



*Dedicated to  
Satisfying our Community's  
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Saturday, June 25, 2016  
1350 Gisler Avenue, Costa Mesa, CA 92626  
11:00 a.m. Special Board Meeting**

**CALL TO ORDER**

The meeting of the Board of Directors was called to order on June 25, 2016 at 11:00 a.m. by Vice President Temianka at the Mesa Water Reliability Facility, located at 1350 Gisler Avenue, Costa Mesa, California.

**PLEDGE OF ALLEGIANCE**

Director Atkinson led the Pledge of Allegiance.

**Directors Present**

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

**Directors Absent**

Shawn Dewane, President

**Staff Present**

Stacy Taylor, External Affairs Manager  
Cynthia Ragland, Interim Public Affairs Manager  
Justin Finch, Resource Efficiency Specialist  
Noelle Collins, Public Affairs Coordinator  
Maryanne Grunbaum, Customer Service Representative II  
Jamar Ogan, Customer Service Representative II  
Epuni Hinnebusch, Customer Service Representative II  
Lauryn Dickinson, Department Assistant  
Bryan Tyson, Water Maintenance Crewleader  
Coleman LePage, Water Maintenance Worker I  
Cassandra Magdaleno, Public Affairs Intern

**Others Present**

Larry Dick, Director, Metropolitan Water District of Southern California/ Municipal Water District of Orange County  
Joan Finnegan, Director, Municipal Water District of Orange County  
Cathy Green, President, Orange County Water District  
Stephen Mensinger, Mayor, City of Costa Mesa  
Tim Whitacre, Representative from the Office of Orange County Board of Supervisors  
Michelle Steel  
75 Water Issues Study Group alumni

**PRESENTATION AND DISCUSSION ITEMS:**

**1. WATER ISSUES STUDY GROUP MEETING:**

Vice President Temianka welcomed the Water Issues Study Group alumni and introduced the present Mesa Water® Directors, each of whom addressed the group.

Vice President Temianka introduced External Affairs Manager Taylor who proceeded with the Local Leadership Forum. Ms. Taylor moderated the panel discussion titled "Current Water Issues, Trends & Topics" featuring the following panelists: Metropolitan Water District of Southern California/Municipal Water District of Orange County (MWDOC) Director Larry Dick, MWDOC Director Joan Finnegan, Orange County Water District President Cathy Green, and Mesa Water® Vice President Temianka. The discussion was followed by responses to questions from the alumni participants.

Director Bockmiller conducted a tour of the Mesa Water® Reliability Facility followed by a garden tour facilitated by Resource Efficiency Specialist Finch.

Director Atkinson moderated the panel discussion titled "Local Government Issues, Trends & Topics" featuring the following panelists: City of Costa Mesa Mayor Stephen Mensinger, Tim Whitacre from the Office of Orange County Board of Supervisors Michelle Steel, and Mesa Water® Director and Local Agency Formation Commission Commissioner Fisler. The discussion was followed by responses to questions from the alumni participants.

External Affairs Manager Taylor facilitated a question and answer discussion and then conducted the conservation drawing. Director Fisler provided closing remarks.

**INFORMATION ITEMS:**

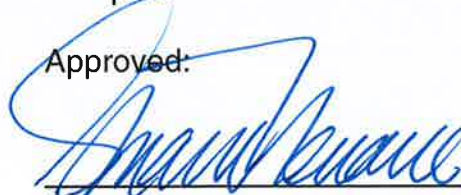
2. OTHER (No enclosure):

**PUBLIC COMMENTS**

Director Fisler asked for public comments. There were no comments.

Director Fisler adjourned the meeting at 1:05 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary