

BOARD OF DIRECTORS
MESA CONSOLIDATED WATER DISTRICT
1965 Placentia Avenue, Costa Mesa, CA 92627
Tuesday, September 25, 2007
7:00 p.m. Regular Board Meeting

AGENDA

CALL TO ORDER – President Shoenberger

PLEDGE OF ALLEGIANCE – Director Ohlig-Hall

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ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA – President Shoenberger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 September 11, 2007.
- B. Approve attendance considerations (additions, changes, deletions).
- C. Receive the August 2007 Investment Transaction Report.
- D. Receive the FY07 Preliminary Year-end Financial Report for the period July 1, 2006 through June 30, 2007.
- E. Approve a professional services contract with Nobel Systems for an amount not to exceed \$32,824.50 to complete the full conversion of Mesa's data to GIS and authorize the General Manager to execute the contract.
- F. Approve a professional services contract with DLT & V Systems Engineering for an amount not to exceed \$480,000 to prepare construction documents and conduct bidding and construction assistance for the complete upgrade of Mesa's SCADA system and authorize the General Manager to execute the contract.

II. PRESENTATION AND DISCUSSION ITEMS:

- A. WATER PRODUCTION & SUPPLY UPDATE:

Recommendation: Receive presentation.

- B. VEHICLE BRANDING:

Recommendation: This item is provided to the Board for discussion only. Staff recommends further research be referred to the Public Information Committee.

III. ACTION ITEMS:

A. 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.

3. CONFERENCE WITH LABOR NEGOTIATOR – PURSUANT TO GOVERNMENT CODE SECTION 54957.6:
District Negotiator: General Manager
Employee Organizations: District Employees

RETURN TO OPEN SESSION.

IV. REPORTS AND INFORMATION ITEMS:

- A. REPORT OF THE GENERAL MANAGER:
1. August 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. LAFCO Meeting, 9/12
 - b. ACWA Region 9 & 10 Water Summit, 9/13-14
 - c. MWDOC Meeting, 9/19
 - d. OCWA Meeting, 9/19
 - e. Public Information Committee Meeting, 9/24
 - f. Other
2. Director Atkinson:
 - a. Other
3. Director Bockmiller:
 - a. Finance Committee Meeting, 9/17
 - b. OCWD Meeting, 9/19
 - c. Other
4. Director Dewane:
 - a. Other
5. President Shoenberger:
 - a. Executive Committee Meeting, 9/19
 - b. Other

V. BOARD SCHEDULE:

- A. TENTATIVE MEETING TOPICS:
- B. CONFERENCES, SEMINARS, AND MEETINGS:
- C. BOARD CALENDAR:

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,
OCTOBER 9, 2007 AT 7:00 P.M.**