

**BOARD OF DIRECTORS
MESA CONSOLIDATED WATER DISTRICT
1965 Placentia Avenue, Costa Mesa, CA 92627
Tuesday, June 9, 2009
7:00 p.m. Regular Board Meeting**

AGENDA

CALL TO ORDER – President Dewane

PLEDGE OF ALLEGIANCE – Director Ohlig-Hall

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ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA – President Dewane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 attendance considerations (additions, changes, deletions).
 - 1. California Coastal Commission Meeting; Marina del Rey, CA; June 11, 2009 (for Directors' fees approval; event is at no cost).
 - 2. Community Leaders' Breakfast Briefing; Irvine, CA; June 12, 2009.
 - 3. Irvine Ranch Water District San Joaquin Marsh Campus Dedication; Irvine, CA; July 1, 2009.
 - 4. Design and Operations Considerations for Seawater Reverse Osmosis Desalination Facilities Workshop; El Segundo, CA; July 22, 2009.
- B. Board Schedule:
 - 1. Tentative Meeting Topics
 - 2. Conference, Seminars, and Meetings
 - 3. Board Calendar
- C. Approve the July/August issue of the District newsletter.
- D. Approve two water vending machine promotions not to exceed \$3,300.
- E. Approve an Ad Hoc Committee consisting of Director Ohlig-Hall and President Dewane for Mesa's 50th Anniversary.
- F. Approve the annual membership dues to the Water Research Foundation (formerly AwwaRF) in the amount of \$2,285.40 and appropriate \$1,186 from Working Capital Cash.
- G. Receive the Preliminary FY09 Third Quarter Financial Report.
- H. Deny Claim of Catherine Corvi, Mesa Claim No. 03-09 and refer it to ACWA/Joint Powers Insurance Authority for handling.

II. PRESENTATION AND DISCUSSION ITEMS:

No Items.

III. ACTION ITEMS:

A. RESOLUTION NO. 1375, CAPACITY CHARGES:

Recommendation: Adopt Resolution No. 1375 determining compliance with procedural requirements, making findings, amending Capacity Charge Rates, and amending the rules and regulations of the Mesa Consolidated Water District superseding Resolution No. 1336.

B. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION PROPOSED BYLAWS AMENDMENTS:

Recommendation:

1. **Review and discuss the California Special Districts Association (CSDA) proposed bylaws amendments.**
2. **If the Board desires, vote on the CSDA proposed bylaws amendments and direct staff to cast the ballot.**

C. CLOSED SESSION:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – PURSUANT TO GOVERNMENT CODE SECTION 54956.8:
Property: Capital Project # CM-394 (OC-44 feeder)
District Negotiator: General Manager
Negotiating Parties: Poseidon Resources
Under Negotiation: Possible use of Mesa Consolidated Water District property by outside company for purposes of delivering desalinated potable water to other agencies.

The following Closed Session will be taken after Item: V. Information Items.

2. 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. Items of general interest:
 - ◆ Other

B. STANDING COMMITTEE REPORTS:

1. Director Ohlig-Hall:
 - a. Finance Committee Meeting, 5/29
2. Director Bockmiller:
 - a. Public Information Committee Meeting, 6/1
3. President Dewane:
 - a. Executive Committee Meeting, 6/4

Mission: Dedicated to satisfying our community's water needs

C. DIRECTORS' REPORTS AND COMMENTS:

1. Director Bockmiller:
 - a. Other
2. Director Shoenberger:
 - a. Mesa Verde Community, Inc. Meeting, 6/3
 - b. WACO Meeting, 6/5
 - c. Other
3. Director Ohlig-Hall:
 - a. Jt. MWDOC Meeting, 6/3
 - b. Other
4. Director Atkinson:
 - a. Other
5. President Dewane:
 - a. ISDOC Meeting, 6/2
 - b. Other

V. INFORMATION ITEMS:

A. ITEMS OF GENERAL INTEREST:

1. Online Bill Pay Activity Update
2. Water Vending Machine Activity Update
3. Orange County Water Agency 2008 Rate Survey
4. Groundwater Producers meeting minutes, 5/13/09
5. Thank you letters for bottled water donations from the following organizations:
 - ◆ Costa Mesa High School PTSA, letter dated 5/18/09
 - ◆ Youth Employment Service, letter dated 5/26/09
 - ◆ Coastline Regional Occupational Program, letter dated 5/28/09
 - ◆ Orange County Department of Education, letter dated 5/28/09

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 ADJOURNED REGULAR BOARD MEETINGS TO BE HELD ON THURSDAY, JUNE 11, 2009 AT 5:00 P.M. AND FRIDAY, JUNE 12, 2009 AT 5:00 P.M. FOR THE PURPOSES OF CLOSED SESSIONS FOR PUBLIC EMPLOYEE APPOINTMENT: GENERAL MANAGER.