



*Dedicated to
Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Monday, March 16, 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 March 16, 2015 at 3:32 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, Chair
Jim Atkinson, Director
James R. Fisler, Director

Directors Absent

Shawn Dewane, President
Fred R. Bockmiller, Director

Staff Present

Paul E. Shoenberger, P.E., General Manager
Andrew Hamilton, Chief Financial Officer/Treasurer
Denise Garcia, Executive Assistant to the General Manager
/Assistant District Secretary
Cherlynn Hurdle, Financial Services Assistant

Others Present

None

PUBLIC COMMENTS

There was no public present.

PRESENTATION AND DISCUSSION ITEMS:

No items.

ACTION

1. Jody Terry – Claim No. 15-0499

MOTION

Motion by Director Atkinson, second by Vice President Temianka, to add to the next regular Board meeting agenda the claim of Jody Terry, Claim No. 15-0499. Motion passed 3-0-2 with President Dewane and Director Bockmiller absent.

REPORTS:

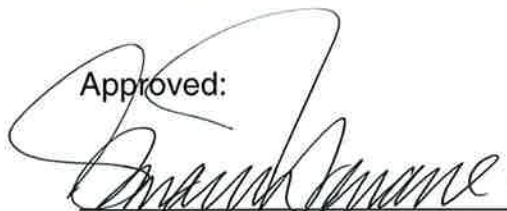
2. Accounts Paid Listing
3. Monthly Financial Reports
4. Major Staff Projects
5. Report of the General Manager
6. Directors' Reports and Comments

INFORMATION ITEMS:

7. Microsoft Great Plains/Cogsdale Support

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

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary