

BOARD OF DIRECTORS
MESA CONSOLIDATED WATER DISTRICT
1965 Placentia Avenue, Costa Mesa, CA 92627
Tuesday, July 10, 2007
7:00 p.m. Regular Board Meeting

AGENDA

CALL TO ORDER – President Shoenberger

PLEDGE OF ALLEGIANCE – Director Dewane

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ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA – President Shoenberger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 adjourned regular Board meeting of June 14, 2007.
- B. Approve minutes of special regular Board meeting of June 18, 2007.
- C. Approve minutes of adjourned regular Board meeting of June 19, 2007.
- D. Approve attendance considerations (additions, changes, deletions).
- E. Approve the annual utility membership dues for the Foundation for Cross-Connection Control and Hydraulic Research in the amount of \$875.28.
- F. Receive the May 2007 Investment Transaction Report.

II. PRESENTATION AND DISCUSSION ITEMS:

- A. HUMAN RESOURCES COMMITTEE:

Recommendation: Discuss and provide direction to staff.

- B. WATER SUPPLY PLAN:

Recommendation: This report is provided for discussion only. No action is requested.

III. ACTION ITEMS:

- A. RESOLUTION NO. 1348 HONORING VICTORIA L. BEATLEY AND RESOLUTION NO. 1349 HONORING COLEEN. L. MONTELEONE:

Recommendation: Approve resolutions honoring Victoria L. Beatley, Financial Services Manager, and Coleen L. Monteleone, Administrative Services Manager, for their contributions as Interim General Manager and Interim Assistant General Manager, respectively.

- B. PROCLAMATIONS HONORING BILL JOHNSON, BOB MCVICKER, AND BARBARA WISEMAN:

Recommendation: Approve proclamations honoring Water Operations Manager, Bill Johnson, District Engineer, Bob McVicker, and Human Resources Manager, Barbara Wiseman for their contributions during the General Manager vacancy.

- C. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) BOARD OF DIRECTORS CALL FOR NOMINATIONS:

Recommendation: Discuss and provide direction to staff.

- D. ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) CALL FOR NOMINATIONS:

Recommendation: Discuss and provide direction to staff.

- E. APPOINTMENT OF ASSISTANT DISTRICT SECRETARY AND ASSISTANT TREASURER/AUDITOR:

Recommendation:

- 1. Appoint District officers as follows:**

- A. Lee Pearl as Assistant District Secretary**
B. Lee Pearl as Assistant Treasurer/Auditor

- F. ADDENDUM TO TERI BLACK & COMPANY PROFESSIONAL SERVICES CONTRACT:

Recommendation: Approve a second Addendum in the amount of \$1,145.23 to the professional services contract between Mesa Consolidated Water District (Mesa) and Teri Black & Company, LLC, for additional services and authorize the General Manager to execute the Addendum.

G. CLOSED SESSION:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR – PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

Property: APN 140-041-55

District Negotiator: General Manager

Negotiating Parties: C.J. Segerstrom & Sons, LLC

Under Negotiation: Possible purchase of property for well site

Property: APN 415-102-17

District Negotiator: General Manager

Negotiating Parties: C.J. Segerstrom & Sons, LLC

Under Negotiation: Possible purchase of property for well site

RETURN TO OPEN SESSION.

IV. REPORTS AND INFORMATION ITEMS:

A. REPORT OF THE GENERAL MANAGER:

1. Items of general interest

◆ May 2007 Key Indicators

◆ Update on Colored Water Treatment Facility bromate treatment system

◆ Other

B. DIRECTORS' REPORTS AND COMMENTS:

1. Director Ohlig-Hall:

a. Annual Board Breakfast, 6/14

b. Water Issues Study Group, 6/19

c. LAFCO Meeting, 6/20

d. AWWA National Conference, 6/24-6/28

e. Other

2. Director Atkinson:

a. Annual Board Breakfast, 6/14

b. Water Issues Study Group, 6/19

c. Other

3. Director Bockmiller:

a. Annual Board Breakfast, 6/14

b. Finance Committee Meeting, 6/15

c. Water Issues Study Group, 6/19

d. Engineering and Operations Committee Meeting, 7/9

e. Other

4. Director Dewane:

a. Annual Board Breakfast, 6/14

b. Water Issues Study Group, 6/19

c. OCWD Meeting, 6/20

d. AWWA National Conference, 6/24-6/28

e. WACO Meeting, 7/6

f. Other

5. President Shoenberger:
 - a. Annual Board Breakfast, 6/14
 - b. Water Issues Study Group, 6/19
 - c. LAFCO Meeting, 6/20
 - d. 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 the city of Costa Mesa regarding Mesa's Single Meter Policy, Dated 06/12/07.

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 THE NEXT REGULAR BOARD MEETING TO BE HELD ON TUESDAY, JULY 24, 2007 AT 7:00 P.M.