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Satisfying our Community's  
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Thursday, February 25, 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 February 25, 2016 at 3:32 p.m. by Chairman Fisler at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

**PLEDGE OF ALLEGIANCE**              General Manager Shoenberger led the Pledge of Allegiance.

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

Directors Absent                        Ethan Temianka, Vice President

Staff Present                            Paul E. Shoenberger, P.E., General Manager  
Denise Garcia, Executive Assistant to the General Manager/  
Assistant District Secretary  
Noelle Collins, Public Affairs Coordinator

Others Present                         None

**PUBLIC COMMENTS**

There was no public present.

**ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**

**MOTION**

Motion by President Dewane, second by Director Fisler, to receive and file Report Items 2 and 3. Motion passed 4-0-1, with Vice President Temianka absent.

**PRESENTATION AND DISCUSSION ITEMS:**

1. Costa Mesa Chamber Board Membership

**MOTION**

Motion by Director Atkinson, second by Director Fisler, to designate Director Jim Fisler as the Mesa Water® representative to serve on the Costa Mesa Chamber of Commerce Board of Directors and for the Mesa Water® Board to revisit the item in two years' time. Motion passed 4-0-1, with Vice President Temianka absent.

**ACTION ITEMS:**

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. Drought-Reach Update
7. Outreach Update

The Board meeting was adjourned at 4:47 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary