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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Thursday, May 26, 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 May 26, 2016 at 3:31 p.m. by Chairman Fisler at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

President Dewane led the Pledge of Allegiance.

Directors Present

Shawn Dewane, President
Ethan Temianka, Vice President
Jim Atkinson, Director
Fred R. Bockmiller, Director *(arrived at 3:35 p.m.)*
James R. Fisler, Director, Chair

Directors Absent

None

Staff Present

Paul E. Shoenberger, P.E., General Manager
Coleen L. Monteleone, Assistant General Manager/
District Secretary
Stacy Taylor, Public & Government Affairs Manager

Others Present

None

PUBLIC COMMENTS

There was no public present.

PRESENTATION AND DISCUSSION ITEMS:

None.

ACTION ITEMS:

1. 2016 Election Information

MOTION

Motion by Director Atkinson, second by Director Fisler, to approve the following for the November 8, 2016 General Election:

- Limit the number of words for the candidate's ballot statement to 200 words
- Have the candidates pay for their own ballot statements
- Direct staff to complete the Transmittal of Election Information form

Motion passed 4-0-1, with Director Bockmiller absent.

2. CLOSED SESSION:

Chair Fisler announced the Board was going into Closed Session at 3:33 p.m.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Pursuant to Government Code Section 54956.8:

Property: 1975-1985 Placentia Avenue, Costa Mesa (APN: 422-301-02)

District Negotiator: General Manager

Negotiating Parties: Voit Real Estate Services

Under Negotiation: Price and/or terms of purchase and sale

The Board returned to Open Session at 3:45 p.m.

GM Shoenberger announced the Board met in Closed Session with the General Manager, Assistant General Manager, and Public & Government Affairs Manager. The item was conducted pursuant to Government Code Section 54956.8. The Board provided direction to its Real Property Negotiator, the General Manager; there is no other announcement.

REPORTS:

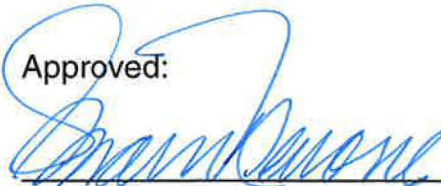
3. Advocacy Consulting Services Report
4. Legislative Consulting Services Report
5. Report of the General Manager
6. Directors' Reports and Comments

INFORMATION ITEMS:

7. Outreach Update

The Board meeting was adjourned at 4:57 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary