

**BOARD OF DIRECTORS
MESA CONSOLIDATED WATER DISTRICT
1965 Placentia Avenue, Costa Mesa, CA 92627
Tuesday, March 13, 2007
7:00 p.m. Regular Board Meeting**

AGENDA

CALL TO ORDER – President Shoenberger

PLEDGE OF ALLEGIANCE – Director Ohlig-Hall

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ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA – President Shoenberger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

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 February 27, 2007.
- B. Approve attendance considerations (additions, changes, deletions).
 - 1. Costa Mesa Chamber of Commerce and South Coast Metro Alliance 2007 Hall of Fame Awards, Costa Mesa, CA, March 30, 2007.
 - 2. American Membrane Technology Association 2007 Conference & Exposition, Las Vegas, NV, July 23–26, 2007.
- C. Approve the Chamber of Commerce President’s Circle at the Friend level, in the amount of \$1,100.
- D. Receive the FY07 Second Quarter Financial Report.
- E. Approve a bottled water request of 25 cases for the St. John the Baptist School Jog-a-Thon event.

II. PRESENTATION AND DISCUSSION ITEMS:

A. ANNUAL BOARD BREAKFAST PLANNING:

Recommendation: Discuss and provide direction to staff.

B. CITY/DISTRICTS LIAISON COMMITTEE MEETING TOPICS:

Recommendation: Discuss and provide direction to staff regarding topics for the April 13, 2007 City/Districts Liaison Committee meeting agenda.

III. ACTION ITEMS:

- A. RESOLUTION NO. 1340, CONCURRING IN NOMINATION OF MELODY HENRIQUES-MCDONALD TO A POSITION ON THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY:

Recommendation: Approve Resolution No. 1340, concurring in nomination of Melody Henriques-McDonald to a position on the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority.

- B. RESOLUTION NO. 1341, ESTABLISHING GUIDELINES FOR THE REIMBURSEMENT OF EXPENSES TO DIRECTORS SUPERCEDING RESOLUTION NO. 1325:

Recommendation: Review Resolution No. 1341, regarding reimbursement of expenses to Directors and take action as the Board of Directors desires.

- C. RESOLUTION NO. 1342, REGARDING MEDICAL, DENTAL, AND VISION INSURANCE FOR MEMBERS OF THE BOARD OF DIRECTORS SUPERCEDING RESOLUTION NO. 1283:

Recommendation: Review Resolution No. 1342, regarding medical, dental, and vision insurance for members of the Board of Directors and take action as the Board of Directors desires.

- D. ORDINANCE NO. 18, DIRECTORS COMPENSATION AND EXPENSE REIMBURSEMENT, SUPERCEDING ORDINANCE NO. 17:

Recommendation: Review Ordinance No. 18, regarding Directors Compensation and Expense Reimbursement and take action as the Board of Directors desires.

- E. CLOSED SESSION:

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

RETURN TO OPEN SESSION.

IV. REPORTS AND INFORMATION ITEMS:

- A. REPORT OF THE INTERIM GENERAL MANAGER:

1. Items of general interest
 - Update on Colored Water Treatment Facility bromate treatment system
 - Update on IT Projects
 - Other

B. DIRECTORS' REPORTS AND COMMENTS:

1. Director Ohlig-Hall:
 - a. MWDOC Jt. Planning Meeting, 2/28
 - b. Annual Board Workshop Meeting, 3/2 & 3/3
 - c. Water Issues Study Group Tour, 3/6
 - d. Jt. MWDOC Meeting, 3/7
 - e. Other
2. Director Atkinson:
 - a. Other
3. Director Bockmiller:
 - a. Engineering & Operations Committee Meeting, 3/12
 - b. Annual Board Workshop Meeting, 3/2 & 3/3
 - c. Other
4. Director Dewane:
 - a. Annual Board Workshop Meeting, 3/2 & 3/3
 - b. OCWD Meeting, 3/7
 - c. Other
5. President Shoenberger:
 - a. Executive Committee Meeting, 3/2
 - b. Annual Board Workshop Meeting, 3/2 & 3/3
 - c. 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. Minutes from the February 14, 2007 Groundwater Producers Meeting.
 2. Poseidon Resources presentation at the March 7, 2007 MWDOC/OCWD Joint Meeting.

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, MARCH 27, 2007, AT 7:00 P.M.