

**BOARD OF DIRECTORS  
MESA CONSOLIDATED WATER DISTRICT  
1965 Placentia Avenue, Costa Mesa, CA 92627  
Tuesday, September 8, 2009  
7:00 p.m. Regular Board Meeting**

---

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

***OATH OF OFFICE TO APPOINTED DIRECTOR JAMES FISLER***

**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**ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**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 adjourned regular Board meeting of August 18, 2009.
- B. Approve minutes of adjourned regular Board meeting of August 24, 2009.
- C. Approve minutes of adjourned regular Board meeting of August 25, 2009.
- D. Approve attendance considerations (additions, changes, deletions).
  - 1. Diamond Valley Lake Tour; Hemet, CA; Friday, September 25, 2009; Friday, October 9, 2009.
- E. Board Schedule:
  - 1. Tentative Meeting Topics
  - 2. Conference, Seminars, and Meetings
  - 3. Board Calendar
- F. Approve support of Jo MacKenzie of the Vista Irrigation District for the CSDA Board of Directors Seat A, Region 6, obtain the Board President's signature of approval, and direct staff to complete the official ballot voting for Director MacKenzie.
- G. Approve Mesa's continued support of the City Arts Program.

**II. PRESENTATION AND DISCUSSION ITEMS:**

- A. BOARD WORKSHOP PLANNING:

**Recommendation: Discuss dates, topics, and planning for the October (half-day) Board Workshop and provide direction to staff.**

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

## II. ACTION ITEMS:

- A. ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 10 ELECTION FOR 2010-2011 TERM:

**Recommendation: Select candidates on the ballot for each of the positions of Chair, Vice Chair, and Board Members for Region 10 of ACWA for the 2010-2011 term, select a Mesa Director to be the authorized voting delegate, have that delegate complete the ballot, and obtain the Board President's signature of approval.**

- B. ASSOCIATION OF CALIFORNIA WATER AGENCIES COMMITTEE APPOINTMENT NOMINEES FOR THE 2010-2011 TERM:

**Recommendation: Approve the nomination of Director Fred R. Bockmiller to the Energy Committee of the Association of California Water Agencies.**

- C. NOMINATIONS FOR CALIFORNIA CAUCUS POSITIONS TO NATIONAL WATER RESOURCES ASSOCIATION:

**Recommendation: Approve the nomination of Director Fred R. Bockmiller to the National Water Resources Association Board of Directors.**

- D. PROCLAMATION HONORING ARLENE SCHAFFER RECIPIENT OF THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION'S 2009 BOARD PRESIDENT OF THE YEAR AWARD:

**Recommendation: Approve and sign proclamation.**

- E. 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: Interim 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 INTERIM GENERAL MANAGER:

1. Items of general interest:
  - Other

- B. STANDING COMMITTEE REPORTS:

1. President Dewane:
  - a. Executive Committee Meeting, 9/3  
*Mission: Dedicated to satisfying our community's water needs*

C. DIRECTORS' REPORTS AND COMMENTS:

1. Director Atkinson:
  - a. OCWD Meeting, 9/2
  - b. Other
2. Director Ohlig-Hall:
  - a. MWDOC/OCWD Jt. Planning Committee Meeting, 8/26
  - b. Jt. MWDOC Meeting, 9/2
  - c. Other
3. Director Fisler:
  - a. Other
4. Director Bockmiller:
  - a. Other
5. President Dewane:
  - a. ISDOC Meeting, 9/1
  - b. Other

V. INFORMATION ITEMS:

A. ITEMS OF GENERAL INTEREST:

1. Thank you letters for bottled water donations from the following organizations:
  - ◆ Costa Mesa High School PTSA, letter dated 8/22/09
  - ◆ Costa Mesa Chamber of Commerce, letter received 8/24/09

*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](http://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 AN ADJOURNED REGULAR BOARD MEETING TO BE HELD ON TUESDAY, SEPTEMBER 15, 2009 AT 7:00 P.M.**

**THE REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, SEPTEMBER 22, 2009 HAS BEEN CANCELED.**