

**BOARD OF DIRECTORS
MESA CONSOLIDATED WATER DISTRICT
1965 Placentia Avenue, Costa Mesa, CA 92627
Wednesday, January 19, 2011
7:00 p.m. Adjourned Regular Board Meeting
Water Issues Study Group**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

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ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA

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. WATER ISSUES STUDY GROUP MEETING:

Recommendation: Conduct meeting as listed on program agenda.

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.

Agenda materials that are public records, which have been distributed to a majority of the Mesa Board of Directors (Board), will be available for public inspection at the District Boardroom, 1965 Placentia Avenue, Costa Mesa, CA and on Mesa's website at www.mesawater.org. If materials are distributed to the Board less than 72 hours prior or during the meeting, the materials will be available at the time of the meeting.

**ADJOURN TO AN ADJOURNED REGULAR BOARD MEETING TO BE HELD ON FRIDAY,
JANUARY 21, 2011 AT 9:00 A.M.**

**THE NEXT REGULAR BOARD MEETING WILL BE HELD ON TUESDAY, JANUARY 25,
2011 AT 7:00 P.M.**

WATER ISSUES STUDY GROUP 2011

Agenda



**JANUARY 19, 2011
7:00 P.M.**

Mesa Consolidated Water District Overview, and California Water History

- 7:00 PM
- Welcome and Opening Remarks
 - Introduce District Board of Directors
**Fred R. Bockmiller, Jr., P.E., President
Board of Directors, Mesa Consolidated Water District**
- 7:10 PM
- Class Members Self-Introductions
 - Introduce District General Manager, Paul E. Shoenberger, P.E.
Fred R. Bockmiller, Jr., P.E., President
- 7:20 PM
- Introduce District Staff
 - Mesa Consolidated Water District History and Overview
**Paul E. Shoenberger, P.E., General Manager
Mesa Consolidated Water District**
- 7:35 PM
- Questions and Discussion
- 7:40 PM
- Break
- 7:50 PM
- Introduce Guest Speaker Henry S. "Hank" Panian
Fred R. Bockmiller, Jr., P.E., President
- 7:55 PM
- Our Hydraulic Society: A History of California Water
**Henry S. "Hank" Panian, Former Director,
Mesa Consolidated Water District;
retired History Professor, Orange Coast College; and,
author, *The Cymerian Chapter***
- 8:15 PM
- Questions and Discussion
- 8:20 PM
- Drawing and Closing Remarks
Fred R. Bockmiller, Jr., P.E., President
- 8:30 PM
- Adjourn

Next Class - Wednesday, February 16, 2011