

**MINUTES OF THE BOARD OF DIRECTORS
MESA CONSOLIDATED WATER DISTRICT
1965 Placentia Avenue, Costa Mesa, CA
Friday, April 23, 2010
3:00 p.m. Special Board Meeting**

CALL TO ORDER

The meeting of the Board of Directors was called to order on April 23, 2010 at 3:06 p.m. by Acting President Atkinson at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE

Director Fisler led the Pledge of Allegiance.

Directors Present

Shawn Dewane, President (arrived at 3:32 p.m.)
Fred R. Bockmiller, First Vice President (arrived at 3:27 p.m.)
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
Robert R. McVicker, District Engineer
Jerry Vilander, Water Operations Manager
Barbara Wiseman, Human Resources Manager
Rob Anslow, Attorney, Bowie, Arneson, Wiles & Giannone

Others Present

Roger Faubel, Faubel Public Affairs
Brian Lochrie, Faubel Public Affairs

PUBLIC COMMENTS

Acting President Atkinson invited members of the public to address the Board of Directors (Board) on matters that were not on the agenda. There being none, Acting President Atkinson proceeded with the meeting.

ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA

There were no items to be added, withdrawn, or reordered.

I. ACTION ITEMS:

A. 50th ANNIVERSARY HISTORICAL BOOK:

Administrative Services Manager Monteleone reported that staff has gathered materials and documents including past newsletters and press releases and historical and current photos to be included in the 50th Anniversary Historical Book. She explained the process used in the selection of the consultant.

Director Ohlig-Hall asked if hiring Faubel would warrant a new selection for the publisher. Ms. Monteleone replied that Donning Publisher was previously approved by the Board and would continue with the project.

Director Ohlig-Hall inquired to the schedule for the completion of the book. Ms. Monteleone replied that if Faubel Public Affairs were approved then a meeting would be scheduled with staff and Faubel Public Affairs to further discuss the schedule and dates of the project.

Mr. Faubel provided an overview of his company to the Board. He noted Mr. Lochrie would be the project manager for the project.

Ms. Monteleone noted that Mesa has received \$4,200 in donations to help defray the cost of the book.

Director Atkinson inquired to whether staff has approached MWDOC or OCWD for donations. Ms. Monteleone responded that MWDOC assisted staff with receiving \$2,000 from Met and OCWD had been asked.

Attorney Anslow commented that due to the long standing relationship with Mesa his firm would make a contribution to Mesa for the 50th Anniversary Historical Book.

MOTION 2010-40

Motion by Director Ohlig-Hall, seconded by Director Fisler, to approve Faubel Public Affairs to provide draft content and manage the design, review, and production process with the publisher for the historical book in an amount not to exceed \$20,000. Motion passed 3-0-2 with President Dewane and Director Bockmiller absent.

The Board took the opportunity to review the documentation and photographs that were on display in the Boardroom.

Director Bockmiller arrived at 3:27 p.m.

President Dewane arrived at 3:32 p.m.

President Dewane asked if the Board had any additional questions for the consultant. There were none.

B. CLOSED SESSION:

President Dewane announced that the Board of Directors was going into Closed Session at 3:35 p.m.

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
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.

RETURN TO OPEN SESSION.

The Board returned to Open Session at 4:50 p.m.

Attorney Anslow announced that the Board conducted one Closed Session with the General Manager, District Engineer and Legal Counsel. The Closed Session was conducted pursuant to Government Code Section 54956.8. The Board received information, gave direction and no other announcement was made.

II. DIRECTORS' COMMENTS:

A. DIRECTORS' COMMENTS: None

1. Director Atkinson:
2. Director Ohlig-Hall:
3. Director Fisler:
4. Director Bockmiller:
5. President Dewane:

President Dewane adjourned the regular Board meeting at 4:51 p.m. to the regular Board meeting scheduled for Tuesday, April 27, 2010 at 7:00 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary

Recording Secretary: Sharon D. Brimer