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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Thursday, May 23, 2019
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 23, 2019 at 3:36 p.m. by Chairwoman DePasquale in the Operations Conference Room, located at 1965 Placentia Avenue, Costa Mesa, California.

Directors Present

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

Directors Absent

None

Staff Present

Phil Lauri, P.E., Assistant General Manager
Denise Garcia, Administrative Services Manager/
District Secretary
Wendy Duncan, Records Management Specialist/
Assistant District Secretary
Stacy Taylor, External Affairs Manager
Celeste Carrillo, Public Affairs Coordinator

Others Present

John Lewis, President, Lewis Consulting Group

PUBLIC COMMENTS

There were no comments on non-agendized topics.

CONSENT CALENDAR ITEMS:

Director Fisler pulled Item 1 for discussion. There were no objections.

- 1. State Advocacy Update
- 2. Outreach Update

External Affairs Manager Taylor provided a brief update on State Advocacy.

MOTION

Motion by President Dewane, second by Director Atkinson, to approve Items 1 and 2 of the Consent Calendar. Motion passed 5-0.

ACTION ITEMS:

None.

PRESENTATION AND DISCUSSION ITEMS:

3. Orange County Update

External Affairs Manager Taylor introduced Lewis Consulting Group President John Lewis who proceeded with the Orange County Update.

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

REPORTS:

4. Report of the General Manager

5. Directors' Reports and Comments

INFORMATION ITEMS:

None.

The Board meeting was adjourned at 3:58 p.m., in memory of Director Bockmiller's brother-in-law Douglas Byron Parker – a veteran of the US Air Force, a volunteer Fire Fighter, and a loving husband.

Approved:



Shawn Dewane, President



Denise Garcia, District Secretary