

**BOARD OF DIRECTORS  
MESA CONSOLIDATED WATER DISTRICT  
1965 Placentia Avenue Costa Mesa, CA 92627  
Tuesday, January 13, 2009  
7:00 p.m. Regular Board Meeting**

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**AGENDA**

**CALL TO ORDER – President Dewane**

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

**ROLL CALL – District Secretary Monteleone**

**PUBLIC COMMENTS – President Dewane**

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**ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA – President Dewane**

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 9, 2008.
- B. Approve attendance considerations (additions, changes, deletions).
  - 1. 2009 Water Issues Study Group Meetings; Costa Mesa, CA.
  - 2. CA/NV-AWWA Spring Conference; Santa Clara, CA; April 6 – 9, 2009.
  - 3. ACWA/JPIA Spring Conference; Sacramento, CA; May 18, 2009.
  - 4. ACWA Spring Conference; Sacramento, CA; May 19 – 22, 2009.
  - 5. AWWA Annual Conference; San Diego, CA; June 14 – 18, 2009.
  - 6. California Special Districts Association Annual Conference; Palm Springs, CA; September 21 – 24, 2009.
  - 7. CA/NV-AWWA Fall Conference; Las Vegas, NV; October 5 – 8, 2009.
  - 8. ACWA/JPIA Fall Conference; San Diego, CA; November 30, 2009.
  - 9. ACWA Fall Conference; San Diego, CA; December 1 – 4, 2009.
  - 10. 2009 Colorado River Water Users Association Annual Conference; Las Vegas, NV; dates to be determined.
- C. Receive the November 2008 Investment Transaction Report.
- D. Ratify Financial Advisor Request for Quote.
- E. Approve the purchase of three (3) heating, ventilation, air conditioning (HVAC) units, for an amount not to exceed \$22,532 from Preferred Air Service Company and authorize the General Manager to sign the purchase order.

**II. PRESENTATION AND DISCUSSION ITEMS:**

A. FY09 FIRST QUARTER FINANCIAL REPORT:

**Recommendation: Discuss and receive report.**

B. WATER SUPPLY PLAN UPDATE:

**Recommendation: Receive the update.**

C. WELLNESS PROGRAM:

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

**III. ACTION ITEMS:**

A. BOARD COMMITTEE & OTHER AGENCY LIAISON ASSIGNMENTS AND SCHEDULES:

**Recommendation: Discuss and ratify assignments and committee schedules.**

**IV. REPORTS AND INFORMATION ITEMS:**

A. REPORT OF THE GENERAL MANAGER:

1. November Key Indicators Report
2. Items of general interest:
  - ◆ Update on Colored Water Treatment Facility bromate treatment system
  - ◆ Other

B. STANDING COMMITTEE REPORTS:

1. Director Bockmiller:
  - a. Engineering and Operations Committee Meeting, 12/10
  - b. City/Districts Liaison Meeting, 1/9
2. President Dewane:
  - a. Finance Committee Meeting, 1/5
  - b. Executive Committee Meeting, 1/8
  - c. City/Districts Liaison Meeting, 1/9

C. DIRECTORS' REPORTS AND COMMENTS:

1. Director Atkinson:
  - a. WACO Meeting, 12/12
  - b. LAFCO Meeting, 12/17
  - c. OCWD Meeting, 1/7
  - d. WACO Meeting, 1/9
  - e. Other

2. Director Ohlig-Hall:
  - a. Colorado River Water Users Association Conference, 12/15 – 12/17
  - b. Jt. MWDOC Meeting, 1/7
  - c. Other
3. Director Shoenberger:
  - a. League of California Cities Holiday Mixer, 12/11
  - b. OCWA Holiday Event, 12/12
  - c. Other
4. Director Bockmiller:
  - a. OCWD Meeting, 12/17
  - b. Other
5. President Dewane:
  - a. ISDOC Meeting, 1/6
  - b. 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. OCWD Groundwater Producers meeting minutes, 12/10/08.
  2. Thank you letters for bottled water donations from the following organizations:
    - Coastline Regional Occupational Program, letter dated 11/24/08
    - City of Costa Mesa, letter dated 12/15/08

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*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 AN ADJOURNED REGULAR BOARD MEETING TO BE HELD ON TUESDAY, JANUARY 20, 2009 AT 7:00 P.M. FOR THE PURPOSES OF WATER ISSUES STUDY GROUP.**

**THE NEXT REGULAR BOARD MEETING WILL BE HELD ON TUESDAY, JANUARY 27, 2009 AT 7:00 P.M.**