

**BOARD OF DIRECTORS
MESA CONSOLIDATED WATER DISTRICT
655 Anton Boulevard, Costa Mesa, CA 92626
Monday, June 18, 2007
6:00 p.m. Special Board Meeting**

AGENDA

CALL TO ORDER – President Shoenberger

ESTABLISHMENT OF QUORUM – President Shoenberger

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ITEMS TO BE WITHDRAWN OR REORDERED ON THE AGENDA – President Shoenberger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. DISCUSSION ITEMS:

A. DISTRICT MANAGEMENT:

Recommendation: Discuss and provide direction to staff.

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 AN ADJOURNED REGULAR BOARD MEETING TO BE HELD ON TUESDAY, JUNE 19, 2007 AT 7:00 P.M. FOR THE PURPOSE OF WATER ISSUES STUDY GROUP.

THE NEXT REGULAR BOARD MEETING WILL BE HELD ON TUESDAY, JULY 10, 2007 AT 7:00 P.M.