



*Dedicated to
Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Thursday, July 23, 2015
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 July 23, 2015 at 3:30 p.m. by Chairman Fisler at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Director Dewane 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

Coleen L. Monteleone, Assistant 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

Alicia Dunkin, Legislative Affairs Liaison, Orange County Water District

PUBLIC COMMENTS

There were no public comments.

PRESENTATION AND DISCUSSION ITEMS:

1. Orange County Water District Legislative Update

Public and Government Affairs Manager Taylor introduced Ms. Dunkin from OCWD, who proceeded with the presentation.

The following topics were highlighted:

- OCWD 2015 Legislative Priorities
- 2015 Legislative Platform
- Highest Priorities for 2015

Ms. Dunkin responded to questions from the Board, and the Board thanked Ms. Dunkin for the presentation.

2. MesaWater.org Upgrade

ACTION ITEMS:

None.

REPORTS:

3. Advocacy Consulting Services Report
4. Legislative Consulting Services Report
5. Report of the General Manager
6. Directors' Reports and Comments
 - President Dewane reported on the July 22, 2015 OCWD/MWDOC Jt. Planning Meeting and asked staff to obtain Karl Seckel's analysis related to the impact on the replenishment assessment should the proposed Huntington Beach Desalination Project move forward.

INFORMATION ITEMS:

7. Drought-Reach 2.0 Update
8. Outreach Update

The Board meeting was adjourned at 4:30 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary