

**BOARD OF DIRECTORS
MESA CONSOLIDATED WATER DISTRICT
1965 Placentia Avenue, Costa Mesa, CA 92627
Tuesday, January 20, 2009
7:00 p.m. Adjourned Regular Board Meeting
Water Issues Study Group**

AGENDA

CALL TO ORDER – President Dewane

PLEDGE OF ALLEGIANCE – Director Atkinson

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ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA – President Dewane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. ACTION ITEMS:

- A. PROCLAMATION IN HONOR OF IRVINE RANCH WATER DISTRICT DIRECTOR DARRYL MILLER:

Recommendation: Approve proclamation.

II. WATER ISSUES STUDY GROUP MEMBERS (Program agenda attached):

Recommendation: Conduct meeting as listed on program agenda.

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.

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

Mission: Dedicated to satisfying our community's water needs

