

**MINUTES OF THE BOARD OF DIRECTORS  
MESA CONSOLIDATED WATER DISTRICT  
1965 Placentia Avenue, Costa Mesa, CA  
Friday, June 19, 2009  
4:00 p.m. Adjourned Regular Board Meeting**

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**CALL TO ORDER**

The meeting of the Board of Directors was called to order on June 19, 2009 at 4:04 p.m. by President Dewane at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

**ROLL CALL**

Directors Present

Shawn Dewane, President  
Fred R. Bockmiller, First Vice President  
James F. Atkinson, Vice President  
Trudy Ohlig-Hall, Vice President (*departed at 9:10 p.m.*)

Directors Absent

Paul Shoenberger, Vice President

Staff Present

Coleen L. Monteleone, Administrative Services Manager/  
District Secretary  
Barbara Wiseman, Human Resources Manager

Others Present

Teri Black-Brann, Teri Black & Associates

**PUBLIC COMMENTS**

President Dewane invited members of the public to address the Board of Directors on matters that were not on the agenda. There being no members of the public present, President Dewane proceeded with the meeting.

**ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**

There were no items to be added, withdrawn, or reordered on the agenda.

**I. ACTION ITEMS:**

A. CLOSED SESSION:

President Dewane announced that the Board of Directors was going into Closed Session at 4:04 p.m.

1. PUBLIC EMPLOYEE APPOINTMENT  
PURSUANT TO GOVERNMENT CODE SECTION 54957:  
Title: General Manager

**RECESS**

President Dewane declared a recess at 5:21 p.m. The Board of Directors meeting reconvened in Closed Session at 6:00 p.m.

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

Director Ohlig-Hall left the meeting at 9:10 p.m.

RETURN TO OPEN SESSION.

The Board returned to Open Session at 9:29 p.m.

President Dewane announced that the Board met in Closed Session. The Closed Session was conducted with the Recruitment Consultant pursuant to Government Code Section 54957. The Board received information and there was nothing more to report.

President Dewane adjourned the meeting at 9:30 p.m. to a regular Board meeting to be held on Tuesday, June 23, 2009 at 7:00 p.m.

Approved:

 07/14/2009  
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Shawn Dewane, President

  
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Coleen L. Monteleone, District Secretary