



Dedicated to  
Satisfying our Community's  
Water Needs

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Thursday, February 26, 2015  
1965 Placentia Avenue, Costa Mesa, CA 92627  
3:30 p.m. Special Board Meeting**

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**LEGISLATIVE & PUBLIC AFFAIRS COMMITTEE MEETING**

**Teleconference Site:  
Drury Inn & Suites Convention Center  
88 East Nationwide Blvd., Columbus, OH 43215  
(614) 221-7008  
6:30 p.m. Eastern Standard Time**

**(Members of the Public may attend and participate in the meeting at both locations.  
Notice indicating the room number of the teleconference site will be posted in the Drury  
Inn & Suites lobby.)**

**CALL TO ORDER**

The meeting of the Board of Directors was called to order on February 26, 2015 at 3:33 p.m. by Chairman 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 *(teleconference)*  
Jim Atkinson, Director  
Fred R. Bockmiller, Director  
James R. Fisler, Director, Chairman

Directors Absent

Shawn Dewane, President

Staff Present

Paul E. Shoenberger, P.E., General Manager  
Stacy Taylor, Public and Government Affairs Manager  
Noelle Collins, Public Affairs Coordinator  
Denise Garcia, Executive Assistant to the General Manager  
/Assistant District Secretary

Others Present

None

**PUBLIC COMMENTS**

There were no public present.

**PRESENTATION AND DISCUSSION ITEMS:**

1. Communications Training

**ACTION ITEMS:**

2. Support East Orange County Water District's Reorganization Application

**MOTION**

Motion by Director Bockmiller, second by Director Temianka, to add a letter in support of East Orange County Water District's Reorganization Application to the next regular Board meeting agenda. Motion passed 4-0-1 with President Dewane absent.

**REPORTS:**

3. Advocacy Consulting Services Report

The Board directed staff to draft a letter opposing SB 143 (Stone) Diamond Valley Reservoir: Recreational Use and notify Metropolitan Water District of Southern California (MWD) of the District's position. In addition, staff will coordinate with MWD to sign the member agency coalition letter opposing SB 143.

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

**INFORMATION ITEMS:**

7. Drought-Reach Campaign Update
8. Outreach Update

The Board meeting was adjourned at 4:13 p.m.

Approved: 

Shawn Dewane, President



Coleen L. Monteleone, District Secretary