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Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Thursday, June 24, 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 June 24, 2019 at 4:28 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 *(left at 4:49 p.m.)*
James R. Fisler, Director, Chair

Directors Absent

Fred R. Bockmiller, P.E., Director

Staff Present

Paul E. Shoenberger, P.E., General Manager
Denise Garcia, Administrative Services Manager/
District Secretary
Wendy Duncan, Records Management Specialist/
Assistant 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

MOTION

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

ACTION ITEMS:

None.

PRESENTATION AND DISCUSSION ITEMS:

5. Staff Memorandums

General Manager Shoenberger provided a brief overview of the topic and responded to questions from the Board.

The Board directed staff to agendaize this item at a future Finance Committee meeting.

REPORTS:

6. Report of the General Manager

7. Directors' Reports and Comments

INFORMATION ITEMS:

8. Capital Budget Update

9. Claim of Mesa Verde Collection Association

CLOSED SESSION:

President Dewane announced that the Board was going into Closed Session at 5:04 p.m.

10. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE 54957.6:

District Negotiator: General Manager

Employee Organization: District Employees

The Board returned to Open Session at 5:21 p.m.

District Secretary Garcia reported that the Board conducted one Closed Session with the General Manager, District Secretary, and Chief Financial Officer pursuant to Government Code Section 54957.6. The Board received information and gave direction to staff. There was no further announcement.

The Board meeting was adjourned at 5:22 p.m.

Approved:



Shawn Dewane, President



Denise Garcia, District Secretary