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Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Monday, September 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 September 23, 2019 at 4:00 p.m. by Chairman Fisler in the Upstairs Conference Room, located at 1965 Placentia Avenue, Costa Mesa, California.

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

Paul E. Shoenberger, P.E., General Manager
Denise Garcia, Administrative Services Manager/
District Secretary
Marwan Khalifa, CPA, MBA, Chief Financial Officer

Others Present

None

PUBLIC COMMENTS

There was no public present.

CONSENT CALENDAR ITEMS:

1. Accounts Paid Listing
2. Monthly Financial Reports
3. Major Staff Projects
4. Committee Policy & Resolution Review

MOTION

Motion by Vice President DePasquale, second by President Dewane, to approve Items 1 – 4 of the Consent Calendar. Motion passed 5-0.

ACTION ITEMS:

5. Information Technology Support Services

MOTION

Motion by Director Bockmiller, second by President Dewane, to add to the next Regular Board meeting Consent Calendar award of a contract to T2 Tech Group, LLC in the amount of \$480,000 per year for five years with 2 one-year renewal options to provide Information Technology Support Services. Motion passed 5-0.

PRESENTATION AND DISCUSSION ITEMS:

None.

REPORTS:


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

INFORMATION ITEMS:

None.

The Board meeting was adjourned at 4:25 p.m.

Approved:



Shawn Dewane, President



Denise Garcia, District Secretary