

**BOARD OF DIRECTORS  
MESA CONSOLIDATED WATER DISTRICT  
1965 Placentia Avenue, Costa Mesa, CA 92627  
Wednesday, July 1, 2009  
7:00 p.m. Adjourned Regular Board Meeting**

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**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**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**ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**

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. ACTION ITEMS:**

- A. 2008 PENSION REFINANCING LOAN/NOTE – REFINANCING OF 1998 CERTIFICATES OF PARTICIPATION:

**Recommendation: Approve as to form an amendment to 2008 Pension Refinancing Loan/Note as it relates to the Refinancing of 1998 Refunding Certificates of Participation.**

- B. CLOSED SESSION:

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

RETURN TO OPEN SESSION.

- C. DISTRICT MANAGEMENT:

**Recommendation: Discuss and possibly take action**

*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 A REGULAR BOARD MEETING TO BE HELD ON TUESDAY, JULY 14, 2009 AT 7:00 P.M.**