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Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Thursday, October 18, 2018
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 October 18, 2018 at 3:30 p.m. by Chairman Bockmiller at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Director Dewane led the Pledge of Allegiance.

Directors Present

Jim Atkinson, President
Fred R. Bockmiller, P.E., Vice President, Chair
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
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 Director Dewane, second by President Atkinson, to approve Items 1-4 of the Consent Calendar. Motion passed 5-0.

ACTION ITEMS:

5. Surplus Property

MOTION

Motion by Director Dewane, second by Director DePasquale, to add to the next regular Board meeting Consent Calendar declaration of the 2008 Dodge Avenger 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.

6. General Legal Services

Motion by Director Dewane, second by Director DePasquale, to add to the next regular Board meeting Consent Calendar amendment of the General Legal Services contract with Atkinson, Andelson, Loya, Ruud & Romo to revise the fee schedule.

Discussion ensued amongst the Board.

SUBSTITUTE MOTION

Motion by President Atkinson, second by Vice President Bockmiller, to direct staff to agendize the item General Legal Services at a future Finance Committee meeting. 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 4:00 p.m.

Approved:



Jim Atkinson, President



Denise Garcia, District Secretary