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Satisfying our Community's  
Water Needs

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Monday, January 27, 2020  
1965 Placentia Avenue, Costa Mesa, CA 92627  
3:30 p.m. Special Board Meeting**

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**LEGISLATIVE & PUBLIC AFFAIRS COMMITTEE MEETING**

**CALL TO ORDER** The meeting of the Board of Directors was called to order at 3:30 p.m. by Chairwoman DePasquale.

**PLEDGE OF ALLEGIANCE** Director Bockmiller led the Pledge of Allegiance.

Directors Present Marice H. DePasquale, Vice President, Chair  
Jim Atkinson, Director  
Fred R. Bockmiller, P.E., Director  
James R. Fisler, Director

Directors Absent Shawn Dewane, President

Staff Present Paul E. Shoenberger, P.E., General Manager  
Denise Garcia, Administrative Services Manager/  
District Secretary  
Marwan Khalifa, CPA, MBA, Chief Financial Officer  
Stacy Taylor, External Affairs Manager  
Syndie Ly, Human Resources Manager  
Celeste Carrillo, Public Affairs Coordinator

Others Present John Lewis, President, John Lewis Consulting Group

**PUBLIC COMMENTS**

There was no public present.

Vice President DePasquale reordered the agenda to take Item 4 before the Consent Calendar. There were no objections.

**Item 4 – Orange County Update**

Lewis Consulting Group President John Lewis provided the Orange County Update.

Mr. Lewis responded to questions from the Board and they thanked him for the update.

**CONSENT CALENDAR ITEMS:**

1. State Advocacy Update
2. Outreach Update

**MOTION**

Motion by Director Atkinson, second by Director Bockmiller, to approve Items 1 and 2 of the Consent Calendar. Motion passed 4-0-1, with President Dewane absent.

**ACTION ITEMS:**

3. Committee Meeting Dates and Chair Appointment

**MOTION**

Motion by Director Bockmiller, second by Director Fidler, to retain Vice President DePasquale as the Committee Chair. Motion passed 4-0-1, with President Dewane absent.

**MOTION**

Motion by Director Atkinson, second by Vice President DePasquale, to confirm the 2020 Legislative & Public Affairs Committee regular meetings for the fourth Monday of each month, starting at 3:30 p.m. Motion passed 4-0-1, with President Dewane absent.

**PRESENTATION AND DISCUSSION ITEMS:**

4. Orange County Update

This item was taken earlier in the agenda.

5. Outreach Topic: 100% Local and Reliable

General Manager Shoenberger introduced Public Affairs Coordinator Carrillo who proceeded with a presentation that highlighted the following:

- Mesa Water Key Messages
- Three-Step Approach to Key Messages
- 100% Local and Reliable
- Frequently Asked Public Questions

Ms. Carrillo responded to questions from the Board and they thanked her for the presentation.

**REPORTS:**

6. Report of the General Manager
7. Directors' Reports and Comments

**INFORMATION ITEMS:**

None.

The Board meeting was adjourned at 4:10 p.m.

Approved:

  
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Shawn Dewane, President

  
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Denise Garcia, District Secretary