



*Dedicated to  
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**

---

**FINANCE COMMITTEE MEETING**

**CALL TO ORDER**

The meeting of the Board of Directors was called to order on May 23, 2019 at 3:30 p.m. by Chairman Fisler in the Operations Conference Room, located at 1965 Placentia Avenue, Costa Mesa, California.

**PLEDGE OF ALLEGIANCE**

Director Bockmiller led the Pledge of Allegiance.

Directors Present

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

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  
Marwan Khalifa, CPA, MBA, Chief Financial Officer  
Stacy Taylor, External Affairs Manager

Others Present

John Lewis, President, Lewis Consulting Group

**PUBLIC COMMENTS**

There were no comments on non-agendized topics.

**CONSENT CALENDAR ITEMS:**

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

1. Accounts Paid Listing
2. Monthly Financial Reports
3. Major Staff Projects
4. Committee Policy & Resolution Review
5. Fiscal Year 2019 Third Quarter Financial Update

**MOTION**

Motion by Director Bockmiller, second by Vice President DePasquale, to approve Items 2 – 5 of the Consent Calendar. Motion passed 5-0.

Staff responded to questions from the Board regarding the Accounts Paid Listing.

**MOTION**

Motion by Director Bockmiller, second by Vice President DePasquale, to approve Item 1 of the Consent Calendar. Motion passed 5-0.

**ACTION ITEMS:**

6. Surplus Property

**MOTION**

Motion by President Dewane, second by Vice President DePasquale, to add to the next regular Board meeting Consent Calendar declaration of the 2001 Ford F-450 as surplus and authorization for the General Manager to dispose of the items within the established rules and regulations set forth by Resolution No. 1513 Disposal of Surplus Property. Motion passed 5-0.

**PRESENTATION AND DISCUSSION ITEMS:**

None.

**REPORTS:**

7. Report of the General Manager
8. Directors' Reports and Comments

**INFORMATION ITEMS:**

None.

The Board meeting was adjourned at 3:34 p.m.

Approved:

A handwritten signature in blue ink, appearing to read "Shawn Dewane", written over a horizontal line.

Shawn Dewane, President

A handwritten signature in blue ink, appearing to read "Denise Garcia", written over a horizontal line.

Denise Garcia, District Secretary