

**BOARD OF DIRECTORS
MESA CONSOLIDATED WATER DISTRICT
1965 Placentia Avenue Costa Mesa, CA 92627
Tuesday, February 24, 2009
7:00 p.m. Regular Board Meeting**

AGENDA

CALL TO ORDER – President Dewane

PLEDGE OF ALLEGIANCE – Director Shoenberger

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ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA – President Dewane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. 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 adjourned regular Board meeting of January 28, 2009.
- B. Approve minutes of regular Board meeting of February 10, 2009.
- C. Approve attendance considerations (additions, changes, deletions).
 1. City of Newport Beach WaterMiser Workshop; Newport Beach, CA; March 5, 2009.
 2. Orange County LAFCO Stakeholder Summit, Best Practices in Orange County Government; Costa Mesa, CA; March 27, 2009.
- D. Receive the January 2009 Investment Transaction Report.
- E. Approve the Chamber of Commerce President's Circle at the Friends level, in the amount of \$1,100.
- F. Deny Claim of Bruce McAllister and Amelie Hunter and refer it to ACWA/Joint Powers Insurance Authority for handling.
- G. Approve a stipend increase for the District Secretary and District Treasurer/Auditor to \$250 per month effective March 1, 2009.
- H. Approve a professional services contract with Tetra Tech for an amount not to exceed \$23,000 to estimate the capital cost and operation costs for membrane treatment of colored water at the Colored Water Treatment Facility and authorize the General Manager to execute the contract. Appropriate \$23,000 from Working Capital Cash for this unbudgeted expenditure.
- I. Approve a one-year agreement with Enernoc to provide an Energy Demand Response Program that could net Mesa up to \$53,550 in energy rebates.
- J. Approve support of AB 28 (Jeffries) Natural Gas Engines: Water Pumps and authorize the Board President to send a letter on behalf of Mesa.

II. PRESENTATION AND DISCUSSION ITEMS:

No Items.

III. ACTION ITEMS:

A. FINANCIAL ADVISOR SERVICES REQUEST FOR QUOTE:

Recommendation: The Finance Committee will provide a recommendation at the Board meeting after meeting with representatives from Fieldman, Rolapp & Associates and KNN Public Finance on February 20, 2009.

IV. REPORTS AND INFORMATION ITEMS:

A. REPORT OF THE GENERAL MANAGER:

1. January 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, 2/19
2. Director Ohlig-Hall:
 - a. Special Finance Committee Meeting, 2/20
3. Director Bockmiller:
 - a. Executive Committee Meeting, 2/12

C. DIRECTORS' REPORTS AND COMMENTS:

1. Director Atkinson:
 - a. OCWD Meeting, 2/18
 - b. Other
2. Director Ohlig-Hall:
 - a. MWDOC Public Affairs & Legislation Committee Meeting, 2/17
 - b. Other
3. Director Shoenberger:
 - a. Other
4. Director Bockmiller:
 - a. Water Issues Study Group Meeting, 2/17
 - b. Other
5. President Dewane:
 - a. Other

V. BOARD SCHEDULE:

- A. TENTATIVE MEETING TOPICS:
- B. CONFERENCES, SEMINARS, AND MEETINGS:
- C. BOARD CALENDAR:

VI. INFORMATION ITEMS:

- A. ITEMS OF GENERAL INTEREST:

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 MONDAY, MARCH 2, 2009 AT 6:00 P.M.

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