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Satisfying our Community's  
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Monday, October 28, 2019  
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 on October 28, 2019 at 3:30 p.m. by Chairwoman DePasquale in the District Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

**PLEDGE OF ALLEGIANCE**

Director Bockmiller led the Pledge of Allegiance.

Directors Present

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

Directors Absent

Shawn Dewane, President  
Jim Atkinson, Director

Staff Present

Denise Garcia, Administrative Services Manager/  
District Secretary  
Marwan Khalifa, CPA, MBA, Chief Financial Officer  
Stacy Taylor, External Affairs Manager  
Celeste Carrillo, Public Affairs Coordinator

Others Present

None

**PUBLIC COMMENTS**

There was no public present.

**CONSENT CALENDAR ITEMS:**

1. State Advocacy Update
2. Outreach Update

**MOTION**

Motion by Director Bockmiller, second by Director Fisler, to approve Items 1 and 2 of the Consent Calendar. Motion passed 3-0-2, with President Dewane and Director Atkinson absent.

**ACTION ITEMS:**

3. Association of California Water Agencies' Voting Delegate

MOTION

Motion by Director Bockmiller, second by Director Fidler, to authorize Vice President Marice H. DePasquale to be the voting delegate for the Association of California Water Agencies' election of Board President and Vice President for the 2020 – 2021 term. Motion passed 3-0-2, with President Dewane and Director Atkinson absent.

**PRESENTATION AND DISCUSSION ITEMS:**

4. Orange County Update

External Affairs Manager Taylor provided a brief update of the item and answered questions from the Board.

**REPORTS:**

5. Report of the General Manager

6. Directors' Reports and Comments

**INFORMATION ITEMS:**

None.

The Board meeting was adjourned at 3:46 p.m.

Approved: 

Shawn Dewane, President



Denise Garcia, District Secretary