



*Dedicated to
Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Wednesday, February 24, 2016
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 24, 2016 at 6:35 p.m. by President Dewane at the Mesa Water Reliability Facility, located at 1350 Gisler Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Director Fisler led the Pledge of Allegiance.

Directors Present

Shawn Dewane, President
Jim Atkinson, Director
Fred R. Bockmiller, Director
James R. Fisler, Director

Directors Absent

Ethan Temianka, Vice President

Staff Present

Phil Lauri, Assistant General Manager
Stacy Taylor, Public and Government Affairs Manager
Justin Finch, Resource Efficiency Specialist
Noelle Collins, Public Affairs Coordinator
Cassandra Magdaleno, Public Affairs Intern

Others Present

23 class participants

PRESENTATION AND DISCUSSION ITEMS:

1. WATER ISSUES STUDY GROUP MEETING:

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

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

Director Fisler introduced Assistant General Manager Lauri who conducted a tour of the Mesa Water® Reliability Facility. Mr. Lauri 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.

Mesa Water® Directors thanked the 2016 Water Issues Study Group class for their participation. Director Fisler then conducted the conservation drawing and finished with closing remarks.

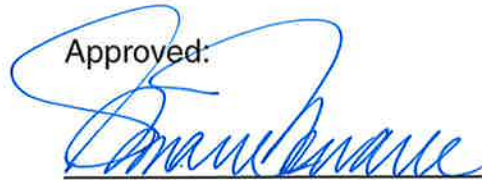
INFORMATION ITEMS:

2. OTHER (NO ENCLOSURE)

PUBLIC COMMENTS:

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

Director Fisler adjourned the meeting at 8:05 p.m.

Approved:


Shawn Dewane, President



Coleen L. Monteleone, District Secretary