

**MINUTES OF THE BOARD OF DIRECTORS
MESA CONSOLIDATED WATER DISTRICT
IMPROVEMENT CORPORATION ANNUAL MEETING
1965 Placentia Avenue, Costa Mesa, CA
Tuesday, March 25, 2008
7:00 p.m. Regular Board Meeting**

CALL TO ORDER

The Annual Meeting of the Board of Directors of the Mesa Consolidated Water District Improvement Corporation was called to order on March 25, 2008 at 8:09 p.m. by President Dewane at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

ROLL CALL

Corporation Secretary, Coleen Monteleone, called the roll.

Directors Present

Shawn Dewane, President
Fred R. Bockmiller, First Vice President
James F. Atkinson, Director

Directors Absent

Trudy Ohlig-Hall, Director
Paul Shoenberger, Director

Staff Present

Lee Pearl, General Manager
Coleen L. Monteleone, Administrative Services Manager/
District Secretary
Victoria L. Beatley, Financial Services Manager/Treasurer
Barbara Wiseman, Human Resources Manager
Robert R. McVicker, District Engineer
Jerry Vilander, Water Operations Manager
Rob Anslow, Attorney, Bowie, Arneson, Wiles & Giannone

Others Present:

None

CALL TO ORDER

President Dewane asked for public comments and hearing none, proceeded with the meeting.

President Dewane confirmed the Directors of the Corporation: Bockmiller, Ohlig-Hall, Atkinson, Dewane, and Shoenberger. There were no new directors to be named.

I. CONFIRM DIRECTORS OF CORPORATION AND NAME NEW DIRECTORS

President Dewane confirmed the Directors of the Corporation: Bockmiller, Ohlig-Hall, Atkinson, Dewane, and Shoenberger.

MOTION 01-2008

Motion by Director Bockmiller, seconded by Director Atkinson, to confirm the election of officers of the corporation as follows: Trudy Ohlig-Hall, President; Shawn Dewane, Vice President; Coleen L. Monteleone as Secretary; Lee Pearl as Assistant Secretary; Victoria L. Beatley as Treasurer; and Lee Pearl as Assistant Treasurer. Motion passed 3-0 with Directors Ohlig-Hall and Shoenberger absent.

II. ACTION ITEMS:

- A. APPROVE MINUTES FOR THE MEETING OF MARCH 25, 2008.

MOTION 02-2008

Motion by Director Bockmiller, seconded by Director Atkinson, to approve the minutes of March 25, 2008. Motion passed 4-0.

- B. ELECTION OF OFFICERS.

This item was taken under Item I.

- C. OLD BUSINESS:

No Items.

- D. NEW BUSINESS:

MOTION 03-2008

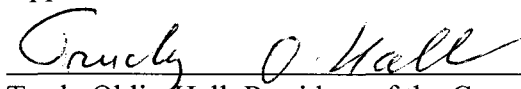
Motion by Director Bockmiller, seconded by Director Atkinson, to direct the officers of the corporation to conduct an Annual Audit for fiscal year 2007-2008. Motion passed 3-0 with Directors Ohlig-Hall and Shoenberger absent.

III. ADJOURNMENT


In response to a question by Director Ohlig-Hall, Attorney Anslow responded that the Corporation meeting is a requirement as outlined in the by-laws of the corporation.

Director Dewane adjourned the meeting at 7:12 p.m.

Approved:



Trudy Ohlig-Hall, President of the Corporation



Coleen L. Monteleone, Corporation Secretary