



*Dedicated to
Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Wednesday, February 4, 2015
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 4, 2015 at 6:30 p.m. by Vice President Temianka at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Director Fisler led the pledge of allegiance.

Directors Present

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

Directors Absent

Shawn Dewane, President

Staff Present

Stacy Taylor, Public and Government Affairs Manager
Tracy Manning, Assistant Operations Manager
Leah Curatalo, Public Affairs Intern
Gina Terraneo, Public Affairs Intern

Others Present

30 class participants

PRESENTATION AND DISCUSSION ITEMS:

1. WATER ISSUES STUDY GROUP:

Vice President Temianka welcomed the Water Issues Study Group participants and introduced Mesa Water® Assistant Operations Manager Manning. Ms. Manning presented on Mesa Water's water quality monitoring, testing, and water quality report.

Vice President Temianka introduced Orange County Water District Director of Public Affairs Eleanor Torres. Ms. Torres provided a brief overview of Orange County Water District's operations and the Groundwater Replenishment System.

Vice President Temianka introduced guest speaker Municipal Water District of Orange County Director of Public affairs Darcy Burke. Mr. Burke provided a presentation regarding imported water.

Public and Government Affairs Manager Taylor thanked the Water Issues Study Group for their participation and conducted the Conservation drawing and Closing Remarks.

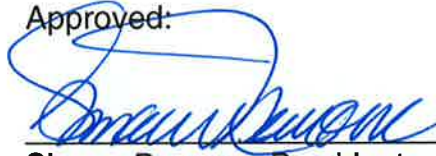
INFORMATION ITEMS:

2. OTHER (No enclosure):

ADJOURNMENT

Director Bockmiller adjourned the meeting at 8:00 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary