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Satisfying our Community's  
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Monday, April 17, 2017  
1965 Placentia Avenue, Costa Mesa, CA 92627  
3:30 p.m. Special Board Meeting**

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**FINANCE COMMITTEE MEETING**

**CALL TO ORDER**

The meeting of the Board of Directors was called to order on April 17, 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**

Public Affairs Manager Widor led the Pledge of Allegiance.

Directors Present

Ethan Temianka, President  
Jim Atkinson, Vice President  
Fred R. Bockmiller, P.E., Director, Chair  
James R. Fisler, Director

Directors Absent

Shawn Dewane, Director

Staff Present

Paul E. Shoenberger, P.E., General Manager  
Coleen L. Monteleone, Assistant General Manager/  
District Secretary  
Shannon Widor, Public Affairs Manager

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

**MOTION**

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

**PRESENTATION AND DISCUSSION ITEMS:**

4. Other Post-Employment Benefits Trust Performance

General Manager Shoenberger introduced and provided an overview of the item. The Board asked questions, to which Mr. Shoenberger responded, and thanked him for the information.

5. Fiscal Year 2018 Budget Update

GM Shoenberger provided an overview of the Fiscal Year 2018 Budget. He responded to questions from the Board and they thanked him for the update.

6. Pension Stabilization Fund

GM Shoenberger provided an overview of the item to the Board. He responded to questions from the Board and they thanked him for the information.

**ACTION ITEMS:**

7. Review of Surplus Property

**MOTION**

Motion by President Temianka, second by Vice President Atkinson, to add to the next regular Board meeting Consent Calendar declaration of certain property as surplus and authorization for the General Manager to dispose of the property within the established rules and regulations set forth by Resolution No. 1463, Disposal of Surplus property. Motion passed 4-0-1, with Director Dewane absent.

**REPORTS:**

8. Report of the General Manager

9. Directors' Reports and Comments

**INFORMATION ITEMS:**

None.

The Board meeting was adjourned at 4:16 p.m.

Approved:



Ethan Temianka, President



Coleen L. Monteleone, District Secretary