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Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Thursday, March 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 March 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 Fisler 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
Denise Garcia, Administrative Services Manager/
District Secretary
Marwan Khalifa, CPA, MBA, Chief Financial Officer
Rob Anslow, Partner, Atkinson, Andelson, Loya, Ruud &
Romo

Others Present

None

PUBLIC COMMENTS

There was no public present.

CONSENT CALENDAR ITEMS:

Director DePasquale pulled Item 3 for discussion. There were no objections.

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

MOTION

Motion by Director Dewane, second by President Atkinson, to approve Items 1 - 2 of the Consent Calendar. Motion passed 5-0.

Director DePasquale requested an update on the Human Resource Information System Request for Proposal to which staff responded.

MOTION

Motion by Director DePasquale, second by Director Dewane, to approve Item 3 of the Consent Calendar. Motion passed 5-0.

ACTION ITEMS:

None.

PRESENTATION AND DISCUSSION ITEMS:

None.

REPORTS:

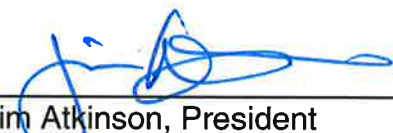
4. Report of the General Manager
5. Directors' Reports and Comments

INFORMATION ITEMS:

6. Surplus Property

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

Approved:



Jim Atkinson, President



Denise Garcia, District Secretary