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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Thursday, July 22, 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 July 22, 2019 at 3:51 p.m. by Chairman Fisler in the Upstairs Conference Room, located at 1965 Placentia Avenue, Costa Mesa, California.

Directors Present

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

Directors Absent

Shawn Dewane, President

Staff Present

Paul E. Shoenberger, P.E., General Manager
Phil Lauri, P.E., Assistant General Manager
Denise Garcia, Administrative Services Manager/
District Secretary
Wendy Duncan, Records Management Specialist/
Assistant District Secretary
Marwan Khalifa, CPA, MBA, Chief Financial Officer
Kurt Lind, Business Administrator

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

ACTION ITEMS:

5. Staff Memorandums

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

Motion by Director Bockmilller, second by Director Atkinson, to take no action and defer Staff Memorandums for one year. Motion failed 2-2-1, with President Dewane absent.

MOTION

Motion by Vice President DePasquale, second by Director Fidler, to direct staff to agendize Staff Memorandums at a future Board meeting. Motion passed 4-0-1, with President Dewane absent.

PRESENTATION AND DISCUSSION ITEMS:

None.



REPORTS:

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

INFORMATION ITEMS:

- 8. Information Technology Audit Services

The Board meeting was adjourned at 4:12 p.m.

Approved:

Shawn Dewane, President

Denise Garcia, District Secretary