

**BOARD OF DIRECTORS
MESA CONSOLIDATED WATER DISTRICT
1965 Placentia Avenue, Costa Mesa, CA 92627
Tuesday, August 11, 2009
7:00 p.m. Regular Board Meeting**

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ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA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. 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. "The California Water Challenge" Presentation by Congressman Edward Royce; Fullerton, CA; Thursday, August 20, 2009.
 - 2. Assembly Select Committee on Regional Approaches to Addressing the State's Water Crisis Hearing; Fountain Valley, CA; Friday, August 21, 2009.
 - 3. A Delta Briefing and Call to Action Event; Fountain Valley, CA; Friday, August 21, 2009.
- B. Board Schedule:
 - 1. Tentative Meeting Topics
 - 2. Conference, Seminars, and Meetings
 - 3. Board Calendar
- C. Approve the September/October issue of the District newsletter.

II. PRESENTATION AND DISCUSSION ITEMS:

- A. WATER QUALITY AND REGULATORY UPDATE:

Recommendation: Receive the presentation.

III. ACTION ITEMS:

- A. FY10 STATEMENT OF INVESTMENT POLICY:

Recommendation: Adopt Resolution No. 1380, Delegating Authority Relative to Investment or Reinvestment of Funds, and Providing for a Revised Statement of Investment Policy, Rescinding Resolution No. 1366.

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.

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, 7/29
2. Director Bockmiller:
 - a. Public Information Committee Meeting, 8/10
3. President Dewane:
 - a. Executive Committee Meeting, 8/6

C. DIRECTORS' REPORTS AND COMMENTS:

1. Director Bockmiller:
 - a. WACO Meeting, 8/7
 - b. Other
2. Director Ohlig-Hall:
 - a. Jt. MWDOC Meeting, 8/5
 - b. Other
3. Director Atkinson:
 - a. OCWD Meeting, 8/5
 - b. Other
4. President Dewane:
 - a. ISDOC Meeting, 8/4
 - b. Other

V. INFORMATION ITEMS:

A. ITEMS OF GENERAL INTEREST:

- ◆ Thank you letter from Mesa Del Mar Home Owners Association for bottled water donation, letter received 7/27/09

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 AN ADJOURNED REGULAR BOARD MEETING TO BE HELD ON TUESDAY, AUGUST 18, 2009 AT 7:00 P.M.

THE NEXT REGULAR BOARD MEETING WILL BE HELD ON TUESDAY, AUGUST 25, 2009 AT 7:00 P.M.