

**MINUTES OF THE BOARD OF DIRECTORS
MESA CONSOLIDATED WATER DISTRICT
1965 Placentia Avenue, Costa Mesa, CA
Tuesday, January 20, 2009
7:00 p.m. Adjourned Regular Board Meeting
Water Issues Study Group**

CALL TO ORDER The Meeting of the Board of Directors was called to order on January 20, 2009 at 7:05 p.m. by President Dewane at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE Director Shoenberger led the pledge of allegiance.

ROLL CALL District Secretary Monteleone called the roll.

Directors Present Shawn Dewane, President
Fred R. Bockmiller, First Vice President (arrived at 7:40)
James F. Atkinson, Vice President
Trudy Ohlig-Hall, Vice President
Paul Shoenberger, Vice President

Directors Absent None

Staff Present Lee Pearl, General Manager
Coleen L. Monteleone, Administrative Services Manager/
District Secretary
Amanda Gavin, Public Information Specialist

Others Present Hank Panian, Guest Speaker, Former Mesa Director
12 class participants, including three Mesa staff members

I. ACTION ITEMS:

A. PROCLAMATION IN HONOR OF IRVINE RANCH WATER DISTRICT DIRECTOR DARRYL MILLER:

MOTION 2009-07

Motion by Director Atkinson, seconded by Director Shoenberger, to approve the proclamation honoring Director Darryl Miller for more than 24 years of faithful and dedicated services to the Irvine Ranch Water District as a member of the Board of Directors. Motion passed 4-0-1 with Director Bockmiller absent.

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

II. WATER ISSUES STUDY GROUP:

President Dewane welcomed the Water Issues Study Group participants and introduced the Board, each of whom addressed the group.

President Dewane provided a history of the Water Issues Study Group then introduced the guest speaker, Mr. Hank Panian, Former Mesa Director. Mr. Panian provided a presentation regarding the history and development of water in California. Mr. Panian responded to questions from the class participants.

After a brief recess President Dewane introduced General Manager Pearl. Mr. Pearl asked participants to introduce themselves, explain why they enrolled in the class, and what they hoped to get out of the program.

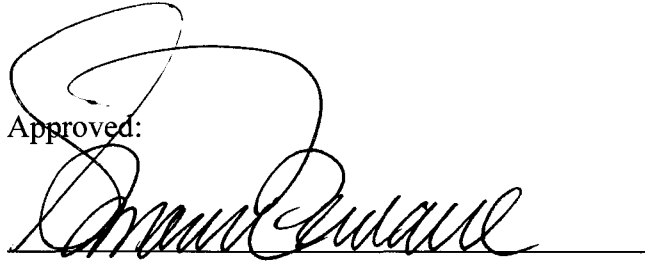
Mr. Pearl provided a brief overview of Mesa. Mr. Pearl encouraged participants to provide feedback on topics and issues they would like to discuss at upcoming sessions.

General Manager Pearl introduced Administrative Services Manager Monteleone and Public Information Specialist Gavin.

ADJOURNMENT

The meeting was adjourned at 8:57 p.m. to the next regular Board meeting scheduled for Tuesday, January 27, 2009 at 7:00 p.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary