

**MINUTES OF THE BOARD OF DIRECTORS
MESA CONSOLIDATED WATER DISTRICT
1965 Placentia Avenue, Costa Mesa, CA
Monday, March 2, 2009
6:00 p.m. Adjourned Regular Board Meeting**

CALL TO ORDER	The Meeting of the Board of Directors was called to order on March 2, 2009 at 6:05 p.m. by Acting President Bockmiller at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.
PLEDGE OF ALLEGIANCE	Acting President Bockmiller led the pledge of allegiance.
ROLL CALL	District Secretary Monteleone called the roll.
Directors Present	Fred Bockmiller, First Vice President James F. Atkinson, Vice President Trudy Ohlig-Hall, Vice President
Directors Absent	Shawn Dewane, President Paul E. Shoenberger, Vice President
Staff Present	Lee Pearl, General Manager Coleen L. Monteleone, Administrative Services Manager/ District Secretary Steve Bancroft, Water Production Supervisor Amanda Gavin, Public Information Specialist
Others Present	Assistant Recreation Supervisor Mike Brandenbruger 10 class participants

YOUTH IN GOVERNMENT PROGRAM

Acting President Bockmiller welcomed the Youth in Government participants and introduced Directors Atkinson and Ohlig-Hall.

Acting President Bockmiller provided a brief overview of Mesa then introduced General Manager Pearl, Administrative Services Manager Monteleone, Water Production Supervisor Bancroft, and Public Information Specialist Gavin. Mr. Bancroft addressed the group and then provided a tour of Reservoir 1.

After a brief recess, General Manager Pearl asked for volunteers to act as the Board of Directors, General Manager, Attorney, and staff during the mock Board meeting. Acting President Bockmiller provided an overview of a local government agency and the roles and responsibilities of the Board.

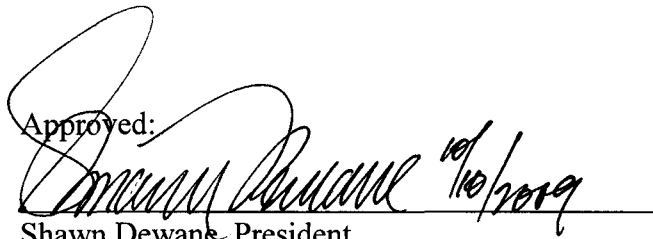
The students participated in the mock Board meeting. The Board and staff responded to questions from the students.

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

ADJOURNMENT

The meeting was adjourned at 7:35 p.m. to a regular Board meeting scheduled for Tuesday, March 10, 2009 at 7:00 p.m.

Approved:

A handwritten signature in black ink, appearing to read "Shawn Dewane", written over a horizontal line. To the right of the signature, the date "3/10/2009" is handwritten.

Shawn Dewane, President

A handwritten signature in black ink, appearing to read "Coleen L. Monteleone", written over a horizontal line.

Coleen L. Monteleone, District Secretary