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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Monday, October 19, 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 October 19, 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

President Dewane led the Pledge of Allegiance.

Directors Present

Shawn Dewane, President
Ethan Temianka, Vice President, Chairman
Jim Atkinson, Director
Fred R. Bockmiller, Director
James R. Fislser, 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:

1. Potential Review of Travel and Business Expense Reimbursement Policy

General Manager Shoenberger introduced Chief Financial Officer, Andrew Hamilton, who facilitated the discussion.

The following topics were highlighted:

- Meal Reimbursement Rates
- Hotel Reimbursement Rates
- Annual Adjustments to Reimbursement Rates
- Conference Meals

The Board suggested modifications and directed staff to bring the item back to the November Finance Committee meeting.

ACTION ITEMS:

2. Financial Impact Reporting

MOTION

Motion by Director Bockmiller, second by President Dewane, to add to the next regular Board meeting agenda an item to adopt standardized reporting within the Financial Impact section of staff memos. Motion passed 5-0.

REPORTS:

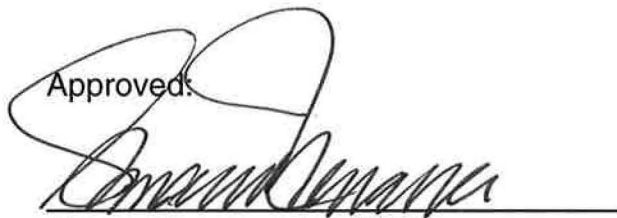
3. Accounts Paid Listing
4. Monthly Financial Reports
5. Major Staff Projects
6. Report of the General Manager
7. Directors' Reports and Comments

INFORMATION ITEMS:

8. Other

The Board meeting was adjourned at 4:55 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary