

**BOARD OF DIRECTORS**  
**MESA CONSOLIDATED WATER DISTRICT**  
**1965 Placentia Avenue, Costa Mesa, CA 92627**  
**Tuesday, July 24, 2007**  
**7:00 p.m. Regular Board Meeting**

---

**AGENDA**

**CALL TO ORDER – President Shoenberger**

**PLEDGE OF ALLEGIANCE – Director Ohlig-Hall**

**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**ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA – President Shoenberger**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 regular Board meeting of July 10, 2007.
- B. Approve attendance considerations (additions, changes, deletions).
  - 1. Orange County Water District Advanced Water Quality Assurance Laboratory Groundbreaking Ceremony; OCWD; Fountain Valley, CA; Thursday, August 2, 2007.
- C. Receive the June 2007 Investment Transaction Report.
- D. Receive the June 30, 2007 preliminary Treasurer's Report on Investments.
- E. Award a contract to Doty Brothers for Valve Replacements – Various Locations (MC 1852) in the amount of \$314,101.13 and authorize the General Manager to execute the contract. Appropriate \$90,000 from the Asset Replacement Designated Fund for this under-budgeted expenditure.
- F. Award a contract to Sierra Analytical Laboratories for water quality analyses for FY08 for an amount not to exceed \$70,000 and authorize the General Manager to execute the contract.
- G. Approve the purchase of a Geographical Information System (GIS) Viewer from DCSE Inc. for an amount not to exceed \$38,000 and authorize the General Manager to sign the purchase order.

**II. PRESENTATION AND DISCUSSION ITEMS:**

- A. STRATEGIC TECHNOLOGY MASTER PLAN UPDATE:

**Recommendation: Receive presentation.**

B. ANNUAL WATER QUALITY & REGULATORY UPDATE:

**Recommendation: Receive presentation.**

III. ACTION ITEMS:

A. PUBLIC HEARING:

1. PUBLIC HEALTH GOALS PUBLIC HEARING:

**Recommendation:**

**Receive the Report on Mesa's Quality Relative to Public Health Goals 2007.**

1. **Open public hearing.**
2. **Receive staff comments on Public Health Goals.**
3. **Receive oral & written comments.**
4. **Close public hearing.**
5. **Discuss and provide direction to staff.**

B. AWWA CA/NV SECTION PUBLIC OFFICIALS PROGRAM COMMITTEE:

**Recommendation: Discuss and consider Director Ohlig-Hall's participation in AWWA CA/NV Section Public Officials Program Committee.**

C. ASSOCIATION OF CALIFORNIA WATER AGENCIES DESALINATION:

**Recommendation: Discuss and consider supporting ACWA's position on the proposed Ocean Plan.**

IV. REPORTS AND INFORMATION ITEMS:

A. REPORT OF THE GENERAL MANAGER:

1. Items of general interest
  - ◆ June 2007 Key Indicators
  - ◆ Update on Colored Water Treatment Facility bromate treatment system
  - ◆ Other

B. DIRECTORS' REPORTS AND COMMENTS:

1. Director Ohlig-Hall:
  - a. Clarke Prize Awards, 7/12
  - b. City/District Liaison Committee Meeting, 7/13
  - c. MWDOC Meeting, 7/18
  - d. Orange County Fair, 7/19
  - e. Other
2. Director Atkinson:
  - a. City/District Liaison Committee Meeting, 7/13
  - b. Other

3. Director Bockmiller:
  - a. Finance Committee Meeting, 7/16
  - b. Special Engineering and Operations Committee Meeting, 7/18
  - c. Other
4. Director Dewane:
  - a. OCWD Meeting, 7/18
  - b. Other
5. President Shoenberger:
  - a. Executive Committee Meeting, 7/19
  - b. Orange County Fair, 7/21
  - c. 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. Thank You Letter from the Orange Coast College Foundation for Bottled Water Contributed to Orange County Small Business Conference, Letter Dated 07/05/07.

*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,  
AUGUST 14, 2007 AT 7:00 P.M.**