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Satisfying our Community's
Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Thursday, March 24, 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 March 24, 2016 at 3:37 p.m. by Chairman Fisler at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Vice President Temianka led the Pledge of Allegiance.

Directors Present

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

Directors Absent

Shawn Dewane, President
Jim Atkinson, Director

Staff Present

Coleen L. Monteleone, Acting General Manager/Assistant
General Manager/District Secretary
Denise Garcia, Executive Assistant to the General Manager/
Assistant District Secretary
Stacy Taylor, Public & Government Affairs Manager
Noelle Collins, Public Affairs Coordinator

Others Present

Cori Williams, Senior Associate, Townsend Public Affairs
James Peterson, Federal/Southern CA Director, Townsend
Public Affairs
Eric O'Donnell, Associate, Townsend Public Affairs

PUBLIC COMMENTS

There were no comments on non-agendized topics.

PRESENTATION AND DISCUSSION ITEMS:

1. Legislative Consulting Services Update

Public & Government Affairs Manager Taylor introduced Townsend Public Affairs' Senior Associate Cori Williams, Federal/Southern CA Director James Peterson, and Associate Eric O'Donnell. They delivered a presentation that highlighted:

- Priority State Legislation
- Governor's 2016-17 Budget Proposal
- Legislative Leadership
- Amended Drought Conservation Measures
- Federal Activity

2. Social Media Metrics

3. Water Issues Study Group Program

P&GA Manager Taylor presented a new format going forward for the Water Issues Study Group Program.

ACTION ITEMS:

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. MesaWater.org Upgrade Status

9. Outreach Update

The Board meeting was adjourned at 4:26 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary