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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Monday, July 20, 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 July 20, 2015 at 3:30 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, Chairman
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, Assistant to the General Manager/
District Secretary
Andrew Hamilton, Chief Financial Officer/District Treasurer

Others Present

None

PUBLIC COMMENTS

There was no public present.

PRESENTATION AND DISCUSSION ITEMS:

No Items.

ACTION ITEMS:

1. Review of Surplus Property Policy

The Board directed staff to research and bring forth two options to the August 13, 2015 Board Meeting:

- Option 1: Draft Resolution establishing approval authority amounts for the Board in line with recent board action related to the procurement of goods and services.

Option 2: Draft Resolution maintaining the current policy which requires all surplus personal property, regardless of the amount, to be approved by the Board prior to disposition.

Both options include using a Remarketing Service Provider as a way to dispose of surplus property and minor administrative changes.

REPORTS:

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

INFORMATION ITEMS:

7. Response to Accounts Paid Listing Questions

The Board meeting was adjourned at 4:01 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary