

**MINUTES OF THE MESA WATER CONSOLIDATED WATER DISTRICT
IMPROVEMENT CORPORATION
SPECIAL MEETING
1965 Placentia Avenue, Costa Mesa, CA 92627
Thursday, May 18, 2017 at 6:00 p.m.**

CALL TO ORDER

The meeting of the MCWDIC Board of Directors was called to order on May 18, 2017 at 6:43 p.m. by MCWDIC President Fislser at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, CA 92627.

Directors Present

James R. Fislser, MCWDIC President
Fred R. Bockmiller, P.E., MCWDIC Vice President
Jim Atkinson, MCWDIC Director
Shawn Dewane, MCWDIC Director
Ethan Temianka, MCWDIC Director

Directors Absent

None

Staff Present

Paul E. Shoenberger, P.E., General Manager/MCWDIC
Assistant Treasurer
Coleen L. Monteleone, Assistant General Manager/District
Secretary/MCWDIC Secretary/MCWDIC Treasurer
Phil Lauri, P.E., Assistant General Manager
Stacie Sheek, Customer Services Manager
Shannon Widor, Public Affairs Manager
Tracy Manning, Water Operations Manager
Denise Garcia, Executive Assistant to the General Manager/
Assistant District Secretary
Jeff Frey, Attorney, Bowie, Arneson, Wiles & Giannone

Others Present

Joan C. Finnegan, Director, MWDOC
Nitin P. Patel, CPA, Audit Partner, White Nelson Diehl
Evans, LLP
Robert Konishi, Managing Partner, T2 Tech Group
Matthew Williams, Systems Engineer, T2 Tech Group
Douglas S. Brown, Attorney, Stradling Yocca Carlson &
Rauth, P.C
Paul D. Pender, Vice President, Fieldman, Rolapp &
Associates
Lora Carpenter, Senior Associate, Fieldman, Rolapp &
Associates
Kent Loose, Principal, Orange County Consultancy
Louis C. Klein, Partner, Foley & Mansfield
Benjamin S. Tragish, Attorney, Foley & Mansfield

PUBLIC COMMENTS

MCWDIC President Fislser asked for public comments on non-agendized items. There were no comments and MCWDIC President Fislser proceeded with the meeting.

ITEMS TO BE WITHDRAWN, OR REORDERED ON THE AGENDA

General Manager Shoenberger noted there were no items to be withdrawn or reordered.

ACTION ITEMS:

A. 2017 REVENUE CERTIFICATES OF PARTICIPATION DOCUMENTS:

MCWDIC President Fisler asked for public comments. There were no comments.

MOTION

Motion by MCWDIC Vice President Bockmiller, second by MCWDIC Director Dewane, to adopt No. Resolution 2017-1 of the Mesa Consolidated Water District Improvement Corporation Board of Directors Authorizing the Preparation, Sale and Delivery of Revenue Certificates of Participation, Approving Certain Documents with Respect Thereto and Authorizing Certain Actions in Connection Therewith. Motion passed 5-0, by the following roll call vote:

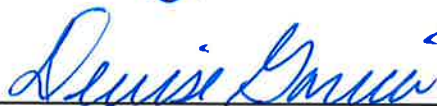
AYES:	DIRECTORS	Atkinson, Dewane, Temianka, Bockmiller, Fisler
NOES:	DIRECTORS	None
ABSENT:	DIRECTORS	None
ABSTAIN:	DIRECTORS	None

The meeting was adjourned at 6:44 p.m.

Approved:



James R. Fisler, MCWDIC President



Denise Garcia, MCWDIC Secretary

Recording Secretary: Sharon D. Brimer