



*Dedicated to  
Satisfying our Community's  
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Monday, June 15, 2015  
1965 Placentia Avenue, Costa Mesa, CA 92627  
3:30 p.m. Special Board Meeting**

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**FINANCE COMMITTEE MEETING**

**CALL TO ORDER**

The meeting of the Board of Directors was called to order on June 15, 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

Jim Atkinson, Director  
Fred R. Bockmiller, Director  
James R. Fisler, Director  
Ethan Temianka, Vice President, Chairman

Directors Absent

Shawn Dewane, President

Staff Present

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

Others Present

None

**PUBLIC COMMENTS**

There was no public present.

**PRESENTATION AND DISCUSSION ITEMS:**

No items.

**ACTION**

No items.

**REPORTS:**

1. Accounts Paid Listing
2. Monthly Financial Reports

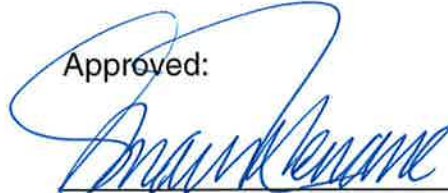
3. Major Staff Projects
4. Report of the General Manager
5. Directors' Reports and Comments

**INFORMATION ITEMS:**

6. Response to Accounts Paid Listing Questions

The Board meeting was adjourned at 4:18 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary