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Satisfying our Community's
Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Monday, February 22, 2016
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 February 22, 2016 at 3:30 p.m. by Vice Chairman Bockmiller at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

None

Directors Present

Fred R. Bockmiller, Director, Acting Chair
Ethan Temianka, Vice President (*teleconference*)
Jim Atkinson, Director
James R. Fisler, Director

Directors Absent

Shawn Dewane, President

Staff Present

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

Others Present

None

PUBLIC COMMENTS

There was no public present at Mesa Water District or at the teleconference site.

ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA

For each action, a roll call vote will be taken in accordance with The Brown Act Government Code Section 54953.(b).(2). which states, "all votes taken during a teleconferenced meeting shall be by roll call."

PRESENTATION AND DISCUSSION ITEMS:

None.

ACTION ITEMS:

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:

None.

The Board meeting was adjourned at 3:49 p.m.

Approved: _____


Shawn Dewane, President


Coleen L. Monteleone, District Secretary