



*Dedicated to  
Satisfying our Community's  
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Thursday, April 19, 2018  
1965 Placentia Avenue, Costa Mesa, CA 92627  
3:30 p.m. Special Board Meeting**

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**FINANCE COMMITTEE MEETING**

**CALL TO ORDER**

The meeting of the Board of Directors was called to order on April 19, 2018 at 3:30 p.m. by Chairman Bockmiller at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

**PLEDGE OF ALLEGIANCE**

District Secretary Garcia led the Pledge of Allegiance.

Directors Present

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

Directors Absent

James R. Fisler, Director

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 or Development

**MOTION**

Motion by President Atkinson, second by Director DePasquale, to approve Items 1 - 4 of the Consent Calendar. Motion passed 4-0-1, with Director Fisler absent.

**ACTION ITEMS:**

None.

**PRESENTATION AND DISCUSSION ITEMS:**

5. Conservation's Impact on Water Rates

Chief Financial Officer Khalifa provided an analysis of the impacts of conservation on Mesa Water District's water rates had mandated conservation not been required.

**REPORTS:**

6. Report of the General Manager

7. Directors' Reports and Comments

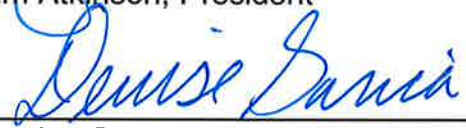
**INFORMATION ITEMS:**

None.

The Board meeting was adjourned at 3:50 p.m.

Approved:

  
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Jim Atkinson, President

  
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Denise Garcia, District Secretary