

**MINUTES OF THE BOARD OF DIRECTORS
MESA CONSOLIDATED WATER DISTRICT
1965 Placentia Avenue, Costa Mesa, CA
Thursday, May 28, 2009
3:00 p.m. Adjourned Regular Board Meeting**

CALL TO ORDER

The meeting of the Board of Directors was called to order on May 28, 2009 at 3:05 p.m. by President Dewane at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

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

Paul Shoenberger, Vice President

Staff Present

Lee Pearl, General Manager
Coleen L. Monteleone, Administrative Services Manager/
District Secretary
Barbara Wiseman, Human Resources Manager

Others Present

Teri Black-Brann, Teri Black & Associates

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 no members of the public present, President Dewane proceeded with the meeting.

ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA

There were no items to be added, withdrawn, or reordered on the agenda.

I. ACTION ITEMS:

A. CLOSED SESSION:

President Dewane announced that the Board of Directors was going into Closed Session at 3:05 p.m.

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

RETURN TO OPEN SESSION.

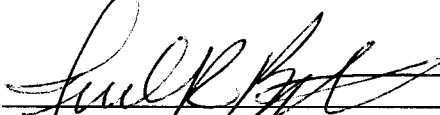
Mission: Dedicated to satisfying our community's water needs.

The Board returned to Open Session at 5:14 p.m.

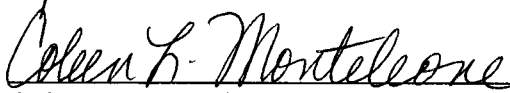
President Dewane announced that the Board met in Closed Session. The Closed Session was conducted with the Recruitment Consultant pursuant to Government Code Section 54957. The Board received information and there was nothing more to report.

President Dewane adjourned the meeting at 5:15 p.m. to a regular Board meeting to be held on Tuesday, June 9, 2009 at 7:00 p.m.

Approved:



Fred Bockmiller, Acting President



Coleen L. Monteleone, District Secretary