

**MINUTES OF THE BOARD OF DIRECTORS
MESA CONSOLIDATED WATER DISTRICT
1965 Placentia Avenue, Costa Mesa, CA
Thursday, May 7, 2009
7:00 a.m. Adjourned Regular Board Meeting**

CALL TO ORDER The Meeting of the Board of Directors was called to order on May 7, 2009 at 7:00 a.m. by President Dewane at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE Director Atkinson led the pledge of allegiance.

Directors Present Shawn Dewane, President
Fred R. Bockmiller, First Vice President
James F. Atkinson, Vice President
Paul E. Shoenberger, Vice President

Directors Absent Trudy Ohlig-Hall, Vice President

Staff Present Mesa Staff
Rob Anslow, Attorney, Bowie, Arneson, Wiles & Giannone

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, President Dewane proceeded with the meeting.

I. PRESENTATION AND DISCUSSION ITEMS:

A. BOARD/STAFF ANNUAL UPDATE:

President Dewane welcomed the employees and introduced the Board of Directors.

General Manager Pearl invited the employees to proceed to the outdoor patio area where breakfast would be served by the Board of Directors followed by the remainder of the program.

B. DIRECTORS' COMMENTS:

President Dewane recognized the Board of Directors each of whom addressed the staff. Director Bockmiller welcomed staff. Director Shoenberger noted that the meeting today was to honor staff and he appreciates staff's hard work. Director Atkinson expressed his thanks to staff for making Mesa what it is today.

President Dewane introduced Attorney Rob Anslow. President Dewane dedicated the meeting to General Manager Pearl and thanked him for his service to Mesa.

Mission: Dedicated to satisfying our community's water needs.

President Dewane, on behalf of the Board of Directors, recognized many employees for achieving the following:

PROMOTIONS:

Barry Carlson – promoted to Conservation/Customer Service Coordinator
Alfred Mondragon – promoted to Water Maintenance Worker II

TECHNICAL CERTIFICATIONS AND LICENSES:

Vikki Beatley – passed the D2 exam
Barry Carlson – awarded Certified Landscape Irrigation Auditor
Rebecca Fong – passed the D2 exam
Detlef Goris – awarded Backflow Prevention Device Tester Certification
Stephen Hershey – awarded T3 Certification and passed the D4 exam
Brent Lindsey – awarded T2 and D3 Certifications
Glynis Litvak – passed the D2 exam
Tracy Manning – passed the T4 exam
Alfred Mondragon – awarded full Class A Driver's License and T2 Certification
Jamar Ogan – passed the D2 exam
Scott Sullivan – passed the D4 exam

PROFESSIONAL DEVELOPMENT PROGRAMS & CERTIFICATES:

Vikki Beatley – passed the Special District Leadership Academy exam and was awarded Special District Administrator Designation
Stephen Hershey – awarded Certificates in Water Treatment and Distribution from Santiago Canyon College
Glynis Litvak – completed Special District Leadership Foundation Leadership Academy
Mark Pelka – awarded Certificate in Supervisory Leadership from University of California, Irvine – Specialized Studies Program
Alison Wade – completed Certificate in Human Resources from California State University, Sacramento Extension
Steve Bancroft and Shelly Cisneros – completed ACWA-JPIA Professional Development Program – Supervisor Basics
Roger Demers, Drew Gardner, Kevin Hanson, Dave Hayton, Richard Kovacevic, Ed Nunez, Piet Pijl, Frank Scheafer and Eric Stiegler – completed ACWA-JPIA Professional Development Program – Operations

RECOGNITION OF EMPLOYEES USING ZERO SICK LEAVE HOURS IN FY09:

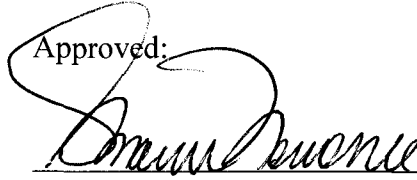
The following employees were recognized for using zero sick leave hours in FY09: John Cernek, Art Hernandez, Bob McVicker, Coleen Monteleone, Jamar Ogan, Lee Pearl, Piet Pijl, Cindy Plager, and Alison Wade.

President Dewane closed the meeting by noting that staff should never underestimate what an extraordinary and important job they do for Mesa and the community.

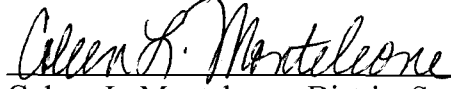
Minutes of the MESA CONSOLIDATED WATER DISTRICT BOARD OF DIRECTORS MEETING held on May 7, 2009

The meeting was adjourned at 7:55 a.m. to a regular Board meeting scheduled for Tuesday, May 12, 2009 at 7:00 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary