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Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Thursday, April 28, 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 April 28, 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 *(arrived at 3:50 p.m.)*
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
Stacy Taylor, Public & Government Affairs Manager

Others Present

None

PUBLIC COMMENTS

There was no public present.

PRESENTATION AND DISCUSSION ITEMS:

None.

ACTION ITEMS:

1. Resolution No. 1472 – Long-Term Water Conservation and Management Policy in California

MOTION

Motion by Vice President Temianka, second by Director Atkinson, to approve Resolution No. 1472 – Long-Term Water Conservation and Management Policy in California, as amended. Motion passed 3-0-2, with the following roll call vote:

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

Director Bockmiller arrived at 3:50 p.m. and requested reconsideration of the item.

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to approve Resolution No. 1472 – Long-Term Water Conservation and Management Policy in California, as amended. Motion passed 4-0-1, with the following roll call vote:

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

REPORTS:

2. Advocacy Consulting Services Report
3. Legislative Consulting Services Report
4. Report of the General Manager
5. Directors' Reports and Comments

INFORMATION ITEMS:

6. Outreach Update

The Board meeting was adjourned at 4:45 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary