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Satisfying our Community's  
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Monday, October 28, 2019  
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 October 28, 2019 at 3:50 p.m. by Chairman Fisler at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

**Directors Present**

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

**Directors Absent**

Shawn Dewane, President  
Jim Atkinson, Director

**Staff Present**

Denise Garcia, Administrative Services Manager/  
District Secretary  
Marwan Khalifa, CPA, MBA, Chief Financial Officer

**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
4. Committee Policy & Resolution Review

**MOTION**

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

Staff responded to questions from the Board regarding the Accounts Paid Listing.

**MOTION**

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

**ACTION ITEMS:**

None.

**PRESENTATION AND DISCUSSION ITEMS:**

None.

**REPORTS:**

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

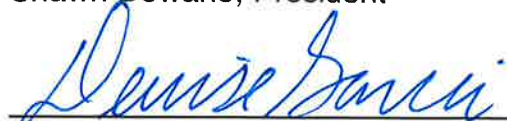
**INFORMATION ITEMS:**

7. Claim of Ashley Haas
8. Claim of Garden Park Village Homeowners' Association

The Board meeting was adjourned at 4:08 p.m.

Approved:

  
Shawn Dewane, President

  
Denise Garcia, District Secretary