

**BOARD OF DIRECTORS
MESA CONSOLIDATED WATER DISTRICT
1965 Placentia Avenue, Costa Mesa, CA 92627
Monday, December 10, 2007
7:00 p.m. Adjourned Regular Board Meeting**

AGENDA

CALL TO ORDER – President Shoenberger

PLEDGE OF ALLEGIANCE – Director Atkinson

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ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA – President Shoenberger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 November 13, 2007.
- B. Approve attendance considerations (additions, changes, deletions).
 1. Orange County Water District Groundwater Replenishment System Dedication Ceremony, Fountain Valley, January 25, 2008.
- C. Approve the annual membership dues to the Association of California Water Agencies in the amount of \$12,878.39.
- D. Approve the annual membership dues to the California Special Districts Association in the amount of \$3,561.00.
- E. Approve the January/February District newsletter.
- F. Receive the September 30, 2007 Treasurer's Report on Investments.
- G. Receive the October 2007 Investment Transaction Report.
- H. Approve an updated salary for the Water Operations Manager job classification to Salary Range 61.
- I. Approve the purchase of three (3) heating, ventilation, air conditioning (HVAC) units for an amount not to exceed \$27,541 from Dependable Graham Air Conditioning, Inc. and authorize the General Manager to sign the purchase order and recommend an appropriation of \$2,541 for this expenditure.

- J. Approve the agreement with Basic Chemical Solutions, LLC for furnishing annual requirements of Sodium Hypochlorite 12.5% Solution for the amount of \$1.02 per gallon delivered, and authorize the General Manager to execute the contract.
- K. Approve the agreement with Air Products, Inc for furnishing annual requirements of Liquid Oxygen for the amount of \$3.65 per 1000 SCF (Standard Cubic Feet) delivered in Year 1 and \$3.85 per 1000 SCF for Years 2 to 5, and authorize the General Manager to execute the contract.

II. PRESENTATION AND DISCUSSION ITEMS:

- A. ANNUAL OUTSIDE AUDITORS REPORT FOR THE YEAR ENDED JUNE 30, 2007:

Recommendation: Receive report.

- B. REPORT ON JUNE 30, 2007 FISCAL YEAR-END RESULTS:

Recommendation: Receive report.

- C. 2008 BOARD WORKSHOP PLANNING:

Recommendation: Discuss new workshop format and dates.

III. ACTION ITEMS:

- A. ELECTION OF BOARD OFFICERS:

Recommendation: As directed by the Board, the District Secretary will conduct the election of the officers.

- B. DISTRICT OFFICERS:

Recommendation:

1. **Confirm District Officers – District Secretary, Assistant District Secretary, Treasurer/Auditor, and Assistant Treasurer/Auditor**
2. **Confirm Delegation of Authority for the Assistant District Secretary and Assistant Treasurer/Auditor.**
3. **Authorize continuance of stipends.**

- C. SUPPLEMENT TO 2005 URBAN WATER MANAGEMENT PLAN AND ORDINANCE NO. 19, ADOPTING AN AMENDMENT AND SUPPLEMENT TO ORDINANCE NO. 8:

**Recommendation: 1. Adopt Supplement to the 2005 Urban Water Management Plan.
2. Adopt Ordinance No. 19.**

- D. ADOPT RESOLUTION NO. 1355, ESTABLISHING FEES AND CHARGES FOR MISCELLANEOUS SERVICES AND ESTABLISHING SERVICE RELATED FEES AND CHARGES:

Recommendation: Adopt Resolution No. 1355, Establishing Fees and Charges for Miscellaneous Services.

E. MESA CLAIM NO. 02-08:

Recommendation: Review claim of Vincent Hicks (Patrick's Pub), Mesa Claim No. 02-08 and provide direction to staff.

F. 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.

G. TERMS AND CONDITIONS OF COMPENSATION AND BENEFITS FOR NON-REPRESENTED MANAGEMENT EMPLOYEES:

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

IV. REPORTS AND INFORMATION ITEMS:

A. REPORT OF THE GENERAL MANAGER:

1. October 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, 11/14
 - b. South Coast Water District Facility Ceremony, 11/16
 - c. MWDOC Meeting, 11/21
 - d. ACWA Fall Conference, 11/27-11/30
 - e. Public Information Committee Meeting, 12/3
 - f. Employee Recognition Event, 12/4
 - g. Jt. MWDOC Meeting, 12/5
 - h. MWDOC/OCWD Jt. Planning Committee, 12/6
 - i. Other
2. Director Atkinson:
 - a. South Coast Water District Facility Ceremony, 11/16
 - b. Employee Recognition Event, 12/4
 - c. Other
3. Director Bockmiller:
 - a. Engineering and Operations Committee Meeting, 11/15
 - b. Turkey Distribution, 11/19
 - c. Finance Committee Meeting, 11/19
 - d. ACWA/JPIA Fall Conference, 11/26-11/30
 - e. Employee Recognition Event, 12/4
 - f. Engineering and Operations Committee Meeting, 12/10
 - g. Other
4. Director Dewane:
 - a. Employee Recognition Event, 12/4
 - b. OCWD Meeting, 12/5
 - c. WACO Meeting, 12/7
 - d. Other
5. President Shoenberger:
 - a. Employee Recognition Event, 12/4
 - b. Executive Committee Meeting, 12/4
 - c. 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. OCWD Groundwater Producers Meeting Minutes, 11/14/07.
2. Thank you letters for bottled water donations from the following originations:
 - St. John the Baptist School, letter dated 11/19/07
 - O.C. Water Camp, letter dated 11/14/07
 - Newport Harbor-Costa Mesa Lions Club, letter dated 10/16/07
 - Orange County Substance Abuse Prevention Network, letter dated 11/16/07

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.

THE REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, DECEMBER 25, 2007 HAS BEEN CANCELED DUE TO AN ANTICIPATED LACK OF A QUORUM.

ADJOURN TO THE NEXT REGULAR BOARD MEETING TO BE HELD ON TUESDAY, JANUARY 8, 2008 AT 7:00 P.M.