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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Thursday, June 22, 2017
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 June 22, 2017 at 4:02 p.m. by Chairman Atkinson at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Public Affairs Manager Widor led the Pledge of Allegiance.

Directors Present

Jim Atkinson, Vice President, Chair
Fred R. Bockmiller, P.E., Director
James R. Fidler, Director

Directors Absent

Ethan Temianka, President
Shawn Dewane, Director

Staff Present

Paul E. Shoenberger, P.E., General Manager
Coleen L. Monteleone, Assistant General Manager/
District Secretary
Stacy Taylor, External Affairs Manager
Shannon Widor, Public Affairs Manager
Stacie Sheek, Customer Services Manager

Others Present

None

PUBLIC COMMENTS

There was no public present.

CONSENT CALENDAR ITEMS:

1. Advocacy Consulting Services Report
2. Outreach Update

PRESENTATION AND DISCUSSION ITEMS:

None.

ACTION ITEMS:

3. Regular Board Meeting Minutes of June 8, 2017

MOTION

Motion by Director Bockmiller, second by Director Fisler, to approve the Regular Board Meeting Minutes of June 8, 2017. Motion passed 3-0-2, with President Temianka and Director Dewane absent.

REPORTS:

- 4. Report of the General Manager
- 5. Directors' Reports and Comments

INFORMATION ITEMS:

None.

The Board meeting was adjourned at 4:10 p.m.

Approved:



Ethan Temianka, President



Denise Garcia, District Secretary