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Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Monday, March 26, 2018
1965 Placentia Avenue, Costa Mesa, CA 92627
2:15 p.m. Special Board Meeting**

CALL TO ORDER

The meeting of the Board of Directors was called to order on March 26, 2018 at 2:25 p.m. by President Atkinson at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

Directors Present

Jim Atkinson, President
Fred R. Bockmiller, P.E., Vice President
Marice H. DePasquale, Director
Shawn Dewane, Director
James R. Fisler, Director

Directors Absent

None

Staff Present

Paul E. Shoenberger, P.E., General Manager
Denise Garcia, Administrative Services Manager/
District Secretary
Rob Anslow, Partner, Atkinson, Andelson, Loya, Ruud & Romo

Others Present

Mark J. Austin, Partner, Rutan & Tucker, LLP *(via teleconference)*

PUBLIC COMMENTS

There was no public present.

ITEMS TO BE REMOVED OR REORDERED ON THE AGENDA

General Manager Shoenberger offered there were no items to be removed or reordered on the agenda.

REPORTS:

1. REPORT OF THE GENERAL MANAGER:
2. DIRECTORS' REPORTS AND COMMENTS:

INFORMATION ITEMS:

3. OTHER (NO ENCLOSURE)

CLOSED SESSION:

President Atkinson announced the Board was going into Closed Session at 2:26 p.m.

4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:
Pursuant to California Government Code Sections 54956.9 (d) (1) and 54954.5 (c)
Case: *Costa Mesa Sanitary District v. Mesa Water District*
Case No. 30-2017-00923819-CU-PT-CJC

The Board returned to Open Session at 2:48 p.m.

District Secretary Garcia reported that the Board conducted one Closed Session with the General Manager, District Secretary, General Legal Counsel, and Special Legal Counsel pursuant to California Government Code Sections 54956.9 (d) (1) and 54954.5 (c). The Board gave direction to General Legal Counsel and Special Legal Counsel and there was no further announcement.

The Board meeting adjourned at 2:50 p.m.

Approved:



Jim Atkinson, President



Denise Garcia, District Secretary