



*Dedicated to  
Satisfying our Community's  
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Wednesday, February 18, 2015  
1350 Gisler Avenue, Costa Mesa, CA 92626  
6:30 p.m. Special Board Meeting**

**CALL TO ORDER**

The meeting of the Board of Directors was called to order on February 18, 2015 at 6:30 p.m. by Vice President Temianka at the Mesa Water Reliability Facility, located at 1350 Gisler 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**

Phil Lauri, Engineering and Operations Manager  
Stacie Sheek, Customer Services Manager  
Stacy Taylor, Public and Government Affairs Manager  
Justin Finch, Resource Efficiency Specialist  
Noelle Collins, Public Affairs Coordinator  
Leah Curatalo, Public Affairs Intern  
Gina Terraneo, Public Affairs Intern

**Others Present**

30 class participants

**PRESENTATION AND DISCUSSION ITEMS:**

**1. WATER ISSUES STUDY GROUP MEETING:**

Vice President Temianka welcomed the Water Issues Study Group participants and introduced each Director, each of whom addressed the group.

Vice President Temianka introduced Resource Efficiency Specialist Finch, who provided a presentation regarding water use efficiency, then, responded to questions from the class participants.

Vice President Temianka introduced Engineering and Operations Manager Lauri who conducted a tour of the Nano-Filtration Room then responded to questions from the class participants.

A graduation ceremony was held to congratulate the class participants for their completion of the Water Issues Study Group.

Public and Government Affairs Manager Taylor thanked the 2015 Water Issues Study Group class for their participation and conducted the conservation drawing then Vice President Temianka provided closing remarks.


**INFORMATION ITEMS:**

2. OTHER (No enclosure):

**ADJOURNMENT**

Vice President Temianka adjourned the meeting at 8:00 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary