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Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
1965 Placentia Avenue, Costa Mesa, CA 92627
Monday, January 23, 2015
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 January 23, 2015 at 3:30 p.m. by Acting Chairman Temianka at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Chairman Bockmiller led the Pledge of Allegiance.

Directors Present

Shawn Dewane, President
Ethan Temianka, Vice President, Chair
Jim Atkinson, Director
Fred R. Bockmiller, Director
James R. Fidler, 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. Committee Meeting Dates and Chair Appointment

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to appoint Vice President Temianka as Chairman of the Finance Committee and confirm the 2015 Finance

Committee meeting schedule for the 3rd Monday of the month at 3:30 p.m. Motion passed 5-0.

2. Haci Karaslan – Claim No. 15-0338

MOTION

Motion by Director Bockmiller, second by Director Fisler, to deny the claim of Haci Karaslan, Claim No. 15-0338 and refer it to ACWA/Joint Powers Insurance Authority for handling. 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. Other

The Board meeting was adjourned at 3:59 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary