



*Dedicated to
Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Wednesday, January 27, 2016
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 January 27, 2016, at 6:30 p.m. by President Dewane 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 Shawn Dewane, President (left at 7:30 p.m.)
Jim Atkinson, Director
Fred R. Bockmiller, Director
James R. Fisler, Director

Directors Absent Ethan Temianka, Vice President

Staff Present Paul E. Shoenberger, P.E., General Manager
Coleen L. Monteleone, Assistant General Manager
Stacy Taylor, Public and Government Affairs Manager
Noelle Collins, Public Affairs Coordinator
Bob Mitchell, Senior Water Systems Operator
Cassandra Magdaleno, Public Affairs Intern

Others Present Hank Panian, former Mesa Water® Director
Ed Guilmette, Member of the Public
28 class participants

PUBLIC COMMENTS

President Dewane asked for public comments on non-agendized items.

Costa Mesa resident Ed Guilmette commented on the MWRf and the Board of Directors addressed his comments.

PRESENTATION AND DISCUSSION ITEMS:

1. WATER ISSUES STUDY GROUP:

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

President Dewane provided information about the 30th year of WISG, the alumni program, and asked for questions from the audience. The Board responded to participant's questions.

Director Fisler introduced guest speaker, Mr. Hank Panian, former Mesa Water® Director, retired Orange Coast College history professor, and author of *The Cymerian Chapter*. Mr. Panian provided a presentation regarding the history and development of water in California then responded to questions from the class participants.

Public and Government Affairs Manager Taylor introduced Senior Water Systems Operator Bob Mitchell who conducted a tour of Reservoir 1 and then responded to questions from the class participants.

General Manager Shoenberger provided a brief history and overview of Mesa Water® and then responded to questions from the class participants. He encouraged participants to provide feedback on topics and issues they would like to discuss at upcoming sessions.

Director Fisler thanked the Water Issues Study Group for their participation. He then conducted the conservation drawing and finished with closing remarks.

INFORMATION ITEMS:

2. OTHER (No enclosure):

ADJOURNMENT

Director Fisler adjourned the meeting at 8:01 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary