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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Monday, September 18, 2017
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 September 18, 2017 at 3:30 p.m. by Chairman Bockmiller at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Director DePasquale led the Pledge of Allegiance.

Directors Present

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

Directors Absent

Shawn Dewane, Director

Staff Present

Paul E. Shoenberger, P.E., General Manager
Denise Garcia, Administrative Services Manager/
District Secretary
Marwan Khalifa, Chief Financial Officer

Others Present

Nicole Ahuna, Member of the Public

PUBLIC COMMENTS

There were no comments on non-agendized topics.

CONSENT CALENDAR ITEMS:

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

MOTION

Motion by President Atkinson, second by Director DePasquale, to approve Items 1 – 3 of the Consent Calendar. Motion passed 4-0-1, with Director Dewane absent.

PRESENTATION AND DISCUSSION ITEMS:

4. Claim of Jon and Nicole Ahuna

President Atkinson asked for comments from the Public.

Member of the Public Nicole Ahuna thanked the Board and staff for their wonderful process for filing claims.

MOTION

Motion by Director Fidler, second by President Atkinson, to settle the claim with Jon & Nicole Ahuna for an amount not to exceed \$10,000. Motion passed 4-0-1, with Director Dewane absent.

5. Claim of Lourdes Mendoza

MOTION

Motion by President Atkinson, second by Director DePasquale, to settle the claim with Lourdes Mendoza for an amount not to exceed \$5,000. Motion passed 4-0-1, with Director Dewane absent.

REPORTS:


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

INFORMATION ITEMS:

None.

The Board meeting was adjourned at 3:53 p.m.

Approved:



Jim Atkinson, President



Denise Garcia, District Secretary