

**MINUTES OF THE BOARD OF DIRECTORS
MESA CONSOLIDATED WATER DISTRICT
1965 Placentia Avenue, Costa Mesa, CA
Wednesday, March 31, 2010
6:00 p.m. Adjourned Regular Board Meeting**

CALL TO ORDER

The meeting of the Board of Directors was called to order on March 31, 2010 at 6:09 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

Directors Absent

Trudy Ohlig-Hall, Vice President

Staff Present

Paul E. Shoenberger, P.E., General Manager
Coleen L. Monteleone, Administrative Services Manager/
District Secretary
Victoria L. Beatley, Chief Financial Officer/Treasurer
Robert R. McVicker, District Engineer
Jerry Vilander, Water Operations Manager
Rob Anslow, Attorney, Bowie, Arneson, Wiles & Giannone

Others Present

Robert Porr, Fieldman Rolapp

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 none, President Dewane proceeded with the meeting.

ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA

None.

I. ACTION ITEM:

A. CLOSED SESSION:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS –
PURSUANT TO GOVERNMENT CODE SECTION 54956.8:
Property: Capital Project # CM-394 (OC-44 feeder)
District Negotiator: General Manager

Mission: Dedicated to satisfying our community's water needs

Negotiating Parties: Poseidon Resources
Under Negotiation: Possible use of Mesa Consolidated Water District property by an outside company for purposes of delivering desalinated potable water to other agencies.

President Dewane announced that the Board of Directors was going into Closed Session at 6:10 p.m.

RETURN TO OPEN SESSION.

The Board returned to Open Session at 7:33 p.m.

Attorney Anslow announced that the Board conducted the Closed Session pursuant to Government Code Section 54956.8. The Board received information, gave direction and no other announcement was made.

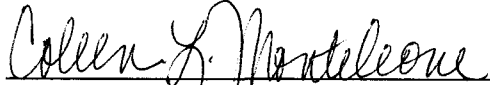
II. REPORTS AND INFORMATION ITEMS:

- A. REPORT OF THE GENERAL MANAGER:
- B. DIRECTORS' REPORTS AND COMMENTS:
 - 1. Director Atkinson:
 - 2. Director Ohlig-Hall:
 - 3. Director Fisler:
 - 4. Director Bockmiller:
 - 5. President Dewane:

President Dewane adjourned the meeting at 7:34 p.m. to the regular Board meeting scheduled for Tuesday, April 13, 2010 at 7:00 p.m.

Approved:


Shawn Dewane, President


Coleen L. Monteleone, District Secretary