

**BOARD OF DIRECTORS
MESA CONSOLIDATED WATER DISTRICT
1965 Placentia Avenue Costa Mesa, CA 92627
Thursday, February 19, 2009
5:00 p.m. Special Board Meeting**

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.

I. ACTION ITEMS:

A. GENERAL MANAGER RECRUITMENT:

Recommendation: Authorize the General Manager to execute a contract not to exceed \$23,500 with Teri Black & Company for executive search services related to the recruitment of a new General Manager. Appropriate \$17,500 from Working Capital Cash for this unbudgeted expense.

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 A REGULAR BOARD MEETING TO BE HELD ON TUESDAY, FEBRUARY 24, 2009
AT 7:00 P.M.**