

BOARD OF DIRECTORS
MESA CONSOLIDATED WATER DISTRICT
1965 Placentia Avenue, Costa Mesa, CA 92627
Tuesday, April 24, 2007
7:00 p.m. Regular Board Meeting

AGENDA

CALL TO ORDER – President Shoenberger

PLEDGE OF ALLEGIANCE – Director Bockmiller

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ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA – President Shoenberger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 March 27, 2007.
- B. Approve minutes of special Board meeting of April 9, 2007.
- C. Approve minutes of special Board meeting of April 10, 2007.
- D. Approve minutes of special Board meeting of April 11, 2007.
- E. Approve attendance considerations (additions, changes, deletions).
 1. Preventing Workplace Harassment, Costa Mesa, CA, May 16, 2007 and November 29, 2007.
 2. 2007 Children's Water Education Festival VIP Expedition, Irvine, CA, May 1 – 2, 2007.
 3. 2007 Orange County Fair, Orange County Fairgrounds in Costa Mesa, CA, July 13, 2007 – August 5, 2007.
 4. MWDOC Water Camp, Orange County Fairgrounds in Costa Mesa, CA, June 26, 2007 and July 17, 2007.
 5. Spring Garden Show, Costa Mesa, CA, April – 29, 2007.
- F. Receive the March 2007 Investment Transaction Report.
- G. Receive the March 31, 2007 Treasurer's Report on Investments.
- H. Approve the May/June issue of the District newsletter.
- I. Approve the new design of Mesa's website.
- J. Approve the voluntary fluoride language for the 2007 Water Quality Report.
- K. Approve the invitation and agenda for the Annual Water Issues Study Group Alumni meeting, and confirm the date of May 24, 2007.
- L. Approve the design for the Mesa Ambassador lapel pins.
- M. Approve the revised Bottled Water Request Form and Program Policy.

Mission: Dedicated to satisfying our community's water needs

- N. Approve the Costa Mesa Library Foundation Bill Insert.
- O. Approve the purchase of a computerized maintenance management system (CMMS) for an amount not to exceed \$80,000 from MaintStar Inc. and appropriate \$15,000 from Working Capital Cash for the unbudgeted portion of this expenditure, and authorize the Interim General Manager to execute the contract.
- P. Authorize the Interim General Manager to issue purchase orders to Loprest Water Treatment Company (Loprest) in an amount not to exceed \$120,000 for new under drain headers and replacement nozzles and to Calgon Carbon Corporation (Calgon) for an amount not to exceed \$88,000 to remove, store, and replace the bio-filter carbon including supplying make up carbon at the Colored Water Treatment Facility (CWTF), and appropriate \$220,000 from the Asset Replacement Designated Fund for this unbudgeted expense.

II. PRESENTATION AND DISCUSSION ITEMS:

- A. SCADA PRESENTATION:

Recommendation: Receive the presentation.

III. ACTION ITEMS:

- A. RESOLUTION NO. 1344, IN SUPPORT OF THE MUNICIPAL WATER DISTRICT OF ORANGE COUNTY'S CURRENT GOVERNANCE STRUCTURE:

Recommendation: Approve Resolution No. 1344, in support of the Municipal Water District of Orange County's current governance structure.

- B. CLOSED SESSION:

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

RETURN TO OPEN SESSION.

- C. DISTRICT MANAGEMENT:

Recommendation: Discuss and possibly take action.

IV. REPORTS AND INFORMATION ITEMS:

- A. REPORT OF THE INTERIM GENERAL MANAGER:

- 1. Items of general interest
 - March Key Indicators Report
 - Update on Colored Water Treatment Facility bromate treatment system
 - Other

B. DIRECTORS' REPORTS AND COMMENTS:

1. Director Ohlig-Hall:
 - a. ISDOC Quarterly Meeting, 3/29
 - b. Chamber of Commerce & South Coast Metro Alliance 2007 Hall of Fame Awards, 3/30
 - c. Public Information Committee Meeting, 4/2
 - d. Jt. MWDOC Meeting, 4/4
 - e. City/Districts Liaison Committee Meeting, 4/13
 - f. AWWA-CA-NV Spring Conference, 4/17 – 4/20
 - g. Other
2. Director Atkinson:
 - a. Executive Committee Meeting, 4/3
 - b. Employee Safety Recognition Event, 4/16
 - c. Water Issues Study Group Meeting, 4/17
 - d. MWDOC Meeting, 4/18
 - e. MWDOC Water Policy Forum, 4/19
 - f. Other
3. Director Bockmiller:
 - a. Finance Committee Meeting, 4/16
 - b. Engineering & Operations Committee Meeting, 4/19
 - c. Other
4. Director Dewane:
 - a. OCWD Meeting, 3/21 & 4/6
 - b. Other
5. President Shoenberger:
 - a. MWDOC Water Policy Forum, 4/19
 - 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. Letter from Costa Mesa Chamber of Commerce, dated April 2, 2007.
2. Draft Minutes from the April 11, 2007 Groundwater Producers Meeting.
3. Letter to Orange County Water District from Groundwater Producers, regarding Proposed PPA and RA.

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.

THE REGULAR BOARD MEETING OF MAY 8, 2007 HAS BEEN CANCELED DUE TO AN ANTICIPATED LACK OF QUORUM.

ADJOURN TO A REGULAR BOARD MEETING TO BE HELD ON TUESDAY, MAY 22, 2007, AT 7:00 P.M.