

**BOARD OF DIRECTORS
MESA CONSOLIDATED WATER DISTRICT
1965 Placentia Avenue, Costa Mesa, CA 92627
Tuesday, August 28, 2007
7:00 p.m. Regular Board Meeting**

AGENDA

CALL TO ORDER – President Shoenberger

PLEDGE OF ALLEGIANCE – Director Bockmiller

ROLL CALL – District Secretary Monteleone

PRESENT RESOLUTIONS AND PROCLAMATIONS TO THE MANAGEMENT TEAM

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ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA – President Shoenberger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 August 14, 2007.
- B. Approve minutes of special Board meeting of August 20, 2007.
- C. Approve attendance considerations (additions, changes, deletions).
- D. Receive the July 2007 Investment Transaction Report.
- E. Approve the write-off of \$33,070.02 in outstanding Fiscal-Year 2006 (FY06) accounts receivable and known uncollectible damage claims for FY07.
- F. Approve Amendment Number 1 to Agreement By and Between Mesa Consolidated Water District, the City of Huntington Beach, and Orange County Water District for Interruptible Potable Water Service to Talbert Barrier Facilities.
- G. Approve a finding that the easement at 3400 Avenue of the Arts, Costa Mesa, California is surplus to Mesa and authorize the District Secretary to execute a quitclaim deed for the easement.

II. PRESENTATION AND DISCUSSION ITEMS:

A. FLUORIDE NOTIFICATION UPDATE:

Recommendation: Receive update.

III. ACTION ITEMS:

A. PROPOSED WATER RATE INCREASE:

1. PUBLIC HEARING:

Recommendation:

- 1. Receive report on proposed water rate increase.**
- 2. Open public hearing.**
- 3. Receive oral & written comments from the public.**
- 4. Close public hearing.**
- 5. Adopt Resolution No. 1352.**

B. CLOSED SESSION:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Pursuant to Government Code Section 54956.8.

Property: Capital Project # CM-394 (OC-44 feeder)

District Negotiator: General Manager

Negotiating Parties: Poseidon Resources

Under Negotiation: Possible use of Mesa Consolidated Water District property by outside company for purposes of delivering desalinated, potable water to other agencies

RETURN TO OPEN SESSION.

IV. REPORTS AND INFORMATION ITEMS:

A. REPORT OF THE GENERAL MANAGER:

1. July Key Indicators Report
2. 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 Board Meeting, 8/15
 - b. MWDOC/OCWD Jt. Planning Committee Meeting, 8/22
 - c. Other
2. Director Atkinson:
 - a. Other
3. Director Bockmiller:
 - a. Finance Committee Meeting, 8/20
 - b. Other
4. Director Dewane:
 - a. OCWD Board Meeting, 8/15
 - b. Other

5. President Shoenberger:
 - 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:

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,
SEPTEMBER 11, 2007 AT 7:00 P.M.**