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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Monday, August 17, 2015
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 August 17, 2015 at 3:30 p.m. by Chairman Temianka at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

Directors Present

Shawn Dewane, President
Ethan Temianka, Vice President, Chairman
Fred R. Bockmiller, Director
James R. Fidler, Director

Directors Absent

Jim Atkinson, Director

Staff Present

Coleen L. Monteleone, Assistant General Manager
Denise Garcia, Executive Assistant to the General Manager/
Assistant District Secretary

Others Present

None

PUBLIC COMMENTS

There was no public present.

PRESENTATION AND DISCUSSION ITEMS:

None

ACTION

None

REPORTS:

1. Accounts Paid Listing
2. Monthly Financial Reports
3. Major Staff Projects
4. Report of the General Manager

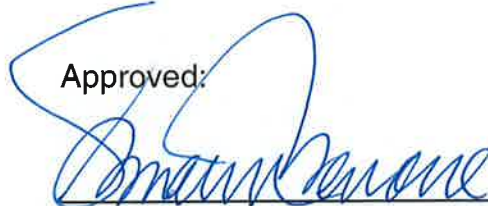
5. Directors' Reports and Comments

INFORMATION ITEMS:

6. Response to Accounts Paid Listing Question

The Board meeting was adjourned at 3:53 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary