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Satisfying our Community's
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Monday, January 27, 2020
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 at 4:12 p.m. by Chairman Fislser.

Directors Present

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

Directors Absent

Shawn Dewane, President

Staff Present

Paul E. Shoenberger, P.E., General Manager
Denise Garcia, Administrative Services Manager/
District Secretary
Marwan Khalifa, CPA, MBA, Chief Financial Officer
Syndie Ly, Human Resources 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
4. Committee Policy & Resolution Review

MOTION

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

ACTION ITEMS:

5. Committee Meeting Dates and Chair Appointment

MOTION

Motion by Director Bockmiller, second by Vice President DePasquale, to retain Director Fisler as the Committee Chair and to confirm the 2020 Finance Committee regular meetings for the fourth Monday of each month, starting at 3:30 p.m. or as soon thereafter as the Legislative and Public Affairs agenda permits.

PRESENTATION AND DISCUSSION ITEMS:

None.

REPORTS:

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

INFORMATION ITEMS:

8. Claim of Steve Legere

Discussion ensued amongst the Board.

Chief Financial Officer Khalifa responded to questions from the Board and they thanked him for the information.

CLOSED SESSION:

Director Fisler announced that the Board was going into Closed Session at 4:18 p.m.

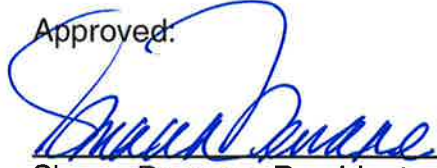
9. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957.6:
District Negotiator: General Manager
Employee Organization: Mesa Water District Employee Association Represented Employees

The Board returned to Open Session at 4:29 p.m.

District Secretary Garcia announced that the Board conducted one Closed Session with the General Manager, District Secretary, Chief Financial Officer, and Human Resources Manager pursuant to California Government Code 54957.6. The Board received information and provided direction to the District Negotiator.

The Board meeting was adjourned at 4:30 p.m.

Approved:



Shawn Dewane, President



Denise Garcia, District Secretary