

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Saturday, June 27, 2015
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 27, 2015 at 11:15 a.m. by President Dewane 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 Shawn Dewane, President
Jim Atkinson, Director
Fred R. Bockmiller, Director

Directors Absent James R. Fisler, Director
Ethan Temianka, Vice President

Staff Present Phil Lauri, P.E., Engineering and Operations Manager
Stacy Taylor, Public and Government Affairs Manager
Noelle Collins, Public Affairs Coordinator
Lauryn Dickinson, Department Assistant
Bryan Tyson, Water Maintenance Worker II
Richard Guzman, Water Maintenance Worker I
Gina Terraneo, Public Affairs Intern

Others Present 63 alumni participants

PRESENTATION AND DISCUSSION ITEMS:

1. WATER ISSUES STUDY GROUP MEETING:

President Dewane welcomed the Water Issues Study Group alumni participants and introduced the Board. Each of the Board members addressed the audience noting the Division in which they served.

President Dewane introduced Engineering and Operations Manager Lauri, who provided an update on the statewide drought and conservation regulations, then, responded to questions from the alumni participants.

President Dewane introduced guest speaker Environmental Attorney and Co-founder of American Oceans Campaign Robert Sulnick. Mr. Sulnick provided a brief overview of local and drought proof source of drinking water for Orange County from the seawater desalination project at Huntington Beach then responded to questions from the alumni participants.

Mr. Lauri conducted a tour of the Mesa Water® Reliability Facility.


Public and Government Affairs Manager Taylor facilitated a question and answer discussion followed by a conducted bucket drawing. President Dewane provided closing remarks.

INFORMATION ITEMS:

2. OTHER (No enclosure):

ADJOURNMENT

President Dewane adjourned the meeting at 1:15 p.m.

Approved: 

Shawn Dewane, President



Coleen L. Monteleone, District Secretary