

**BOARD OF DIRECTORS
MESA CONSOLIDATED WATER DISTRICT
Westin South Coast Plaza Hotel
686 Anton Boulevard, Costa Mesa, CA 92626
Thursday, February 1, 2007
6:00 p.m. Special Board Meeting**

AGENDA

CALL TO ORDER – President Shoenberger

ESTABLISHMENT OF QUORUM – President Shoenberger

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ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA – President Shoenberger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

A. CLOSED SESSION:

- 1. PUBLIC EMPLOYMENT APPOINTMENT
PURSUANT TO SECTION 54957:
Title: General Manager**

RETURN TO OPEN SESSION.

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 A REGULAR BOARD MEETING TO BE HELD ON TUESDAY, FEBRUARY 13, 2007
AT 7:00 P.M.**