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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Monday, August 26, 2019
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 August 26, 2019 at 5:02 p.m. by Chairman Fisler in the Upstairs Conference Room, located at 1965 Placentia Avenue, Costa Mesa, California.

Directors Present

Shawn Dewane, President
Marice H. DePasquale, Vice President
Jim Atkinson, Director
Fred R. Bockmiller, P.E., Director
James R. Fisler, Director, Chair

Directors Absent

None

Staff Present

Paul E. Shoenberger, P.E., General Manager
Denise Garcia, Administrative Services Manager/
District Secretary
Marwan Khalifa, CPA, MBA, Chief Financial Officer

Others Present

None

PUBLIC COMMENTS

There was no public present.

CONSENT CALENDAR ITEMS:

1. Accounts Paid Listing
2. Monthly Financial Reports
3. Major Staff Projects
4. Committee Policy & Resolution Review
5. Fiscal Year 2019 Fourth Quarter Financial Update

MOTION

Motion by President Dewane, second by Director Bockmiller, to approve Items 1 – 5 of the Consent Calendar. Motion passed 5-0.

ACTION ITEMS:

6. Surplus Property

MOTION

Motion by President Dewane, second by Director Atkinson, to direct staff to declare the Ford F-250 (VIN –1FTNF20Y66EB82997) and seven Ford Rangers (VIN's - 1FTYR44U92PA40634, 1FTZR44U14PA29800, 1FTZR44U25PA32805, 1FTYR14V1XPA65090, 1FTYR14V61PB17398, 1FTYR14V4YPA98540 and 1FTYR44U42PA40637) as surplus and authorize the General Manager to dispose of the items for no consideration within the established rules and regulations set forth by Resolution No. 1513 Disposal of Surplus Property. Motion passed 5-0.

PRESENTATION AND DISCUSSION ITEMS:

None.

REPORTS:

7. Report of the General Manager
8. Directors' Reports and Comments

INFORMATION ITEMS:

9. Fiscal Year 2019 Annual Sole Source Report

The Board meeting was adjourned at 5:13 p.m.

Approved:



Shawn Dewane, President



Denise Garcia, District Secretary