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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Monday, May 18, 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 May 18, 2015 at 3:33 p.m. by Chairman Temianka at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Director Atkinson led the Pledge of Allegiance.

Directors Present

Ethan Temianka, Vice President, Chair
Jim Atkinson, Director
Fred R. Bockmiller, Director
James R. Fidler, Director

Directors Absent

Shawn Dewane, President

Staff Present

Paul E. Shoenberger, P.E., General Manager
Coleen L. Monteleone, Administrative Services Manager/
District Secretary
Andrew Hamilton, Chief Financial Officer/District Treasurer
Kurt Lind, Business Administrator

Others Present

None

PUBLIC COMMENTS

There was no public present.

PRESENTATION AND DISCUSSION ITEMS:

No items.

ACTION

1. Special Legal Services

MOTION

Motion by Director Fidler, second by Director Atkinson, to add to the next regular Board meeting agenda a contract change order to Foley & Mansfield for special legal services in the amount not to exceed of \$50,000. Motion passed 4-0-1 with President Dewane absent.

2. Microsoft Great Plains/Cogsdale Support

Motion by Director Bockmiller, second by Director Fidler, to add to the next regular Board meeting agenda a contract between Mesa Water District and Sophos Solutions for Microsoft Great Plains/Cogsdale support services for a total not to exceed amount of \$187,700. Motion passed 4-0-1 with President Dewane absent.

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:

None

The Board meeting was adjourned at 4:04 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary