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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Monday, September 21, 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 September 21, 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

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

Directors Absent

Shawn Dewane, President
Jim Atkinson, Director

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

1. Deny Claim of Mr. Alfred Vasquez

MOTION

Motion by Director Temianka, second by Director Fisler, to deny the claim of Mr. Alfred Vasquez and refer it to ACWA/Joint Powers Insurance Authority for handling. Motion passed 3-0 with President Dewane and Director Atkinson absent.

2. Review of Surplus Personal Property

MOTION

Motion by Director Bockmiller, second by Director Temianka, to add to the next regular Board meeting agenda a Consent Calendar item authorizing the General Manager to dispose of declared surplus property, according to the rules and regulations set forth by Resolution No. 1463. Motion passed 3-0 with President Dewane and Director Atkinson 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:

8. Response to Accounts Paid Listing Question

The Board meeting was adjourned at 3:58 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary