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Satisfying our Community's
Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Thursday, April 23 2015
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 April 23, 2015 at 3:30 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

Shawn Dewane, President
Ethan Temianka, Vice President
Jim Atkinson, Director
Fred R. Bockmiller, Director
James R. Fisler, Director, Chairman

Directors Absent

None

Staff Present

Paul E. Shoenberger, General Manager
Coleen L. Monteleone, Administrative Services
Manager/District Secretary
Stacy Taylor, Public and Government Affairs Manager
Stacie Sheek, Customer Services Manager
Noelle Collins, Public Affairs Coordinator
Denise Garcia, Executive Assistant to the General Manager
/Assistant District Secretary
Justin Finch, Resource Efficiency Specialist

Others Present

Louis C. Klein, Partner, Foley & Mansfield

PUBLIC COMMENTS

There were no public comments.

General Manager Shoenberger requested to re-order the agenda and take Item 3. There were no objections by the Board.

PRESENTATION AND DISCUSSION ITEMS:

- 2. CA Fourth District Court of Appeal Ruling

General Manager Shoenberger introduced Mr. Louis C. Klein from Foley & Mansfield, who proceeded with a brief update on the ruling.

Mr. Klein responded to questions from the Board, and the Board thanked Mr. Klein for the update.

1. OC Water Summit
2. Water Issues Study Group Annual Reunion
3. CA Fourth District Court of Appeal Ruling

This item was addressed earlier on the agenda.

ACTION ITEMS:

4. Water Conservation & Water Supply Emergency Program

MOTION

Motion by Vice President Temianka, second by President Dewane, to approve the Draft Ordinance No. XXXX – Water Conservation and Water Supply Emergency Program, approve Draft Resolution No. XXXX – Activating the Water Conservation and Water Supply Emergency Program, and authorize staff to proceed with a Public Hearing at the May 14, 2015 Board of Directors meeting. Motion passed 5-0.

5. Drought-Reach Campaign Extension

MOTION

Motion by Vice President Temianka, second by President Dewane, to add to the next regular Board meeting agenda the extension of the District's "Drought-Reach" campaign with Fraser Communications, from June through September, 2015, at a total cost of \$240,000. Motion passed 5-0

6. Association of California Water Agencies Region 10 Board Nomination

Motion by Vice President Temianka, seconded by President Dewane, to adopt Resolution No. 1459 nominating Jim Atkinson to the Association of California Water Agencies Region 10 Board of Directors. Motion passed 5-0 with the following roll call vote:

AYES: DIRECTORS Atkinson, Fisler, Bockmiller, Temianka, Dewane
NOES: DIRECTORS None
ABSENT: DIRECTORS None
ABSTAIN: DIRECTORS None

REPORTS:

7. Advocacy Consulting Services Report
8. Legislative Consulting Services Report
9. Report of the General Manager

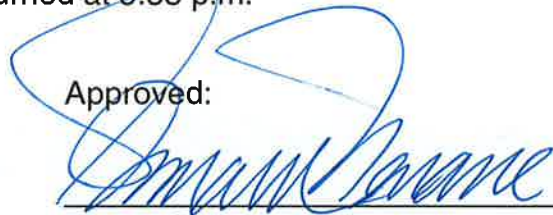
10. Directors' Reports and Comments

INFORMATION ITEMS:

11. Outreach Update

The Board meeting was adjourned at 5:53 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary