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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Thursday, November 17, 2016
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 November 17, 2016 at 3:34 p.m. by Chairman Fisler at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Vice President Temianka led the Pledge of Allegiance.

Directors Present

Ethan Temianka, Vice President
Jim Atkinson, Director
Fred R. Bockmiller, Director
James R. Fisler, Director, Chair

Directors Absent

Shawn Dewane, President

Staff Present

Paul E. Shoenberger, P.E., General Manager
Coleen L. Monteleone, Assistant General Manager/
District Secretary
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 Atkinson, second by Director Fisler, to approve Items 1 – 3 of the Consent Calendar. Motion passed 4-0-1, with President Dewane absent.

PRESENTATION AND DISCUSSION ITEMS:

4. Special District Reserve Guidelines

General Manager Shoenberger introduced the item by stating the Board had requested reserve guideline information at the August 25, 2016 Legislative & Public Affairs Committee meeting. He presented special district reserve guidelines from the following organizations:

- American Society of Civil Engineers (ASCE)
- American Water Works Association (AWWA)
- Association of California Water Agencies (ACWA)
- California Special Districts Association (CSDA)
- Little Hoover Commission (LHC)
- Orange County Grand Jury

Discussion ensued. GM Shoenberger responded to questions and the Board thanked him for the information.

ACTION ITEMS:

5. Special Districts Shared Efficiencies Update

General Manager Shoenberger gave a brief overview of the topic. The Board directed staff to prepare a letter to the Costa Mesa Sanitary District to discuss next steps.

REPORTS:

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

INFORMATION ITEMS:

None.

The Board Meeting was adjourned at 4:04 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary