



*Dedicated to
Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Wednesday, February 10, 2016
1965 Placentia Avenue, Costa Mesa, CA 92627
6:30 p.m. Special Board Meeting**

CALL TO ORDER

The meeting of the Board of Directors was called to order on February 10, 2016 at 6:30 p.m. by Director Fisler at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Director Bockmiller led the Pledge of Allegiance.

Directors Present

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

Directors Absent

Shawn Dewane, President
Jim Atkinson, Director

Staff Present

Stacy Taylor, Public and Government Affairs Manager
Kaying Lee, Water Quality and Compliance Supervisor
Noelle Collins, Public Affairs Coordinator
Cassandra Magdaleno, Public Affairs Intern

Others Present

20 class participants

PRESENTATION AND DISCUSSION ITEMS:

1. WATER ISSUES STUDY GROUP MEETING:

Director Fisler welcomed the Water Issues Study Group participants and introduced the Mesa Water® Directors, each of whom addressed the group.

Director Fisler introduced Water Quality and Compliance Supervisor Kaying Lee. Ms. Lee presented on Mesa Water's water quality monitoring, testing and reporting.

Vice President Temianka introduced Orange County Water District Executive Director of Engineering and Water Resources John Kennedy, who provided a brief overview of Orange County Water District's operations and the Groundwater Replenishment System.

Vice President Temianka introduced Municipal Water District of Orange County Public Affairs Manager Jonathan Volzke. Mr. Volzke provided a presentation regarding imported water and then responded to questions from the class participants.

Director Bockmiller thanked the Water Issues Study Group for their participation. He then conducted the conservation drawing and finished with closing remarks.

INFORMATION ITEMS:

2. OTHER (NO ENCLOSURE)

PUBLIC COMMENTS

Director Fisler asked for public comments. There were no comments.

Director Fisler adjourned the meeting at 7:59 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary