

**BOARD OF DIRECTORS  
MESA CONSOLIDATED WATER DISTRICT  
1965 Placentia Avenue, Costa Mesa, CA 92627  
Tuesday, August 14, 2007  
7:00 p.m. Regular Board Meeting**

---

**AGENDA**

**CALL TO ORDER – President Shoenberger**

**PLEDGE OF ALLEGIANCE – Director Atkinson**

**ROLL CALL – Records Management Specialist Duncan**

**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**ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA – President Shoenberger**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 24 2007.
- B. Approve attendance considerations (additions, changes, deletions).
  - 1. Orange County Water Association Oktober Vendors' Fest, Anaheim, CA, October 24, 2007.
- C. Approve the September/October issue of the District newsletter.
- D. Deny Claim of Barbara A. Griffity, Mesa Claim No. 01-08 and refer it to the ACWA/Joint Powers Insurance Authority for handling.

**II. PRESENTATION AND DISCUSSION ITEMS:**

- A. BOARD MID-YEAR WORKSHOP PLANNING:

**Recommendation: Staff suggests holding the 2007 Mid-Year Board Workshop at the Costa Mesa Marriott Suites on October 5th.**

- B. CROSS-CONNECTION PROGRAM UPDATE:

**Recommendation: Receive the presentation.**

- C. IRRIGATION CONTROLLER PROGRAM:

**Recommendation: Authorize staff to research and study the feasibility of an irrigation controller program.**

*Mission: Dedicated to satisfying our community's water needs*

D. WATER CONSERVATION CAMPAIGN:

**Recommendation: Consider commenting on Metropolitan Water District of Southern California's Water Conservation Campaign.**

III. ACTION ITEMS:

A. RESOLUTION NO. 1350, PROPOSED FY08 STATEMENT OF INVESTMENT POLICY:

**Recommendation: Approve Resolution No. 1350, Delegating Authority Relative to Investment or Reinvestment of Funds, and Providing for a Revised Statement of Investment Policy, Rescinding Resolution No. 1333.**

B. RESOLUTION NO. 1351, SUPPORTING A COMPREHENSIVE WATER PACKAGE:

**Recommendation: Approve Resolution No. 1351, Supporting a Comprehensive Water Package.**

C. 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

◆ Update on Colored Water Treatment Facility bromate treatment system

◆ Other

B. DIRECTORS' REPORTS AND COMMENTS:

1. Director Ohlig-Hall:

a. MWDOC/OCWD Jt. Planning Committee Meeting, 7/25

b. Jt. MWDOC Meeting, 8/1

c. Public Information Committee Meeting, 8/6

d. LAFCO Meeting, 8/9

e. Other

2. Director Atkinson:
  - a. OC Fair Garden, 8/2
  - b. Other
3. Director Bockmiller:
  - a. Engineering & Operation Committee Meeting, 8/13
  - b. Other
4. Director Dewane:
  - a. OC Fair Garden, 8/2
  - b. WACO Meeting, 8/3
  - c. Other
5. President Shoenberger:
  - a. Executive Committee Meeting, 7/31
  - b. 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 Arlene Shafer regarding CSDA's election, Letter Dated 07/25/07.
  2. Thank You Letter from Mesa North Community Association for Bottled Water Contributed to Mesas North Family Picnic, Letter Dated 07/28/07.
  3. Letter from ACWA/JPIA regarding "Understanding Your IPP" and "Developing a Safety Culture" training conducted 07/19/07, Letter Dated 07/27/07.
  4. New Broker of Record for Mesa Employee Benefit Insurance Plans.

*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 28, 2007 AT 7:00 P.M.**