

**MINUTES OF THE BOARD OF DIRECTORS  
MESA CONSOLIDATED WATER DISTRICT  
1965 Placentia Avenue, Costa Mesa, CA  
Tuesday, August 18, 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 18, 2009 at 7:00 p.m. by President Dewane at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

**PLEDGE OF ALLEGIANCE**

President Dewane led the Pledge of Allegiance.

**ROLL CALL**

Directors Present

Shawn Dewane, President  
Fred R. Bockmiller, First Vice President  
Trudy Ohlig-Hall, Vice President

Directors Absent

James F. Atkinson, Vice President

Staff Present

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

Others Present

James Fislser, Mesa Customer  
Teri Black-Brann, Teri Black & Company

**PUBLIC COMMENTS**

President Dewane invited members of the public to address the Board of Directors (Board) on matters that were not on the agenda.

**ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**

MOTION 2009-70

Motion by Director Ohlig-Hall, seconded by Director Bockmiller, to add to the agenda the discussion of the Director vacancy as the matter arose after the agenda was posted and action is required prior to the next Board meeting. Motion passed 3-0-1 with Director Atkinson absent.

Director Bockmiller offered there are 12 candidates for the Director vacancy. The candidate interviews are scheduled for Monday, August 24, 2009 beginning at 6:00 p.m. There are ten minute spaces for each candidate interview. Director Bockmiller reviewed the agenda and asked Attorney Anslow if the Board must rigidly follow the time schedule listed on the agenda?

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

Attorney Anslow commented that the Board could re-order the schedule provided the candidates are given notice that they should be present during a block of time.

Administrative Services Manager Monteleone noted there are 20 candidates. Twelve will be interviewed on Monday, August 24 with the remaining eight interviewed on the second day, Tuesday, August 25, 2009. August 25, 2009 is a regular Board meeting, the candidate interviews are scheduled to begin at 6:00 p.m. A recommendation was made to re-order the proposed agenda on the regular Board meeting to take the Water Conservation Program Public Hearing at 7:00 p.m. and follow up with the remaining candidates. The order the candidates will be interviewed based upon the order in which their letters of interest were received.

It was agreed that the Board discussion would be conducted after all interviews are conducted on Tuesday, August 25, 2009.

MOTION 2009-71

Motion by Director Bockmiller, seconded by Director Ohlig-Hall, to approve the candidate interview schedule and proposed agenda. Motion passed 3-0-1 with Director Atkinson absent.

**I. ACTION ITEMS:**

President Dewane announced that the Board of Directors was going into Closed Session at 7:16 p.m.

**A. CLOSED SESSION:**

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

RETURN TO OPEN SESSION.

The Board returned to Open Session at 8:36 p.m.

Attorney Anslow reported that one Closed Session was conducted related to Public Employee Appointment pursuant to Government Code Section 54957. The Board met with the District's Recruitment Consultant. The Board received information and direction was given to the Recruitment Consultant.

**B. DISTRICT MANAGEMENT:**


There was no public present at this point in the meeting.

MOTION 2009-72

Motion by Director Bockmiller, seconded by Director Ohlig-Hall, to appoint Coleen L. Monteleone the Interim General Manager effective August 26, 2009 with the full authority granted to the General Manager and receive additional pay for the additional duties which is the difference between Ms. Monteleone's current salary and that of the current General Manager's salary. Motion passed 3-0-1 with Director Atkinson absent.

President Dewane adjourned the Board meeting at 8:38 p.m. to an adjourned regular Board meeting to be held on Monday, August 24, 2009 at 6:00 p.m.

Approved:

  
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Shawn Dewane, President

  
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Coleen L. Monteleone, District Secretary

Recording Secretary: Sharon D.  
Brimer