

**BOARD OF DIRECTORS
MESA CONSOLIDATED WATER DISTRICT
1965 Placentia Avenue, Costa Mesa, CA 92627
Tuesday, March 27, 2007
7:00 p.m. Regular Board Meeting**

AGENDA

CALL TO ORDER – President Shoenberger

PLEDGE OF ALLEGIANCE – Director Bockmiller

ROLL CALL – District Secretary Monteleone

INTRODUCTION OF ACCOUNTING OFFICER – SABOOHI CURRIM

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ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA – President Shoenberger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 adjourned Board meeting of March 2, 2007.
- B. Approve minutes of adjourned Board meeting of March 3, 2007.
- C. Approve minutes of regular Board meeting of March 13, 2007.
- D. Approve attendance considerations (additions, changes, deletions).
- E. Receive the February 2007 Investment Transaction Report.

II. PRESENTATION AND DISCUSSION ITEMS:

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

Recommendation: Receive the presentation.

- B. ORANGE COUNTY WATER DISTRICT QUARTERLY BRIEFING:

Recommendation: Receive the presentation.

III. ACTION ITEMS:

- A. VACANCIES ON THE ORANGE COUNTY TRANSPORTATION AUTHORITY CITIZENS ADVISORY COMMITTEE:

Recommendation: Discuss and consider possible action to designate candidates for vacant member seats on the Orange County Transportation Authority Citizens Advisory Committee.

- 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. 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. RESOLUTION NO. 1343, REGARDING CONTINUED SUPPORT OF THE ORANGE COUNTY WATER DISTRICT AND ORANGE COUNTY SANITATION DISTRICT GROUNDWATER REPLENISHMENT SYSTEM:

Recommendation: Review Resolution No. 1343, regarding continued support of the Orange County Water District and Orange County Sanitation District Groundwater Replenishment System, and take action as the Board of Directors (Board) 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
 - February Key Indicators Report
 - Update on Colored Water Treatment Facility bromate treatment system
 - Other

B. DIRECTORS' REPORTS AND COMMENTS:

1. Director Ohlig-Hall:
 - a. LAFCO Meeting, 3/14
 - b. Other
2. Director Atkinson:
 - a. Other
3. Director Bockmiller:
 - a. Finance Committee Meeting, 3/19
 - b. Other
4. Director Dewane:
 - a. OCWD Meeting, 3/21
 - b. Other
5. President Shoenberger:
 - a. Water Issues Study Group Meeting, 3/20
 - b. 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 26, 2007 and March 12, 2007 Groundwater Replenishment System Steering Committee.
 2. Minutes from the March 14, 2007 Groundwater Producers Meeting.
 3. Revised Draft of 2005-2006 Engineer's Report on Groundwater Conditions, Water Supply and Basin Utilization in the Orange County Water District.

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 SPECIAL BOARD MEETING TO BE HELD ON MONDAY, APRIL 9, 2007 AT 3:00 P.M.

THE REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, APRIL 10, 2007 HAS BEEN CANCELED.

A SPECIAL BOARD MEETING WILL BE HELD ON TUESDAY, APRIL 10, 2007 AT 2:00 P.M.