

**MINUTES OF THE BOARD OF DIRECTORS
MESA CONSOLIDATED WATER DISTRICT
1965 Placentia Avenue, Costa Mesa, CA
Friday, March 12, 2010
4:00 p.m. Special Board Meeting**

CALL TO ORDER The meeting of the Board of Directors was called to order on March 12, 2010 at 4:17 p.m. by President Dewane at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE Director Bockmiller led the Pledge of Allegiance.

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

Directors Absent None

Staff Present Paul E. Shoenberger, P.E., General Manager
Coleen L. Monteleone, Administrative Services Manager/
District Secretary

Others Present None

PUBLIC COMMENTS

President Dewane 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 Dewane proceeded with the meeting.

I. ACTION ITEM:

A. ORANGE COUNTY LOCAL AGENCY FORMATION COMMISSION (LAFCO) CANDIDATE NOMINATION:

President Dewane commented that the purpose of this meeting was to approve Resolution 1391 supporting Rich Freschi (Serrano Water District) for the Regular Special District Member of LAFCO and Shawn Dewane for the Alternate Special District Member of LAFCO.

It was noted that the nominations must be submitted to LAFCO on or before April 19, 2010.

Discussion ensued regarding the voting members of ISDOC.

MOTION 2010-29

Motion by Director Atkinson, seconded by Director Fisler, to approve the nomination of Shawn Dewane as the Alternate Special District Member of LAFCO. Motion passed 5-0.

MOTION 2010-30

Motion by Director Bockmiller, seconded by Director Fisler, to adopt Resolution No 1391, in support of Rich Freschi for the Regular Special District Member of LAFCO and Shawn Dewane for the Alternate Special District Member of LAFCO. Motion passed 5-0 with the following roll call vote:

AYES:	DIRECTORS	Ohlig-Hall, Fisler, Atkinson, Bockmiller and Dewane
NOES:	DIRECTORS	None
ABSENT:	DIRECTORS	None
ABSTAIN:	DIRECTORS	None

MOTION 2010-31

Motion by Director Bockmiller, seconded by President Dewane, to designate Director Bockmiller as the alternate to ISDOC and authorize him to vote in the absence of President Dewane. Motion passed 5-0.

Director Ohlig-Hall suggested that staff prepare letters asking support for Messrs. Freschi and Dewane from members of ISDOC. The Board concurred.

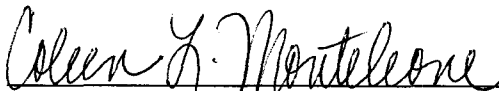
President Dewane thanked the Board for its support.

President Dewane adjourned the regular Board meeting at 4:56 p.m. to the regular Board meeting to be held on Tuesday, March 23, 2010 at 7:00 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary

Recording Secretary: Sharon D. Brimer