



Dedicated to  
Satisfying our Community's  
Water Needs

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Thursday, January 26, 2017  
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 January 26, 2017 at 3:34 p.m. by Acting Chairman Atkinson at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

**PLEDGE OF ALLEGIANCE**

Director Dewane led the Pledge of Allegiance.

Directors Present

Jim Atkinson, Vice President  
Fred R. Bockmiller, Director  
Shawn Dewane, Director  
James R. Fidler, Director

Directors Absent

Ethan Temianka, President

Staff Present

Paul E. Shoenberger, P.E., General Manager  
Denise Garcia, Executive Assistant to the General Manager/  
Assistant District Secretary  
Stacy Taylor, External Affairs Manager  
Cynthia Ragland, Interim Public Affairs Manager

Others Present

None

**PUBLIC COMMENTS**

There was no public present.

**CONSENT CALENDAR ITEMS:**

1. Advocacy Consulting Services Report
2. Legislative Consulting Services Report
3. Outreach Update

**MOTION**

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

**PRESENTATION AND DISCUSSION ITEMS:**

4. Committee Meeting Dates and Chair Appointment

**MOTION**

Motion by Director Fisler, second by Director Dewane, to confirm the fourth Thursday of each month at 3:30 p.m. as the monthly date and time of the 2017 Legislative & Public Affairs Committee meetings, and to appoint Vice President Atkinson as the Chair. Motion passed 4-0-1, with President Temianka absent.

**ACTION ITEMS:**

5. ACWA/JPIA Executive Committee Election Nomination

General Manager Shoenberger introduced the item.

Discussion ensued amongst the Board. No action was taken.

6. ACWA/JPIA Executive Committee Election Concurring Nomination

**MOTION**

Motion by Director Dewane, second by Director Fisler, to add to the next regular Board meeting Agenda adoption of Resolution No. XXXX Concurring in Nomination of Kathleen J. Tieg to the Executive Committee of the Association of California Water Agencies/Joint Powers Insurance Authority. Motion passed 4-0-1, with President Temianka absent.

7. California WaterFix and California EcoRestore

External Affairs Manager Taylor gave a brief overview of the topic. Discussion ensued amongst the Board regarding the language of the resolution.

**MOTION**

Motion by Director Bockmiller, second by Director Dewane, to add to the next regular Board meeting Agenda adoption of Resolution No. XXXX Support for the California WaterFix and California EcoRestore, as amended. Motion passed 4-0-1, with President Temianka absent.

**REPORTS:**

8. Report of the General Manager
9. Directors' Reports and Comments

**INFORMATION ITEMS:**

None.

The Board Meeting was adjourned at 4:35 p.m.

Approved:



---

Ethan Temianka, President



---

Coleen L. Monteleone, District Secretary