

**MINUTES OF THE BOARD OF DIRECTORS
MESA CONSOLIDATED WATER DISTRICT
1965 Placentia Avenue, Costa Mesa, CA
Friday, February 25, 2011
9:00 a.m. Special Board Meeting**

CALL TO ORDER

The Special meeting of the Board of Directors was called to order on February 25, 2011 at 12:00 p.m. by President Bockmiller at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

Directors Present

Fred R. Bockmiller, President
James F. Atkinson, First Vice President
Shawn Dewane, Vice President
Jim Fisler, Vice President
Trudy Ohlig-Hall, Vice President

Directors Absent

None

Staff Present

Paul E. Shoenberger, P.E., General Manager

Others Present

None

PUBLIC COMMENTS

President Bockmiller invited members of the public to address the Board of Directors (Board) on matters that were not on the agenda. There being no members of the public present, President Bockmiller proceeded with the meeting.

ACTION ITEMS:

President Bockmiller announced the Board was going into Closed Session at 12:00 p.m.

A. **CLOSED SESSION:**

1. **PURSUANT TO SECTION 54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Title: General Manager

RETURN TO OPEN SESSION.


The Board returned to Open Session at 12:35 p.m.

President Bockmiller announced the Board conducted one Closed Session pursuant to Government Code Section 54957 with the General Manager. The Board received information no other announcement was made.


Mission: Dedicated to satisfying our community's water needs

President Bockmiller adjourned the meeting at 12:35 p.m.

Approved:



Fred R. Bockmiller, President



Coleen L. Monteleone, District Secretary

Recording Secretary: Sharon D. Brimer

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