

**MINUTES OF THE BOARD OF DIRECTORS
MESA CONSOLIDATED WATER DISTRICT
1965 Placentia Avenue, Costa Mesa, CA
Wednesday, June 15, 2011
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 June 15, 2011 at 7:54 p.m. by President Bockmiller at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

Directors Present

Fred R. Bockmiller, President
Shawn Dewane, Vice President
James Fisler, Vice President

Directors Absent

James F. Atkinson, First Vice President
Trudy Ohlig-Hall, Vice President

Staff Present

Paul Shoenberger, P.E., General Manager
Coleen L. Monteleone, Administrative Services Manager/
District Secretary
Jerry Vilander, Water Operations Manager
Stacy Taylor, Communications Manager
Kurt Lind, Senior Management Analyst
Wendy Duncan, Records Management Specialist
Kent Van Straalen, Communications Intern

Others Present

13 class participants

PUBLIC COMMENTS

President Bockmiller invited members of the public to address the Board of Directors on matters that were not on the agenda. There being none, President Bockmiller 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ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA

There were no items to be added, withdrawn, or reordered on the agenda.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. WATER ISSUES STUDY GROUP MEMBERS:

President Bockmiller welcomed and congratulated the Water Issues Study Group participants for completing the program. He then introduced the Board.

General Manager Shoenberger congratulated the group and noted that by graduating from the Water Issues Study Group participants become part of an elite group, which includes the alumni members and official Ambassadors of Mesa. He remarked that the Director's are visible in the industry and community.

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

WATER OPERATIONS OVERVIEW

Water Operations Manager Vilander provided an overview of Water Operations work including Distribution, Production, Fleet, Water Quality, and Facilities and responded to questions from the audience.

EFFICIENCIES OVERVIEW

Senior Management Analyst Lind provided background information on the Business Process review Mesa Water has undertaken and responded to questions from the audience.

TOUR OF RESERVOIR

President Bockmiller invited participants to the tour portion of the meeting. Water Operations Manager Vilander led the tours.

After a brief recess Board of Directors, General Manager Shoenberger, and Communications Manager Taylor distributed graduation certificates to the participants. Photos were taken.


President Bockmiller and General Manager Shoenberger conducted the drawing and provided closing remarks.

Refreshments were served.


ADJOURNMENT

President Bockmiller adjourned the meeting at 8:15 p.m. to a regular Board meeting scheduled for Tuesday, June 28, 2011 at 7:00 p.m.

Approved:



Fred R. Bockmiller, Jr. P.E., President



Coleen L. Monteleone, District Secretary