

BOARD OF DIRECTORS
MESA CONSOLIDATED WATER DISTRICT
1965 Placentia Avenue, Costa Mesa, CA 92627
Tuesday, October 23, 2007
7:00 p.m. Regular Board Meeting

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ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA – President Shoenberger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 special Board meeting of October 8, 2007.
- B. Approve minutes of regular Board meeting of October 9, 2007.
- C. Approve attendance considerations (additions, changes, deletions).
 - 1. Orange County Transportation Authority Leadership Meeting; October 24, 2007; Cypress, CA.
- D. Receive the September 2007 Investment Transaction Report.
- E. Declare certain property as surplus and authorize the General Manager to dispose of the property within the established rules and regulations set forth by Resolution No. 1195.

II. PRESENTATION AND DISCUSSION ITEMS:

- A. POSEIDON RESOURCES DESALINATION PROJECT UPDATE:

Recommendation: Receive presentation.

- B. INFORMATION TECHNOLOGY MASTER PLAN UPDATE:

Recommendation: Receive presentation.

- C. MWDOC – COMPROMISE PROPOSAL FOR MWDOC MSR:

Recommendation: Receive information from the General Manager.

III. ACTION ITEMS:

A. PUBLIC HEARING:

1. ORDINANCE NO. 19, - DIRECTORS' FEES:

Recommendation:

1. **Conduct public hearing.**
2. **Review and discuss Ordinance No. 19.**
3. **Take action on Ordinance No. 19 as the Board of Directors deems appropriate.**

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.

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.

C. MEMORANDUM OF UNDERSTANDING BETWEEN MESA CONSOLIDATED WATER DISTRICT AND THE MESA CONSOLIDATED WATER DISTRICT EMPLOYEES ASSOCIATION:

Recommendation: Approve the Memorandum of Understanding with the Mesa Consolidated Water District Employees Association for the period of January 1, 2008 through December 31, 2010, and authorize the General Manager to execute the agreement.

- D. TERMS AND CONDITIONS OF COMPENSATION AND BENEFITS FOR NON-REPRESENTED MANAGEMENT AND SUPERVISORY/CONFIDENTIAL EMPLOYEES:

Recommendation: Approve the terms and conditions of employment for non-represented management and supervisory/confidential employees.

- E. CALPERS SIDE-FUND PAYMENT OPTIONS:

Recommendation: Discuss refinancing options and provide direction to staff.

IV. REPORTS AND INFORMATION ITEMS:

- A. REPORT OF THE GENERAL MANAGER:

1. September 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. CELSOC Meet Your Legislators, 10/10
 - b. MWDOC Meeting, 10/17
 - c. Mid-Year Board Workshop, 10/19
 - d. Other
2. Director Atkinson:
 - a. LAFCO Meeting, 10/10
 - b. Mid-Year Board Workshop, 10/19
 - c. Other
3. Director Bockmiller:
 - a. Finance Committee Meeting, 10/15
 - b. Mid-Year Board Workshop, 10/19
 - c. Other
4. Director Dewane:
 - a. OCWD Meeting, 10/17
 - b. Mid-Year Board Workshop, 10/19
 - c. Other
5. President Shoenberger:
 - a. CELSOC Meet Your Legislators, 10/10
 - b. Southern California Water Committee Annual Meeting, 10/18
 - c. Mid-Year Board Workshop, 10/19
 - d. 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. Thank you letter from the Orange County Fair & Exposition Center, letter dated 10/03/07.
 - 2. Congratulatory letter from El Toro Water District regarding the District of Distinction Award, letter dated 10/08/07.

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,
NOVEMBER 13, 2007 AT 7:00 P.M.**