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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Monday, July 18, 2016
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 July 18, 2016 at 3:30 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/District Treasurer
Denise Garcia, Executive Assistant to the General Manager/
Assistant District Secretary

Others Present

None

PUBLIC COMMENTS

There was no public present.

CONSENT CALENDAR ITEMS:

Director Fisler pulled Item 1. There were no objections.

- 1. Accounts Paid Listing
- 2. Monthly Financial Reports
- 3. Major Staff Projects

MOTION

Motion by Director Fisler, second by Director Atkinson, to approve Items 2 and 3 of the Consent Calendar. Motion passed 3-0-2, with President Dewane and Director Bockmiller absent.

Item 1 – Accounts Paid Listing

Director Fisler requested clarification on a line item of the Accounts Paid Listing to which staff responded.

MOTION

Motion by Director Fisler, second by Director Atkinson, to approve Item 1 of the Consent Calendar approving the Accounts Paid Listing as written. Motion passed 3-0-2, with President Dewane and Director Bockmiller absent.

PRESENTATION AND DISCUSSION ITEMS:

None.

ACTION ITEMS:

4. Financial Advisory Services

MOTION

Motion by Director Atkinson, second by Director Fisler, to add to the next regular Board meeting Consent Calendar approval of a contract change order with Fieldman Rolapp & Associates to perform financial advisory work for an amount not to exceed \$50,000. Motion passed 3-0-2, with President Dewane and Director Bockmiller absent.

REPORTS:

5. Report of the General Manager
6. Directors' Reports and Comments

INFORMATION ITEMS:

None.

The Board meeting was adjourned at 3:40 p.m.

Approved: 
Shawn Dewane, President


Coleen L. Monteleone, District Secretary