

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:
Pursuant to California Government Code Sections 54956.9 (d) (1) and 54954.5 (c)
Case: *Costa Mesa Sanitary District v. Mesa Water District*
Case No. 30-2017-00923819-CU-PT-CJC

The Board returned to Open Session at 4:58 p.m.

District Secretary Garcia announced that the Board conducted one Closed Session with the General Manager, Assistant General Manager, District Secretary, and Special Legal Counsel pursuant to California Government Code Sections 54956.9 (d) (1) and 54954.5 (c). The Board gave direction to the General Manager and Special Legal Counsel and there was no further announcement.

REPORTS:

2. REPORT OF THE GENERAL MANAGER:
3. DIRECTORS' REPORTS AND COMMENTS:

INFORMATION ITEMS:

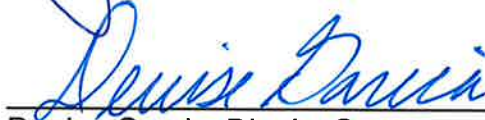
4. OTHER (NO ENCLOSURE)

The Board meeting was adjourned at 5:05 p.m.

Approved:



Jim Atkinson, President



Denise Garcia, District Secretary