

**BOARD OF DIRECTORS  
MESA CONSOLIDATED WATER DISTRICT  
1965 Placentia Avenue, Costa Mesa, CA 92627  
Tuesday, January 9, 2007  
7:00 p.m. Regular Board Meeting**

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**AGENDA**

**CALL TO ORDER – President Shoenberger**

**PLEDGE OF ALLEGIANCE – Director Ohlig-Hall**

**ROLL CALL – District Secretary Monteleone**

**PUBLIC COMMENTS – President Shoenberger**

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**ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA – President Shoenberger**

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.

**I. CONSENT CALENDAR ITEMS:**

All matters under the Consent Calendar will be approved by one motion unless a Board member, staff, or a member of the public requests a separate action.

- A. Approve minutes of regular Board meeting of December 12, 2006.
- B. Approve attendance considerations (additions, changes, deletions).
  - 1. California Special Districts Association Annual Conference, Monterey, CA, October 1–4, 2007.
  - 2. Costa Mesa Chamber of Commerce Meeting, Costa Mesa, CA, February 15, 2007.
  - 3. Southern California Water Committee Quarterly Meeting, Ontario, CA, January 26, 2007.
  - 4. Association of California Water Agencies 2007 Washington, D.C. Conference, Washington D.C., February 13-15, 2007.
- C. Receive the November 2006 Investment Transaction Report.
- D. Receive the FY07 First Quarter Financial Report.

**II. PRESENTATION AND DISCUSSION ITEMS:**

A. GEOGRAPHICAL INFORMATION SYSTEM (GIS) PRESENTATION:

**Recommendation: Receive presentation and provide direction to staff.**

B. REGULAR BOARD MEETING FORMAT:

**Recommendation: Discuss and provide direction to staff.**

C. 2007 ANNUAL BOARD WORKSHOP PLANNING:

**Recommendation: Discuss and provide direction to staff.**

D. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION REGION 6 BOARD OF DIRECTORS VACANCY:

**Recommendation: Discuss and provide direction to staff.**

**III. ACTION ITEMS:**

A. RESOLUTION NO. 1337 TO SPECIFY CLASSIFICATIONS IN REPRESENTED AND NON-REPRESENTED EMPLOYEE UNITS AND SUPERSEDE RESOLUTION NO. 1311:

**Recommendation: Approve Resolution No. 1337, updating the composition of Represented (MCWDEA) and Non-Represented Units (Managers and Supervisory/Confidential), superseding Resolution No. 1311.**

B. CLOSED SESSION:

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

RETURN TO OPEN SESSION.

**IV. REPORTS AND INFORMATION ITEMS:**

A. REPORT OF THE INTERIM GENERAL MANAGER:

1. Items of general interest
  - November Key Indicators Report
  - Update on Colored Water Treatment Facility bromate treatment system
  - Update on IT Projects
  - Update on Well No. 4
  - Other

B. DIRECTORS' REPORTS AND COMMENTS:

1. Director Ohlig-Hall:
  - a. Colorado River Water Users Association Conference, 12/13–12/15
  - b. Employee Recognition Event, 12/19
  - c. MWDOC Board Meeting, 12/20
  - d. Jt. MWDOC Meeting, 1/3
  - e. WACO Meeting, 1/5
  - f. Other
2. Director Atkinson:
  - a. Colorado River Water Users Association Conference, 12/13–12/15
  - b. Other

3. Director Bockmiller:
  - a. Finance Committee Meeting, 12/18
  - b. Engineering & Operations Committee Meeting, 1/8
  - c. Other
4. President Shoenberger:
  - a. Employee Recognition Event, 12/19
  - b. Executive Committee Meeting, 1/2
  - c. Other

**V. BOARD SCHEDULE:**

- A. TENTATIVE MEETING TOPICS:
- B. CONFERENCES, SEMINARS, AND MEETINGS:
- C. BOARD CALENDAR:

**VI. INFORMATION ITEMS:**

- A. ITEMS OF GENERAL INTEREST:
  1. Minutes (unapproved) from the December 4, 2006 ACWA/Joint Powers Insurance Authority Executive Committee Meeting.
  2. Minutes (unapproved) from the December 5, 2006 ACWA/Joint Powers Insurance Authority Board of Directors' Meeting.
  3. President's Special Recognition Award from ACWA/JPIA for achieving a low ratio of "Paid Claims and Case Reserves" to "Deposit Premiums" in the Liability Program for the period 10/01/02 – 09/30/05.
  4. President's Special Recognition Award from ACWA/JPIA for achieving a low ratio of "Paid Claims and Case Reserves" to "Deposit Premiums" in the Workers' Compensation Program for the period 07/01/02 – 06/30/05.
  5. President's Special Recognition Award from ACWA/JPIA for achieving a low ratio of "Paid Claims and Case Reserves" to "Deposit Premiums" in the Property Program for the period 04/01/02 – 03/31/05.

**B. WEB SITE CONSIDERATIONS:**

*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.*

**ADJOURN TO AN ADJOURNED REGULAR BOARD MEETING TO BE HELD ON TUESDAY, JANUARY 16, 2007 AT 7:00 P.M. FOR THE PURPOSE OF WATER ISSUES STUDY GROUP.**

**THE NEXT ADJOURNED REGULAR BOARD MEETING TO BE HELD ON THURSDAY, JANUARY 18, 2007 AT 5:00 P.M.**

**THE NEXT REGULAR BOARD MEETING WILL BE HELD ON TUESDAY, JANUARY 23, 2007 AT 7:00 P.M.**