

**MINUTES OF THE MESA WATER CONSOLIDATED WATER DISTRICT
IMPROVEMENT CORPORATION
SPECIAL MEETING
1965 Placentia Avenue, Costa Mesa, CA 92627
Thursday, June 8, 2017 at 5:50 p.m.**

CALL TO ORDER

The meeting of the MCWDIC Board of Directors was called to order on June 8, 2017 at 6:04 p.m. by MCWDIC President Fisler at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, CA 92627.

PLEDGE OF ALLEGIANCE

Assistant General Manager Monteleone led the Pledge of Allegiance.

Directors Present

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

Directors Absent

None

Staff Present

Paul E. Shoenberger, P.E., General Manager/
MCWDIC Assistant Treasurer
Coleen L. Monteleone, Assistant General Manager/District
Secretary/MCWDIC Secretary/MCWDIC Treasurer
Denise Garcia, Administrative Services Manager/Assistant
District Secretary/MCWDIC Assistant Secretary
Stacie Sheek, Customer Services Manager
Stacy Taylor, External Affairs Manager
Shannon Widor, Public Affairs Manager
Tracy Manning, Water Operations Manager
Kurt Lind, Business Administrator
Rob Anslow, Attorney, Bowie, Arneson, Wiles & Giannone

Others Present

Kimberly Hernandez, Estancia High School Student &
MWDOC Poster Contest Winner
Christy Foster, Managing Principal, Director, BSI EHS
Services & Solutions (BSI)
Jessica Penhall, Senior Consultant, Manager, BSI
Mitch Barker, Executive Vice President, Public Agency
Retirement Services (PARS)
Christina Parker, Member of the Public

PUBLIC COMMENTS

MCWDIC President Fisler asked for public comments on non-agendized items. There were no comments and MCWDIC President Fisler proceeded with the meeting.

ITEMS TO BE WITHDRAWN OR REORDERED ON THE AGENDA

General Manager Shoenberger noted there were no items to be withdrawn or reordered.

ACTION ITEMS:

A. ELECTION OF CORPORATION OFFICERS:

MCWDIC President Fisler introduced Assistant General Manager Monteleone who offered that, as a result of her retirement after 32 years of service with the District and with the vacancy of the Chief Financial Officer, a special meeting was called in order to appoint new Corporate Officers.

MCWDIC President Fisler asked for public comments. There were no comments.

MOTION

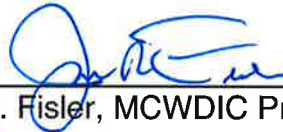
Motion by MCWDIC Vice President Bockmiller, second by MCWDIC Director Atkinson, to appoint:

- Denise Garcia as Secretary, effective June 26, 2017,
- Wendy Duncan as Assistant Secretary, effective June 26, 2017,
- and Phil Lauri, P.E., as Treasurer, effective July 1, 2017.

Motion passed 5-0.

The meeting was adjourned at 6:06 p.m.

Approved:



James R. Fisler, MCWDIC President



Denise Garcia, MCWDIC Secretary

Recording Secretary: Sharon D. Brimer