

**BOARD OF DIRECTORS
MESA CONSOLIDATED WATER DISTRICT
1965 Placentia Avenue Costa Mesa, CA 92627
Tuesday, January 27, 2009
7:00 p.m. Regular Board Meeting**

AGENDA

CALL TO ORDER – President Dewane

PLEDGE OF ALLEGIANCE – Director Bockmiller

ROLL CALL – District Secretary Monteleone

RECOGNITION OF DISTRICT FOR RECEIVING ACWA/JPIA PRESIDENT’S SPECIAL AWARDS FOR ACHIEVING A LOW LOSS RATIO

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ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA – President Dewane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 January 13, 2009.
- B. Approve minutes of adjourned regular Board meeting of January 20, 2009.
- C. Approve attendance considerations (additions, changes, deletions).
- D. Receive the December 2008 Investment Transaction Report.
- E. Receive the December 2008 Treasurer’s Report on Investments.
- F. Approve the annual membership dues for the Southern California Water Committee, Inc. in the amount of \$850.

II. PRESENTATION AND DISCUSSION ITEMS:

- A. GENERAL LEGAL COUNCIL ASSESSMENT:

Recommendation: Receive presentation from Legal Council, discuss as the Board desires, and provide direction to staff.

III. ACTION ITEMS:

- A. PROCLAMATION HONORING BRIAN HUNT UPON HIS RETIREMENT FROM MESA CONSOLIDATED WATER DISTRICT AND FOR HIS MORE THAN 26 YEARS OF SERVICE:

Recommendation: Approve proclamation.

- B. PROCLAMATION HONORING TUCKEY STATUM UPON HER RETIREMENT FROM MESA CONSOLIDATED WATER DISTRICT AND FOR HER MORE THAN SEVEN YEARS OF SERVICE:

Recommendation: Approve proclamation.

- C. COLOR REMOVAL TESTING AT WELL NO. 5:

Recommendation: Authorize the General Manager to execute a change order to increase the limit of the as-needed contract with Carollo Engineers to \$32,000, which would allow for the issuance of a task order for an amount not to exceed \$18,000 to perform color removal testing at Well No. 5. Appropriate \$18,000 from Active Working Capital Cash for this unbudgeted expense.

IV. REPORTS AND INFORMATION ITEMS:

- A. REPORT OF THE GENERAL MANAGER:

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

- B. STANDING COMMITTEE REPORTS:

1. Director Shoenberger:
 - a. Engineering and Operations Committee Meeting, 1/14

- C. DIRECTORS' REPORTS AND COMMENTS:

1. Director Atkinson:
 - a. Water Issues Study Group Meeting, 1/20
 - b. Other
2. Director Ohlig-Hall:
 - a. MWDOC Public Affairs & Legislation Committee Meeting, 1/19
 - b. Water Issues Study Group Meeting, 1/20
 - c. MWDOC Meeting, 1/21
 - d. Other

3. Director Shoenberger:
 - a. Water Issues Study Group Meeting, 1/20
 - b. OCWD Meeting, 1/21
 - c. Other
4. Director Bockmiller:
 - a. Water Issues Study Group Meeting, 1/20
 - b. Other
5. President Dewane:
 - a. Water Issues Study Group Meeting, 1/20
 - 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, 01/14/09.

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 AN ADJOURNED REGULAR BOARD MEETING TO BE HELD ON WEDNESDAY, JANUARY 28, 2009 AT 8:00 A.M.

THE NEXT REGULAR BOARD MEETING WILL BE HELD ON TUESDAY, FEBRUARY 10, 2009 AT 7:00 P.M.