

**MINUTES OF THE BOARD OF DIRECTORS  
MESA CONSOLIDATED WATER DISTRICT  
1965 Placentia Avenue, Costa Mesa, CA  
Tuesday, August 4, 2009  
7:00 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 August 4, 2009 at 7:03 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.

**ROLL CALL**

Directors Present                      Shawn Dewane, President  
Fred R. Bockmiller, First Vice President  
James F. Atkinson, Vice President  
Trudy Ohlig-Hall, Vice President

Staff Present                              Barbara Wiseman, Human Resources Manager

Others Present                             Rob Anslow, Attorney, Bowie, Arneson, Wiles & Giannone  
Teri Black-Brann, Teri Black & Associates

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**ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**

There were no items to be added, withdrawn, or reordered on the agenda.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 7:05 p.m.

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

RETURN TO OPEN SESSION.

The Board returned to Open Session at 7:57 p.m.

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

**Minutes of the MESA CONSOLIDATED WATER DISTRICT BOARD OF DIRECTORS MEETING held on August 4, 2009**

Attorney Anslow announced that the Board met in Closed Session with the Recruitment Consultant and Legal Counsel pursuant to Government Code Section 54957. The Board received information and there was nothing more to report.

President Dewane adjourned the meeting at 7:59 p.m. to a regular Board meeting to be held on Tuesday, August 11, 2009 at 7:00 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary