

**BOARD OF DIRECTORS
MESA CONSOLIDATED WATER DISTRICT
1965 Placentia Avenue, Costa Mesa, CA 92627
Tuesday, May 26, 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ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA – President Dewane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 adjourned regular Board meeting of May 7, 2009.
- B. Approve minutes of regular Board meeting of May 12, 2009.
- C. Approve attendance considerations (additions, changes, deletions).
 - 1. State Legislative Welcome Reception; Anaheim Hills, CA; June 4, 2009.
- D. Receive the April 2009 Investment Transaction Report.
- E. Board Schedule:
 - 1. Tentative Meeting Topics
 - 2. Conference, Seminars, and Meetings
 - 3. Board Calendar

II. PRESENTATION AND DISCUSSION ITEMS:

No Items.

III. ACTION ITEMS:

- A. COLORED WATER TREATMENT FACILITY EXPANSION:

Recommendation: Direct staff to prepare and issue a request for proposal for design services for the treatment technology replacement and expansion of the Colored Water Treatment Facility.

- B. CLOSED SESSION:

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

RETURN TO OPEN SESSION.

IV. REPORTS AND INFORMATION ITEMS:

A. REPORT OF THE GENERAL MANAGER:

1. April Key Indicators
2. Items of general interest:
 - ◆ Other

B. STANDING COMMITTEE REPORTS:

1. Director Shoenberger:
 - a. Engineering & Operations Committee Meeting, 5/14

C. DIRECTORS' REPORTS AND COMMENTS:

1. Director Bockmiller:
 - a. ACWA/JPIA Spring Conference, 5/18 – 5/19
 - b. Other
2. Director Shoenberger:
 - a. Other
3. Director Ohlig-Hall:
 - a. O.C. Water Summit, 5/15
 - b. ACWA Spring Conference, 5/20 – 5/22
 - c. Other
4. Director Atkinson:
 - a. Water Issues Study Group Alumni Meeting, 5/14
 - b. Water Issues Study Group, 5/19
 - c. Other
5. President Dewane:
 - a. Senator Harman, Grant Funding Meeting, 5/14
 - b. Chamber of Commerce Student Awards, 5/15
 - c. Other

V. INFORMATION ITEMS:

A. ITEMS OF GENERAL INTEREST:

1. Thank you letters for bottled water donations from the following organizations:
 - ◆ Orange Coast College Foundation, letter dated 5/11/09
 - ◆ Share Our Selves, letter dated 5/12/09

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 AN ADJOURNED REGULAR BOARD MEETING TO BE HELD ON THURSDAY, MAY 28, 2009 AT 3:00 P.M.

THE NEXT REGULAR BOARD MEETING WILL BE HELD ON TUESDAY, JUNE 9, 2009 AT 7:00 P.M.

Mission: Dedicated to satisfying our community's water needs