

**BOARD OF DIRECTORS
MESA CONSOLIDATED WATER DISTRICT
1965 Placentia Avenue, Costa Mesa, CA 92627
Tuesday, August 25, 2009
7:00 p.m. Regular Board Meeting**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

RECOGNITION OF DISTRICT FOR CERTIFICATE OF ACHIEVEMENT FROM THE GOVERNMENT FINANCE OFFICERS ASSOCIATION FOR EXCELLENCE IN FINANCIAL REPORTING FOR THE JUNE 2008 COMPREHENSIVE ANNUAL FINANCIAL REPORT

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ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA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 minutes of regular Board meeting of July 28, 2009.
- B. Approve minutes of adjourned regular Board meeting of August 4, 2009.
- C. Approve minutes of regular Board meeting of August 11, 2009.
- D. Approve attendance considerations (additions, changes, deletions).
 1. ACWA Region 2 Program and Bus Tour: "Northern California's Critical Need For Surface Water Storage"; Sacramento, CA; Thursday, October 15, 2009.
- E. Board Schedule:
 1. Tentative Meeting Topics
 2. Conference, Seminars, and Meetings
 3. Board Calendar
- F. Approve a finding that the easement at 2180 Newport Boulevard, Costa Mesa, CA is surplus to the District and authorize the District Secretary to execute a vacation of the easement.
- G. Approve Change Order No. 1 with Carollo Engineers reducing the contract amount by \$91,087 to stop work on evaluating alternative treatment technologies and motive alternatives at Segerstrom Well No. 4 and perform pumping evaluations at Nathen L. Reade Well No. 5 and evaluate ozone addition at Nathen L. Reade Well No. 5, William Patrick Well No. 7 and Booth Well No. 8.
- H. Approve a professional services contract with Camp Dresser McKee, Inc., for an amount not to exceed \$100,000 to provide as-needed hydrogeologic services on a task order basis and authorize the General Manager to execute the contract.

Mission: Dedicated to satisfying our community's water needs

- I. Receive the July 2009 Investment Transaction Report.
- J. Approve the write-off of \$48,253.55 in outstanding Fiscal Year 2008 accounts receivable and known uncollectible damage claims for Fiscal Year 2009.
- K. Approve proceeding with implementation of an electronic records management system and a contract with Atdoc, LLC for an amount not to exceed \$21,800 to write the request for proposal, assist with system selection, and negotiate the contract with the vendor.
- L. Approve letters in response to the Orange County Grand Jury reports: "Paper Water – Does Orange County Have a Reliable Future?" and "Water Districts: A New Era In Public Involvement."
- M. Approve an appropriation in the amount of \$23,095 from Working Capital Cash for the Auto and General Liability Insurance Program.

II. PRESENTATION AND DISCUSSION ITEMS:

No Items.

III. ACTION ITEMS:

A. WATER CONSERVATION PUBLIC HEARING:

Recommendation:

- 1. **Conduct Public Hearing.**
- 2. **Adopt Ordinance No. 21 – Adopting the Mesa Consolidated Water District Water Conservation Program.**

B. BOARD DIVISION II VACANCY:

Recommendation:

- 1. **Interview candidates.**
- 2. **Consider appointing candidate to fill the Division II vacancy.**
- 3. **Oath of office to appointed Director.**
- 4. **Provide direction to staff.**

C. CLOSED SESSION:

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

RETURN TO OPEN SESSION.

D. DISTRICT MANAGEMENT:

Recommendation: Discuss and possibly take action.

IV. REPORTS AND INFORMATION ITEMS:

A. REPORT OF THE GENERAL MANAGER:

- 1. Items of general interest:
 - ◆ July Key Indicators Report
 - ◆ Other

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B. STANDING COMMITTEE REPORTS:

1. Director Bockmiller:
 - a. Engineering and Operations Committee Meeting, 8/13
2. Director Ohlig-Hall:
 - a. Finance Committee Meeting, 8/20

C. DIRECTORS' REPORTS AND COMMENTS:

1. Director Bockmiller:
 - a. WACO Meeting, 8/7
 - b. Other
2. Director Ohlig-Hall:
 - a. MWDOC Board Meeting, 8/19
 - b. The CA Water Challenge, 8/20
 - c. Assembly Select Committee Hearing, 8/21
 - d. A Delta Briefing & Call to Action, 8/21
 - e. Other
3. Director Atkinson:
 - a. OCWD Meeting, 8/19
 - b. Other
4. President Dewane:
 - a. Assembly Select Committee Hearing, 8/21
 - b. A Delta Briefing & Call to Action, 8/21
 - c. Other

V. INFORMATION ITEMS:

A. ITEMS OF GENERAL INTEREST:

1. Employee Wellness Program Update
2. Groundwater Producers Meeting Minutes, 8/12/09
3. Thank you letter from Wilson Elementary School for bottled water donation, letter dated 8/6/09

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 and on Mesa's website at www.mesawater.org. If materials are distributed to the Board less than 72 hours prior or during the meeting, the materials will be available at the time of the meeting.

ADJOURN TO A REGULAR BOARD MEETING TO BE HELD ON TUESDAY, SEPTEMBER 8, 2009 AT 7:00 P.M.