

**MINUTES OF THE BOARD OF DIRECTORS
MESA CONSOLIDATED WATER DISTRICT
Colored Water Treatment Facility
1350 Gisler Avenue, Costa Mesa, CA
Tuesday, June 16, 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 June 16, 2009 at 7:05 p.m. by President Dewane at the Colored Water Treatment Facility, located at 1350 Gisler Avenue, Costa Mesa, California.

ROLL CALL

Directors Present

Shawn Dewane, President
Fred R. Bockmiller, First Vice President
James F. Atkinson, Vice President
Paul E. Shoenberger, Vice President

Directors Absent

Trudy Ohlig-Hall, Vice President

Staff Present

Lee Pearl, General Manager
Coleen L. Monteleone, Administrative Services Manager/
District Secretary
Jerry Vilander, Water Operations Manager
Steve Bancroft, Water Production Supervisor
Amanda Gavin, Public Information Specialist

Others Present

8 class participants, including four Mesa staff members

PUBLIC COMMENTS

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ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA

There were no items to be added, withdrawn, or reordered on the agenda.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

President Dewane welcomed and congratulated the Water Issues Study Group participants for completing the program. He then introduced the Board, each of whom congratulated the members for finishing the six-month program and offered encouragement to stay involved and connected to Mesa.

General Manager Pearl 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

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

official Ambassadors of Mesa. Mr. Pearl noted that Water Issues Study Group, which began in 1986, has over 500 members in its alumni group.

Water Operations Vilander and Water Production Supervisor Bancroft led a tour of the facility.

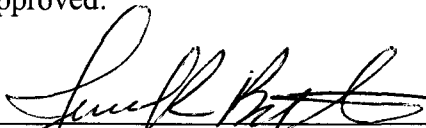
After a brief recess President Dewane, Board of Directors, General Manager Pearl, and Public Information Specialist Gavin distributed graduation certificates to the participants. Photos were taken.

Refreshments were served.


ADJOURNMENT

The meeting was adjourned at 8:43 p.m. to an adjourned regular Board meeting scheduled for Friday, June 19, 2009 at 4:00 p.m. for the purpose of a closed session for Public Employee Appointment: General Manager.

Approved:



Fred Bockmiller, Acting President



Coleen L. Monteleone, District Secretary