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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Thursday, May 28, 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 May 28, 2015 at 3:33 p.m. by 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

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

Directors Absent

Shawn Dewane, President

Staff Present

Coleen L. Monteleone, Administrative Services
Manager/District Secretary
Stacy Taylor, Public and Government Affairs Manager
Denise Garcia, Executive Assistant to the General Manager
/Assistant District Secretary

Others Present

None

PUBLIC COMMENTS

There was no public present.

PRESENTATION AND DISCUSSION ITEMS:

None

ACTION ITEMS:

1. Association of California Water Region 10 Board Nomination

Motion by Vice President Temianka, second by Director Fisler, to add to the next regular Board meeting agenda a resolution for the nomination of Jim Atkinson to the Association of California Water Agencies Region 10 Board of Directors. Motion passed 4-0-1 with President Dewane absent.

REPORTS:

2. Advocacy Consulting Services Report
3. Legislative Consulting Services Report
4. Report of the General Manager
5. Directors' Reports and Comments

INFORMATION ITEMS:

6. Outreach Update

The Board meeting was adjourned at 4:35 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary