

**MINUTES OF THE BOARD OF DIRECTORS
MESA CONSOLIDATED WATER DISTRICT
1965 Placentia Avenue, Costa Mesa, CA
Tuesday, August 25, 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 25, 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

Anthony Smith, Division II Vacancy Candidate
Dennis Ashendorf, Division II Vacancy Candidate
Christopher L. Blank, 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ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA

There were no items on the agenda to be added, withdrawn, or reordered.

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, twelve will be

Mission: Dedicated to satisfying our community's water needs

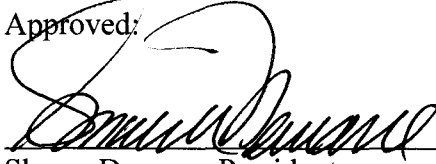
interviewed on Monday, August 24 with the remaining eight interviewed on the second day, Tuesday, August 25, 2009 before and during the regular Board meetings. He also noted that after all the candidates were interviewed, the Board would discuss the candidates and the next steps including possibly making an appointment.

The candidates were interviewed in the following order:


12. Anthony Smith
13. Dennis Ashendorf
14. Christopher L. Blank

RECESS

President Dewane adjourned the Board meeting at 6:41 p.m. to a regular Board meeting to be held on Tuesday, August 25, 2009 at 7:00 p.m.

Approved: 

Shawn Dewane, President



Coleen L. Monteleone, District Secretary