

BOARD OF DIRECTORS
MESA CONSOLIDATED WATER DISTRICT
1965 Placentia Avenue, Costa Mesa, CA 92627
Tuesday, October 9, 2007
7:00 p.m. Regular Board Meeting

AGENDA

CALL TO ORDER – President Shoenberger

PLEDGE OF ALLEGIANCE – Director Atkinson

ROLL CALL – Records Management Specialist Duncan

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ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA – President Shoenberger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 25, 2007.
- B. Approve attendance considerations (additions, changes, deletions).
 - 1. Consulting Engineers and Land Surveyors of California Meet Your Legislators; October 10, 2007; Irvine, CA.
 - 2. Southern California Water Committee Annual Meeting; October 18, 2007; Los Angeles, CA
 - 3. Colorado River Water Users Association 2006 Annual Conference; December 12– 14, 2007, Las Vegas, NV.
 - 4. Orange County Water Association Dinner; December 14, 2007.
- C. Approve the November/December issue of the District Newsletter.

II. PRESENTATION AND DISCUSSION ITEMS:

A. MUNICIPAL WATER DISTRICT OF ORANGE COUNTY QUARTERLY BRIEFING:

Recommendation: Receive presentation.

B. CALPERS SIDE-FUND PAYMENT OPTIONS:

Recommendation:

- 1. **Discuss refinancing options and provide direction to staff.**
- 2. **Authorize staff to hire a Financial Advisor to assist with the refinance.**

3. **Authorize staff to work with Bowie, Arneson, Wiles & Giannone to write opinion letter.**
4. **Direct staff to prepare the necessary Resolution to authorize refinancing.**

C. MID-YEAR BOARD WORKSHOP:

Recommendation: Discuss the draft agenda topics for the 2007 Mid-Year Board Workshop.

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. 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/OCWD Jt. Planning Committee Meeting, 9/26
 - b. Jt. MWDOC Meeting, 10/3
 - c. Other
2. Director Atkinson:
 - a. Other
3. Director Bockmiller:
 - a. Engineering and Operations Committee Meeting, 10/8
 - b. Other
4. Director Dewane:
 - a. OCWD Meeting, 10/3
 - b. WACO Meeting, 10/5
 - c. Other
5. President Shoenberger:
 - a. 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. Congratulatory letter from the Costa Mesa Sanitary District regarding the District of Distinction Award, letter dated 10/1/07.

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,
OCTOBER 23, 2007 AT 7:00 P.M.**