



*Dedicated to
Satisfying our Community's
Water Needs*

**AGENDA
MESA WATER DISTRICT
BOARD OF DIRECTORS
Thursday, February 15, 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 February 15, 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 Dewane led the Pledge of Allegiance.

Directors Present

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

Directors Absent

None

Staff Present

Paul E. Shoenberger, P.E., General Manager
Phil Lauri, P.E., Assistant General Manager
Denise Garcia, Administrative Services Manager/
District Secretary
Marwan Khalifa, CPA, MBA, Chief Financial Officer
Stacy Taylor, External Affairs Manager
Rob Anslow, Partner, Atkinson, Andelson, Loya, Ruud &
Romo
Wendy H. Wiles, Partner, Atkinson, Andelson, Loya, Ruud &
Romo

Others Present

Bob Ooten, Member of the Public
Al Morelli, Member of the Public
Mark J. Austin, Partner, Rutan & Tucker, LLP

PUBLIC COMMENTS

Vice President Bockmiller asked for public comments on items not on the agenda.

Member of the Public Bob Ooten offered comments related to water rates.

There were no additional speakers from the public and Vice President Bockmiller proceeded with the meeting.

CONSENT CALENDAR ITEMS:

Approve all matters under the Consent Calendar by one motion unless a Board member, staff, or a member of the public requests a separate action.

1. Accounts Paid Listing
2. Monthly Financial Reports
3. Major Staff Projects
4. Fiscal Year 2018 Second Quarter Financial Update

MOTION

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

PRESENTATION AND DISCUSSION ITEMS:

Items recommended for approval at this meeting may be agendaized for approval at a future Board meeting.

None.

ACTION ITEMS:

The agenda was reordered to take Item 5 after Closed Session. There were no objections.

5. Special Districts Shared Efficiencies

REPORTS:

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

INFORMATION ITEMS:

8. Purchasing Requisition Software
9. Human Resource Information System Request for Proposal
10. Claim of Michael Robinson

CLOSED SESSION:

Vice President Bockmiller asked for comments from the public.

There were no comments and Vice President Bockmiller announced the Board was going into Closed Session at 3:48 p.m.

11. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
Pursuant to California Government Code Sections 54956.9 (d) (1) and 54954.5 (c)
Case: MESA WATER DISTRICT, vs. KDC, INC., dba KDC SYSTEMS, INC., dba
DYNALECTRIC - Orange County Superior Court Case No. 30-2016-00832860-CU-BC-
CJC

RETURN TO OPEN SESSION.

The Board returned to Open Session at 4:20 p.m.

District Secretary Garcia announced that the Board conducted one Closed Session with the General Manager, Assistant General Manager, District Secretary, and Legal Counsel pursuant to Government Codes 54956.9 (d) (1) and 54954.5 (c). Legal Counsel received direction and there was no further announcement.

RECESS

Vice President Bockmiller declared a recess at 4:22 p.m.

The Board meeting reconvened at 4:24 p.m.

Vice President Bockmiller asked for comments from the public.

There were no comments and Vice President Bockmiller announced the Board was going into Closed Session at 4:26 p.m.

12. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:
Pursuant to California Government Code Sections 54956.9 (d) (1) and 54954.5 (c)
Case: *Costa Mesa Sanitary District v. Mesa Water District*
Case No. 30-2017-00923819-CU-PT-CJC

RETURN TO OPEN SESSION.

The Board returned to Open Session at 5:01 p.m.

Special Legal Counsel Austin announced that the Board conducted one Closed Session with the General Manager, Assistant General Manager, District Secretary and Special Legal Counsel pursuant to Government Codes 54956.9 (d) (1) and 54954.5 (c). Special Legal Counsel and the Ad Hoc Committee received direction and there was no further announcement.

Item 5 - Special Districts Shared Efficiencies

This item was deferred to a future meeting.

The Board meeting was adjourned at 5:05 p.m.

Approved:



Jim Atkinson, President



Denise Garcia, District Secretary