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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Monday, May 16, 2016
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 May 16, 2016 at 3:36 p.m. by Chairman Temianka at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

President Dewane 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
Coleen L. Monteleone, Assistant 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:

None.

ACTION ITEMS:

1. Surplus Property

MOTION

Motion by President Dewane, second by Director Fidler, to add to the next regular Board meeting Consent Calendar declaration of miscellaneous computer equipment as surplus and authorization for the General Manager to dispose of such items within the established rules and regulations set forth by Resolution No. 1463. Motion passed 5-0.

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:

None.

The Board meeting was adjourned at 4:56 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary