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Satisfying our Community's
Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Thursday, August 16, 2018
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 August 16, 2018 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 Bockmiller 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, 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
5. Fiscal Year 2018 Fourth Quarter Financial Update

MOTION

Motion by President Atkinson, second by Director DePasquale, to approve Items 1 - 5 of the Consent Calendar. Motion passed 4-0-1, with Director Dewane absent.

ACTION ITEMS:

- 6. Proclamations in Memoriam of Phil Anthony and Scott Colton

MOTION

Motion by President Atkinson, second by Director Fisler, to approve proclamations honoring the lives of Orange County Water District's First Vice President Philip L. Anthony and Moulton Niguel Water District's Board Vice President Scott Colton. Motion passed 4-0-1, with Director Dewane absent.

PRESENTATION AND DISCUSSION ITEMS:

None.

REPORTS:


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

INFORMATION ITEMS:

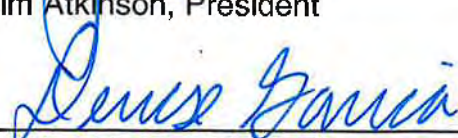
None.

The Board meeting was adjourned at 3:46 p.m.

Approved:



Jim Atkinson, President



Denise Garcia, District Secretary