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Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Monday, October 17, 2016
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 October 17, 2016 at 3:30 p.m. by Chairman Temianka at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Director Fisler led the Pledge of Allegiance.

Directors Present

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

Directors Absent

Shawn Dewane, President

Staff Present

Coleen L. Monteleone, Assistant General Manager/
District Secretary
Andrew Hamilton, Chief Financial Officer/District Treasurer
Tracy Manning, Assistant Operations Manager

Others Present

None

PUBLIC COMMENTS

There was no public present.

CONSENT CALENDAR ITEMS:

Director Fisler pulled Item 1 for discussion. There were no objections.

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

MOTION

Motion by Director Atkinson, second by Director Fisler, to approve Items 2 and 3 of the Consent Calendar. Motion passed 4-0-1, with President Dewane absent.

Staff responded to Director Fisler's question on the Accounts Paid Listing.

MOTION

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

PRESENTATION AND DISCUSSION ITEMS:

None.

ACTION ITEMS:

4. Deny Claim of Mr. Chris Schwartz

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to deny the claim of Mr. Chris Schwartz and refer it to ACWA/Joint Powers Insurance Authority (ACWA/JPIA) for handling. Motion passed 4-0-1, with President Dewane absent.

AGM Monteleone noted that, due to the time limitations for denying claims, this item will not appear on the next Board agenda.

REPORTS:

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

INFORMATION ITEMS:


None.

The Board meeting was adjourned at 3:49 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary