



*Dedicated to  
Satisfying our Community's  
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Monday, April 20, 2015  
1965 Placentia Avenue, Costa Mesa, CA 92627  
3:30 p.m. Special Board Meeting**

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**FINANCE COMMITTEE MEETING**

**CALL TO ORDER**

The meeting of the Board of Directors was called to order on March 16, 2015 at 3:33 p.m. by Chairman Temianka at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

**PLEDGE OF ALLEGIANCE**

Director Fisler led the Pledge of Allegiance.

**Directors Present**

Ethan Temianka, Vice President, Chair  
Jim Atkinson, Director  
Fred R. Bockmiller, Director  
James R. Fisler, Director

**Directors Absent**

Shawn Dewane, President

**Staff Present**

Paul E. Shoenberger, P.E., General Manager  
Coleen L. Monteleone, Administrative Services Manager/  
District Secretary  
Andrew Hamilton, Chief Financial Officer/Treasurer

**Others Present**

None

**PUBLIC COMMENTS**

There was no public present.

**PRESENTATION AND DISCUSSION ITEMS:**

No items.

**ACTION**

1. District Memberships

**MOTION**

Motion by Director Bockmiller, second by Director Atkinson, to add to the next regular Board meeting agenda the district memberships for Fiscal Year 2016 with the inclusion of the detailed information for the \$5,700 Miscellaneous Memberships. Motion passed 4-0-1 with President Dewane absent.

2. Health Savings Accounts

By consensus, the Board agreed to direct staff to research and explore utilizing Health Savings Accounts in conjunction with Mesa Water District's healthcare plan offerings in preparation for the Memorandum of Understanding that expires December 31, 2017.

3. BRE/OC Redhill LLC Claim

MOTION

Motion by Director Bockmiller, second by Director Fidler, to deny the claim of BRE/OC Redhill LLC and refer it to ACWA/Joint Powers Insurance Authority (ACWA/JPIA) for handling. Motion passed 4-0-1 with President Dewane absent.

**REPORTS:**

4. Accounts Paid Listing
5. Monthly Financial Reports
6. Major Staff Projects
7. Report of the General Manager
8. Directors' Reports and Comments

**INFORMATION ITEMS:**

9. FY 2016 Budget Status
10. Response to Accounts Paid Listing Question

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

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary