

**BOARD OF DIRECTORS
MESA CONSOLIDATED WATER DISTRICT
1965 Placentia Avenue, Costa Mesa, CA 92627
Tuesday, January 23, 2007
7:00 p.m. Regular Board Meeting**

AGENDA

CALL TO ORDER – President Shoenberger

PLEDGE OF ALLEGIANCE – Director Bockmiller

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ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA – President Shoenberger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 January 9, 2007.
- B. Approve minutes of an adjourned regular Board meeting of January 16, 2007.
- C. Approve attendance considerations (additions, changes, deletions).
 - 1. Water Education Foundation's 24th Annual Executive Briefing, Sacramento, CA, February 22-23, 2007.
- D. Receive the December 2006 Investment Transaction Report.
- E. Approve a professional services contract with Mike Kilbride, LTD for the conversion from "Dry Barrel" to "Wet Barrel" fire hydrant upgrade (MC 1612F) for an amount not to exceed \$250,000.00, and authorize the Interim General Manager to execute the contract.
- F. Approve the annual membership dues for the Southern California Water Committee, Inc. (SCWC) in the amount of \$850.

II. PRESENTATION AND DISCUSSION ITEMS:

No items.

III. ACTION ITEMS:

A. 2007 ORANGE COUNTY FAIR:

Recommendation: Approve Mesa's participation in the 2007 Orange County Fair in an amount not to exceed \$12,500.

B. RESOLUTION NO. 1338, PLACING IN NOMINATION FRED R. BOCKMILLER AS REGION 6 BOARD OF DIRECTOR OF THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION:

Recommendation: Approve resolution.

IV. REPORTS AND INFORMATION ITEMS:

A. REPORT OF THE INTERIM GENERAL MANAGER:

1. Items of general interest
 - December Key Indicators Report
 - Update on Colored Water Treatment Facility bromate treatment system
 - Update on IT Projects
 - Other

B. DIRECTORS' REPORTS AND COMMENTS:

1. Director Ohlig-Hall:
 - a. LAFCO Meeting, 1/10
 - b. City/Districts Liaison Committee Meeting, 1/12
 - c. Water Issues Study Group, 1/16
 - d. MWDOC Meeting, 1/17
 - e. California Municipal Treasurers Association Meeting, 1/18
 - f. Other
2. Director Atkinson:
 - a. City/Districts Liaison Committee Meeting, 1/12
 - b. Water Issues Study Group, 1/16
 - c. Other
3. Director Bockmiller:
 - a. Water Issues Study Group, 1/16
 - b. Other
4. Director Dewane:
 - a. Water Issues Study Group, 1/16
 - b. OCWD Meeting, 1/17
 - c. Finance Committee Meeting, 1/22
 - d. Other
5. President Shoenberger:
 - a. Water Issues Study Group, 1/16
 - 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:
- 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 SPECIAL BOARD MEETINGS TO BE HELD ON:

WEDNESDAY, JANUARY 24, 2007 AT 5:00 P.M.

THURSDAY, JANUARY 25, 2007 AT 5:00 P.M.

TUESDAY, JANUARY 30, 2007 AT 6:00 P.M.

THURSDAY, FEBRUARY 1, 2007 AT 6:00 P.M.

THE NEXT REGULAR BOARD MEETING WILL BE HELD ON TUESDAY, FEBRUARY 13, 2007 AT 7:00 P.M.