

**MINUTES OF THE BOARD OF DIRECTORS  
MESA CONSOLIDATED WATER DISTRICT  
1965 Placentia Avenue, Costa Mesa, CA  
Monday, August 24, 2009  
6:00 p.m. Adjourned Regular Board Meeting**

---

**CALL TO ORDER**

The meeting of the Board of Directors was called to order on August 24, 2009 at 6:00 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

Directors Absent

None

Staff Present

Coleen L. Monteleone, Administrative Services Manager/  
District Secretary  
Barbara Wiseman, Human Resources Manager  
Denise Garcia, Executive Assistant  
Rob Anslow, Attorney, Bowie, Arneson, Wiles & Giannone

Others Present

Paul Flanagan, Division II Vacancy Candidate  
Fredrick W. Gilbert, Division II Vacancy Candidate  
Daniel Skahill, Division II Vacancy Candidate  
Eleanor J. Quinn, Division II Vacancy Candidate  
James R. Fislser, Division II Vacancy Candidate  
Evan Krewson, Division II Vacancy Candidate  
Jef Strother, Division II Vacancy Candidate  
Donald Harper, Division II Vacancy Candidate  
Lynn McCrary, Division II Vacancy Candidate  
Dan Worthington, Division II Vacancy Candidate  
Joy E. Jolliff, Division II Vacancy Candidate

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**ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**

There were no items on the agenda to be added, withdrawn, or reordered.

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

**I. ACTION ITEMS:**

**A. INTERVIEW OF CANDIDATES TO FILL BOARD DIVISION II VACANCY:**

President Dewane welcomed the candidates and described the process that would be followed for the interviews. He explained that the candidates would be interviewed in the order that their letter of interest was received at the District office. President Dewane explained that due to the number of letters of interest received, eight additional candidates will be interviewed tomorrow before and during the regular Board meeting. He also noted that after all the candidates were interviewed, the Board would discuss the candidates and the next steps including possibly making an appointment.

The candidates were interviewed in the following order:

1. Paul Flanagan
2. Fredrick W. Gilbert
3. Daniel Skahill

**RECESS**

President Dewane declared a recess at 6:35 p.m. The Board of Directors meeting reconvened at 6:58 p.m.

The candidate interviews continued in the following order:

4. Eleanor J. Quinn
5. James R. Fisler
6. Evan Krewson
7. Jef Strother

**RECESS**

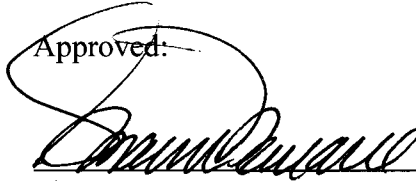
President Dewane declared a recess at 7:40 p.m. The Board of Directors meeting reconvened at 7:56 p.m.

The candidate interviews continued in the following order:

7. Donald Harper
8. Lynn McCrary
9. Dan Worthington
10. Joy E. Jolliff

President Dewane adjourned the Board meeting at 8:39 p.m. to an adjourned regular Board meeting to be held on Tuesday, August 25, 2009 at 6:00 p.m.

Approved: \_\_\_\_\_



Shawn Dewane, President



Coleen L. Monteleone, District Secretary