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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
1965 Placentia Avenue, Costa Mesa, CA 92627
Thursday, January 29, 2015
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 29, 2015 at 3:30 p.m. by Acting 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

Shawn Dewane, President
Jim Atkinson, Director
Fred R. Bockmiller, Director
James R. Fisler, Director, Chairman

Directors Absent

Ethan Temianka, Vice President

Staff Present

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.

ACTION:

1. Committee Meeting Dates and Chair Appointment

MOTION

Motion by Director Atkinson, second by Director Bockmiller, to appoint Director Fisler as Chairman of the Legislative & Public Affairs Committee. Motion passed 5-0.

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to confirm the 2015 Legislative & Public Affairs Committee meeting schedule for 3:30 p.m. on the 4th Thursday of the month; except, November 19 and December 17 due to conflicts. Motion passed 5-0.

PRESENTATION AND DISCUSSION ITEMS:

2. Events Evaluations
3. Customer Survey

The Board discussed the customer survey questions and suggested additional concepts to be considered. This item will be added to the next Board meeting agenda.

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. Drought-Reach Campaign Update
9. Mesa Water Reliability Facility 2nd Anniversary
10. Mesa Water® Newsletter
11. Outreach Update

The Board meeting was adjourned at 5:40 p.m.

Approved: -



Shawn Dewane, President



Coleen L. Monteleone, District Secretary