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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Monday, February 24, 2020
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 at 4:00 p.m. by Chairwoman DePasquale.

Directors Present

Marice H. DePasquale, Vice President, Chair
Jim Atkinson, Director
Fred R. Bockmiller, P.E., Director
James R. Fislser, Director

Directors Absent

Shawn Dewane, President

Staff Present

Paul E. Shoenberger, P.E., General Manager
Denise Garcia, Administrative Services Manager/
District Secretary
Stacy Taylor, External Affairs Manager
Celeste Carrillo, Public Affairs Coordinator

Others Present

None

PUBLIC COMMENTS

There was no public present.

CONSENT CALENDAR ITEMS:

Director Fislser pulled Items 1 and 2 for discussion. There were no objections.

- 1. State Advocacy Update
- 2. Outreach Update

Item 1 – State Advocacy Update

External Affairs Manager Taylor provided an update on State Advocacy.

Ms. Taylor responded to questions from the Board and they thanked her for the update.

Item 2 – Outreach Update

External Affairs Manager provided an update on Outreach.

Ms. Taylor responded to questions from the Board and they thanked her for the update.

MOTION

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

ACTION ITEMS:

3. Proclamation Honoring Marc Marcantonio

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to approve a proclamation honoring Marc Marcantonio for his dedicated service and commitment to Yorba Linda Water District, the Association of California Water Agencies, and other statewide water industry and government organizations. Motion passed 4-0-1, with President Dewane absent.

PRESENTATION AND DISCUSSION ITEMS:

4. Orange County Update

REPORTS:

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

INFORMATION ITEMS:

None.

The Board meeting was adjourned at 4:32 p.m.

Approved:



Shawn Dewane, President



Denise Garcia, District Secretary