

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

AGENDA

CALL TO ORDER – President Dewane

PLEDGE OF ALLEGIANCE – Director Shoenberger

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ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA – President Dewane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 special regular Board meeting of February 19, 2009.
- B. Approve minutes of regular Board meeting of March 10, 2009.
- C. Approve attendance considerations (additions, changes, deletions).
 1. O.C. Water Summit; Anaheim, CA; May 15, 2009.
- D. Receive the February 2009 Investment Transaction Report.
- E. Receive the FY09 Second Quarter Financial Report.
- F. Board Schedule:
 1. Tentative Meeting Topics
 2. Conference, Seminars, and Meetings
 3. Board Calendar
- G. Approve the purchase of Supervisory Control and Data Acquisition Murphy Panel and equipment in the estimated amount not to exceed \$676,000 and authorize the General Manager to sign the purchase order. Appropriate \$581,000 from Working Capital Cash for expenses in FY09 that were planned in FY10.
- H. Approve a professional services contract with Carollo Engineers for an amount not to exceed \$219,587 to assist in evaluating alternative treatment technologies and motive alternatives and if economically viable prepare bid documents for the construction of upgrades to the wellhead facilities at Mesa's Well No. 4 and authorize the General Manager to execute the contract.
- I. Award a contract to D.M. Kisling Construction for Valve Replacements – Various Locations (MC 1852D) in the amount of \$308,675 and authorize the General Manager to execute the contract.

- J. Approve contract amendments with Charles Z. Fedak and Company for an amount not to exceed \$8,800 for FY09 Financial Statement preparation and printing for Mesa Consolidated Water District and Mesa Consolidated Water District Improvement Corporation.

II. PRESENTATION AND DISCUSSION ITEMS:

- A. MUNICIPAL WATER DISTRICT OF ORANGE COUNTY QUARTERLY BRIEFING:

Recommendation: Receive the presentation from Municipal Water District of Orange County.

- B. ORANGE COUNTY WATER DISTRICT QUARTERLY BRIEFING:

Recommendation: Receive the presentation from Orange County Water District.

- C. WATER CONSERVATION PROGRAM:

Recommendation: Receive the presentation.

- D. BOARD WORKSHOP PLANNING:

Recommendation: Discuss dates, topics, and planning for the Board Workshop and provide direction to staff.

- E. INTRODUCTION OF THE PROPOSED FISCAL YEAR 2010 BUDGET:

Recommendation: Review and discuss the Proposed Fiscal Year 2010 Budget and provide direction to staff.

III. ACTION ITEMS:

- A. IRRIGABLE AREAS FOR PARCEL DATA:

Recommendation: Approve the purchase of irrigable area parcel data from Municipal Water District of Orange County and appropriate \$10,000 from Working Capital Cash.

- B. MESA CONSOLIDATED WATER DISTRICT IMPROVEMENT CORPORATION ANNUAL MEETING:

Recommendation: Recess from regular Board meeting and hold Mesa Consolidated Water District Improvement Corporation Annual Meeting.

- C. RESOLUTION NO. 1372 ADOPTING IDENTITY THEFT PREVENTION PROGRAM:

Recommendation: Approve Resolution No. 1372 Adopting the Identity Theft Prevention Program.

D. TARGETED AUDIT UPDATE:

Recommendation: Approve the proposal in the amount of \$21,000 plus \$750 for out of pocket expenses from Charles Z. Fedak & Company for analysis of the Warehouse Area's Controls and analysis of the Inventory System's Controls.

IV. REPORTS AND INFORMATION ITEMS:

A. REPORT OF THE GENERAL MANAGER:

1. February 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, 3/12
2. Director Ohlig-Hall:
 - a. Finance Committee Meeting, 3/19
3. President Dewane:
 - a. Executive Committee Meeting, 3/12

C. DIRECTORS' REPORTS AND COMMENTS:

1. Director Atkinson:
 - a. OCWD Meeting, 3/18
 - b. Other
2. Director Ohlig-Hall:
 - a. MWDOC Meeting, 3/18
 - b. Other
3. Director Shoenberger:
 - a. Mesa Verde Community, Inc. Meeting, 3/11
 - b. Other
4. Director Bockmiller:
 - a. Other
5. President Dewane:
 - a. Water Issues Study Group Meeting, 3/17
 - b. Other

V. INFORMATION ITEMS:

A. ITEMS OF GENERAL INTEREST:

1. OCWD Groundwater Producers meeting minutes, 02/11/09.
2. Thank you letter from Costa Mesa High School for bottled water donated.

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 THE NEXT REGULAR BOARD MEETING TO BE HELD ON TUESDAY, APRIL 14, 2009 AT 7:00 P.M.