

**MESA CONSOLIDATED WATER DISTRICT
IMPROVEMENT CORPORATION
ANNUAL MEETING
1965 Placentia Avenue, Costa Mesa, CA 92627
Thursday, March 10, 2016 at 6:00 p.m.**

AGENDA

CALL TO ORDER – 6:00 p.m. or as soon thereafter as the Mesa Water District agenda permits.

PUBLIC COMMENTS

ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA

CONFIRM DIRECTORS OF CORPORATION:

ACTION ITEMS:

A. APPROVE MINUTES FOR MEETING OF MARCH 12, 2015:

B. ELECTION OF OFFICERS:

Recommendation:

1. Elect President.
2. Elect Vice President.
3. Elect Coleen L. Monteleone as Secretary.
4. Elect Denise Garcia as Assistant Secretary.
5. Elect Andrew Hamilton as Treasurer.
6. Elect Paul E. Shoenberger, P.E. as Assistant Treasurer.

C. OLD BUSINESS:

No items.

D. NEW BUSINESS:

Recommendation: Direct officers to have annual audit for fiscal year 2015-2016 conducted.

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Agenda materials that are public records, which have been distributed to a majority of the Mesa Water Board of Directors (Board), will be available for public inspection at the District Boardroom, 1965 Placentia Avenue, Costa Mesa, CA and on Mesa Water's website at www.MesaWater.org. If materials are distributed to the Board less than 72 hours prior or during the meeting, the materials will be available at the time of the meeting.

ADJOURNMENT

MESA CONSOLIDATED WATER DISTRICT
IMPROVEMENT CORPORATION

Current Directors:

James F. Atkinson
Fred R. Bockmiller
Shawn Dewane
James R. Fidler
Ethan Temianka

Proposed New Directors:

None

Current Officers:

Proposed Officers:

President:

Director Bockmiller

Open

Vice President:

Director Temianka

Open

Secretary

Coleen L. Monteleone

Coleen L. Monteleone

Assistant Secretary

Denise Garcia

Denise Garcia

Treasurer

Coleen L. Monteleone

Andrew Hamilton

Assistant Treasurer

Paul E. Shoenberger, P.E.

Paul E. Shoenberger, P.E.

**MINUTES OF THE MESA WATER CONSOLIDATED WATER DISTRICT
IMPROVEMENT CORPORATION
ANNUAL MEETING
1965 Placentia Avenue, Costa Mesa, CA 92627
Thursday, March 12, 2015 at 6:00 p.m.**

CALL TO ORDER

The meeting of the Board of Directors was called to order on March 12, 2015 at 7:22 p.m. by President Temianka at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

Directors Present

Ethan Temianka, President
Fred R. Bockmiller, Vice President
James R. Fisler, Director
James F. Atkinson, Director
Shawn Dewane, Director

Directors Absent

None

Staff Present

Paul E. Shoenberger, General Manager
Andrew Hamilton, Chief Financial Officer
Phil Lauri, Engineering & Operations Manager
Stacy Taylor, Public & Government Affairs Manager
Denise Garcia, Executive Assistant to the General Manager
Jeff Hoskinson Attorney, Bowie, Arneson, Wiles & Giannone

Others Present

Lisa Ohlund, General Manager, East Orange County Water District
Rene Fraser, Fraser Communications

PUBLIC COMMENTS

President Temianka asked for public comments. There were no public comments.

ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA

General Manager Shoenberger noted there were no items to be added, withdrawn or re-ordered.

CONFIRM DIRECTORS OF CORPORATION AND NAME NEW DIRECTORS:

ACTION ITEMS:

- A. APPROVE MINUTES FOR MEETING OF APRIL 10, 2014:

President Temianka asked for public comments. There were no public comments.

MOTION

Motion by Director Bockmiller, seconded by Director Atkinson, to approve the Minutes for the Mesa Consolidated Water District Improvement Corporation Annual Meeting of April 10, 2014. Motion passed 5-0.

B. ELECTION OF OFFICERS:

President Temianka asked for public comments. There were no public comments.

MOTION

Motion by Director Temianka, seconded by Director Atkinson, to appoint Director Bockmiller to the position of President. Motion passed 5-0 by the following roll call vote:

AYES:	DIRECTORS	Atkinson, Fisler, Dewane, Bockmiller, Temianka
NOES:	DIRECTORS	None
ABSENT:	DIRECTORS	None
ABSTAIN:	DIRECTORS	None

Director Temianka asked for public comments. There were no public comments.

MOTION

Motion by Director Bockmiller, seconded by Director Fisler, to appoint Director Temianka to the position of Vice President. Motion passed 5-0 by the following roll call vote:

AYES:	DIRECTORS	Atkinson, Fisler, Dewane, Temianka, Bockmiller
NOES:	DIRECTORS	None
ABSENT:	DIRECTORS	None
ABSTAIN:	DIRECTORS	None

MOTION

Motion by Director Temianka, seconded by Director Fisler, to appoint: Coleen L. Monteleone as Secretary; Denise Garcia as Assistant Secretary Andrew Hamilton as Treasurer; and Paul E. Shoenberger, P.E. as Assistant Treasurer. Motion passed 5-0 by the following roll call vote:

AYES:	DIRECTORS	Atkinson, Fisler, Dewane, Temianka, Bockmiller
NOES:	DIRECTORS	None
ABSENT:	DIRECTORS	None

Ms. Garcia announced that the term of office begins at the conclusion of the election.

C. OLD BUSINESS:

No items.

D. NEW BUSINESS:

1. Annual Audit

MOTION

Motion by Director Temianka, seconded by Director Atkinson, to direct the officers to have an annual audit for fiscal year 2014-2015 conducted. Motion passed 5-0.

The meeting was adjourned at 7:29 p.m.

Approved:

Fred R. Bockmiller, President

Coleen L. Monteleone, District Secretary

Recording Secretary: Sharon D. Brimer