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Satisfying our Community's  
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
1965 Placentia Avenue, Costa Mesa, CA 92627  
Monday, March 17, 2014  
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 March 17, 2014 at 3:30 p.m. by Chairman Bockmiller at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

**PLEDGE OF ALLEGIANCE**

Denise Garcia led the Pledge of Allegiance.

Directors Present

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

Directors Absent

Shawn Dewane, Vice President

Staff Present

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

Others Present

None

**PUBLIC COMMENTS**

No public was present.

**PRESENTATION AND DISCUSSION ITEMS:**

None.

**ACTION**

1. Local Agency Investment Fund - Authorizing Officers

The Board's consensus was to add Resolution No. 1444, Authorization of Investment of Monies in the Local Agency Investment Fund to the next regular Board meeting agenda.

2. Other Post-Employment Benefits Trust

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to add the selection of PARS as a third party Other Post-Employment Benefits Trust provider and fund the trust with annual \$250,000 contributions over four years to the Consent Calendar for the next regular Board meeting. Motion passed 4-0-1 with Director Dewane absent.

**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:**

3. Response to Accounts Paid Listing Questions
4. Review of Investment Policy
5. Operational Overhead Rates

The Board meeting was adjourned at 4:35 p.m.

Approved:



James R. Fidler, President



Coleen L. Monteleone, District Secretary