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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Monday, February 23, 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 February 23, 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

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

Directors Absent

None.

Staff Present

Paul E. Shoenberger, P.E., General Manager
Andrew Hamilton, Chief Financial Officer/Treasurer
Denise Garcia, Executive Assistant to the General Manager
/Assistant District Secretary
Cherlynn Hurdle, Financial Services Assistant

Others Present

None

PUBLIC COMMENTS

No public was present.

PRESENTATION AND DISCUSSION ITEMS:

No items.

ACTION

1. Great Plains Consulting Services

MOTION

Motion by Director Bockmiller, second by President Dewane, to add an extension to the existing contract with SBS Group in the amount of \$10,000 for Great Plains consulting services to the next regular Board meeting agenda. Motion passed 5-0.

2. Financial Advisory Services

MOTION

Motion by Director Bockmiller, second by President Dewane, to add an extension to the existing contract with Fieldman Rolapp & Associates in the amount of \$25,000 for Financial Advisory services to the next regular Board meeting agenda. Motion passed 5-0.

REPORTS:

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

INFORMATION ITEMS:

8. Response to Accounts Paid Listing Questions

The Board meeting was adjourned at 5:57 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary