

Revised

**BOARD OF DIRECTORS
MESA CONSOLIDATED WATER DISTRICT
Wyndham Orange County
3350 Avenue of the Arts, Costa Mesa, CA 92626
Friday, March 2, 2007
9:00 a.m. Adjourned Regular Board Meeting
Projected Duration 9:00 a.m. – 5:00 p.m.**

**BOARD OF DIRECTORS
MESA CONSOLIDATED WATER DISTRICT
Wyndham Orange County
3350 Avenue of the Arts, Costa Mesa, CA 92626
Saturday, March 3, 2007
9:00 a.m. Adjourned Regular Board Meeting
Projected Duration 9:00 a.m. – 5:00 p.m.**

AGENDA

CALL TO ORDER – President Shoenberger

**PLEDGE OF ALLEGIANCE– Director Bockmiller on March 2
– Director Dewane on March 3**

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ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA – President Shoenberger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

The Board may continue discussions of agenda items during its lunch break.

The following list of agenda topics is subject to reordering by the Board as to the time during the workshop that each topic will be discussed or action taken.

I. DISCUSSION ITEMS:

A. POSEIDON DESALINATION PROJECT:

Recommendation: Review and discuss information, and provide direction to staff.

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B. WATER SUPPLY & COSTS UPDATE:

Recommendation: Review and discuss information, and provide direction to staff.

C. GASB 45 AND UNFUNDED LIABILITY:

Recommendation: Review and discuss information, and provide direction to staff.

D. GOAL MEASURES:

Recommendation: Review and discuss information, and provide direction to staff.

E. BOARD MEETING ATTENDANCE/REIMBURSEMENT POLICY:

Recommendation: Review and discuss information, and provide direction to staff.

F. DONATIONS POLICY:

Recommendation: Review and discuss information, and provide direction to staff.

G. BOARD PRIORITIES:

Recommendation: Review and discuss information, and provide direction to staff.

H. ORANGE COUNTY LAFCO'S MUNICIPAL SERVICE REVIEW (MSR) FOR MESA:

Recommendation: Review and discuss information, and provide direction to staff.

I. CLOSED SESSION:

1. PUBLIC EMPLOYMENT APPOINTMENT
PURSUANT TO GOVERNMENT CODE SECTION 54957:
Title: General Manager

RETURN TO OPEN SESSION.

J. DIRECTORS' BENEFITS:

Recommendation: Review and discuss information, and provide direction to staff.

K. MISCELLANEOUS TOPICS:

Recommendation: Discuss, and provide direction to staff.

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II. DIRECTORS' COMMENTS:

- A. Director Ohlig-Hall:
- B. Director Atkinson:
- C. Director Bockmiller:
- D. Director Dewane:
- E. President Shoenberger:

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 THE NEXT REGULAR BOARD MEETING TO BE HELD ON TUESDAY,
MARCH 13, 2007 AT 7:00 P.M.**