

**BOARD OF DIRECTORS  
MESA CONSOLIDATED WATER DISTRICT  
1965 Placentia Avenue, Costa Mesa, CA 92627  
Tuesday, September 11, 2007  
7:00 p.m. Regular Board Meeting**

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**AGENDA**

**CALL TO ORDER – President Shoenberger**

**PLEDGE OF ALLEGIANCE – Director Dewane**

**ROLL CALL – District Secretary Monteleone**

**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**ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA – President Shoenberger**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 28, 2007.
- B. Approve attendance considerations (additions, changes, deletions).

**II. PRESENTATION AND DISCUSSION ITEMS:**

- A. FINANCIAL RESOURCES PRESENTATION:

**Recommendation: Receive presentation.**

- B. OCEAN DESALTING UPDATE:

**Recommendation: Receive presentation.**

- C. ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) COMMITTEE APPOINTMENT NOMINEES FOR 2008 – 2009 TERM:

**Recommendation: Review ACWA committees and provide direction to staff on nominees to submit for committee appointment consideration.**

**III. ACTION ITEMS:**

- A. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) BOARD OF DIRECTORS ELECTION:

**Recommendation: Select candidates on the ballot for CSDA Board of Directors for Seat B, Region 6, select a Mesa Director to be the authorized voting delegate, and have that delegate complete the ballot.**

- B. ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) REGION 10 ELECTION FOR 2008 – 2009 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 2008-2009 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.**

- C. 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.

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

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. ISDOC Quarterly Meeting, 8/30
  - b. Jt. MWDOC Meeting, 9/5
  - c. WACO Meeting, 9/7
  - d. Other
2. Director Atkinson:
  - a. Other
3. Director Bockmiller:
  - a. Engineering and Operations Committee Meeting, 9/10
  - b. Other
4. Director Dewane:
  - a. OCWD Meeting, 9/5
  - 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:**

1. Metropolitan's Long-Range Finance Plan Update.
2. Letter from ACWA/JPIA regarding training hosted at Mesa, letter dated 8/20/07.

*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 25, 2007 AT 7:00 P.M.**