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Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Monday, October 22, 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 October 22, 2018 at 3:33 p.m. by Chairman Fisler at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Vice President 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

Paul E. Shoenberger, P.E., General Manager
Phil Lauri, P.E., Assistant General Manager
Stacy Taylor, External Affairs Manager
Sara J. Fahy, Public Affairs Manager
Andie Jacobsen, Executive Assistant to the General Manager/ Acting District Secretary
Mark Pelka, Senior Civil Engineer
Jeff A. Hoskinson, Partner, Atkinson, Andelson, Loya, Ruud & Romo

Others Present

John Lewis, President, Lewis Consulting Group

PUBLIC COMMENTS

There were no comments on non-agendized topics.

CONSENT CALENDAR ITEMS:

1. State Advocacy Update
2. Outreach Update

MOTION

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

General Manager Shoenberger reordered the agenda to take Item 4 before Item 3. There were no objections.

Item 4 – Orange County Update

Director Fislser introduced Lewis Consulting Group President John Lewis who proceeded with an Orange County Update.

Mr. Lewis responded to questions from the Board and they thanked him for the update.

ACTION ITEMS:

3. Administration Building and HVAC Improvements Project

MOTION

Motion by President Atkinson, second by Director DePasquale, to reject all bids for the Administration Building and HVAC Improvements Project; and authorize the General Manager, or his designees, to negotiate with one or more contractors to complete the project, and bring the negotiated contract(s) back to the Board for approval. Motion passed 4-0-1, with Director Dewane absent.

PRESENTATION AND DISCUSSION ITEMS:

4. Orange County Update

This item was taken earlier in the agenda.

REPORTS:


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

INFORMATION ITEMS:

None.

The Board meeting was adjourned at 4:16 p.m.

Approved:



Jim Atkinson, President



Denise Garcia, District Secretary