

**BOARD OF DIRECTORS  
MESA CONSOLIDATED WATER DISTRICT  
1965 Placentia Avenue Costa Mesa, CA 92627  
Friday, October 30, 2009  
8:00 a.m. Special Board Meeting  
Projected Duration 8:00 a.m. – 12:00 p.m.**

---

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC COMMENTS**

**Non-Agendized Matters:** Members of the public are invited to address the Board on matters, which are not on the Agenda. Each speaker is limited to three (3) minutes. The Board will set aside thirty (30) minutes for public comments.

**Agendized Matters:** Members of the public may comment on Agenda items before action is taken, or after the Board has discussed the item. Each speaker is limited to five (5) minutes.

**ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed as an Action Item, may be deliberated and may be subject to action by the Board.

The following list of agenda topics is subject to reordering by the Board as to the time during the workshop that each topic will be discussed or action taken.

**I. ACTION ITEMS:**

A. CLOSED SESSION:

1. PURSUANT TO SECTION 54957:  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: General Manager

RETURN TO OPEN SESSION.

B. FINANCIAL POLICIES AND RATING UPGRADE SCENARIOS:

**Recommendation:**

1. Approve the Updated Designated Funds Policy dated October 2009, and
2. Approve Rating Upgrade Scenario 3, AAA in 2016 with 5 Year Flat Rate Increases.

C. CLOSED SESSION:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS –  
PURSUANT TO GOVERNMENT CODE SECTION 54956.8:  
Property: Capital Project # CM-394 (OC-44 feeder)  
District Negotiator: General Manager  
Negotiating Parties: Poseidon Resources  
Under Negotiation: Possible use of Mesa Consolidated Water District property by  
outside company for purposes of delivering desalinated potable water to other agencies.
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS –  
PURSUANT TO GOVERNMENT CODE SECTION 54956.8:  
Property: 1350 Gisler, Costa Mesa, CA 92626  
District Negotiator: General Manager  
Negotiating Parties: Other Public Agencies Potential Water Purchasers  
Under Negotiation: Property Access Rights.

RETURN TO OPEN SESSION.

II. DISCUSSION ITEMS:

A. COMMUNITY OUTREACH UPDATE:

**Recommendation: Receive update.**

B. STRATEGIC PLAN UPDATE:

**Recommendation: Receive update.**

III. DIRECTORS' COMMENTS:

A. DIRECTORS' COMMENTS:

1. Director Atkinson:
2. Director Ohlig-Hall:
3. Director Fisler:
4. Director Bockmiller:
5. President Dewane:

*In compliance with California law and the Americans with Disabilities Act, if you need disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, or if you need the agenda provided in an alternative format, please contact the District Secretary at (949) 631-1206. Notification 48 hours prior to the meeting will enable Mesa to make reasonable arrangements to accommodate your requests.*

*Agenda materials that are public records, which have been distributed to a majority of the Mesa Board of Directors (Board), will be available for public inspection at the District Boardroom, 1965 Placentia Avenue, Costa Mesa, CA. If materials are distributed to the Board less than 72 hours prior or during the meeting the materials will be available in the Boardroom.*

**ADJOURN TO THE NEXT REGULAR BOARD MEETING TO BE HELD ON TUESDAY, NOVEMBER 10, 2009 AT 7:00 P.M.**

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