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Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Thursday, January 28, 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 January 28, 2016 at 3:35 p.m. by Chairman Fisler at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Director Atkinson led the Pledge of Allegiance.

Directors Present

Ethan Temianka, Vice President (*teleconference*)
Jim Atkinson, Director
Fred R. Bockmiller, Director
James R. Fisler, Director, Chair

Directors Absent

Shawn Dewane, President

Staff Present

Coleen L. Montelone, Assistant General Manager
Stacy Taylor, Public and Government Affairs 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 at Mesa Water District or at the teleconference site.

ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA

For each action, a roll call vote was taken in accordance with The Brown Act Government Code Section 54953.(b).(2). which states, "all votes taken during a teleconferenced meeting shall be by roll call."

PRESENTATION AND DISCUSSION ITEMS:

None.

ACTION ITEMS:

1. Committee Meeting Dates and Chair Appointment

Board and staff reviewed the 2016 Legislative & Public Affairs Committee regular meeting proposed dates and discussed the 2016 Chair and Vice Chair appointments.

MOTION

Motion by Director Atkinson, second by Director Bockmiller, to confirm the 2016 Legislative & Public Affairs Committee regular meetings for the fourth Thursday of each month (with the only revised meeting dates being November 17, 2016 and December 15, 2016) starting at 3:30 p.m. and to retain for calendar year 2016 the current Legislative & Public Affairs chairs of Chair Fisler and Vice Chair Atkinson.

Motion passed 4-0-1, with the following roll call vote:

AYES: DIRECTORS Atkinson, Bockmiller, Temianka, Fisler
NOES: DIRECTORS None
ABSENT: DIRECTORS Dewane
ABSTAIN: DIRECTORS None

2. Policy Positions – GWRS Support

MOTION

Motion by Director Bockmiller, second by Director Fisler, to (with language modifications that will be provided at the February 11, 2016 Board Meeting) adopt a support position for the Groundwater Replenishment System and update the District's Policy Positions document.

Motion passed 4-0-1, with the following roll call vote:

AYES: DIRECTORS Atkinson, Bockmiller, Temianka, Fisler
NOES: DIRECTORS None
ABSENT: DIRECTORS Dewane
ABSTAIN: DIRECTORS None

3. Social Media Services Request for Proposals (RFP) Results

MOTION

Motion by Vice President Temianka, second by Director Fisler, to award a contract to Communications LAB for professional social media services for an amount not to exceed \$28,000.

Motion passed 4-0-1, with the following roll call vote:

AYES: DIRECTORS Atkinson, Bockmiller, Temianka, Fisler
NOES: DIRECTORS None
ABSENT: DIRECTORS Dewane
ABSTAIN: DIRECTORS None

REPORTS:

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

INFORMATION ITEMS:

8. Events Evaluations
9. Mesa Water® Copyright and Trademark
10. Drought-Reach 3.0 Update
11. Outreach Update

The Board meeting was adjourned at 4:45 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary