

BOARD OF DIRECTORS
MESA CONSOLIDATED WATER DISTRICT
1965 Placentia Avenue, Costa Mesa, CA 92627
Tuesday, January 25, 2011
7:00 p.m. Regular Board Meeting

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

RECOGNITION OF DISTRICT FOR RECEIVING ACWA/JPIA PRESIDENT'S SPECIAL AWARDS FOR ACHIEVING A LOW LOSS RATIO

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ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA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

CONSENT CALENDAR ITEMS:

Approve all matters under the Consent Calendar by one motion unless a Board member, staff, or member of the public requests a separate action.

- A. Approve attendance considerations (additions, changes, deletions).
 - 1. Infrastructure Inspection Trip; January 28, 2011.
- B. Board Schedule:
 - 1. Tentative Meeting Topics
 - 2. Conference, Seminars, and Meetings
 - 3. Board Calendar
- C. Receive the December 2010 Investment Transaction Report.
- D. Approve a professional services contract with Prime Systems Industrial Automation, Inc. for an amount not to exceed \$60,450.00 to perform Supervisory Control and Data Acquisition (SCADA) system advisory consultation for the Colored Water Treatment Facility Technology Replacement and Expansion and as needed SCADA support services and authorize the General Manager to execute the contract.

PRESENTATION AND DISCUSSION ITEMS:

No items.

ACTION ITEMS:

A. INDEPENDENT SPECIAL DISTRICTS OF ORANGE COUNTY QUARTERLY MEETING AND ELECTION:

Recommendation: Discuss and take action as the Board desires.

REPORTS AND INFORMATION ITEMS:

A. REPORT OF THE GENERAL MANAGER:

1. December Key Indicators Report
2. OCWD Activities Update
3. MWDOC Activities Update
4. Items of general interest:
 - Other

B. DIRECTORS' REPORTS AND COMMENTS: (no enclosure)

ACTION ITEMS: (continued)

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

RETURN TO OPEN SESSION.

INFORMATION ITEMS:

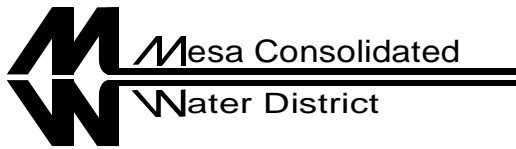
A. ITEMS OF GENERAL INTEREST:

1. General Manager's Weekly Reports
2. Directors' Meeting Reports
3. Groundwater Producers' meeting minutes for January 12, 2011
4. Supervisory Control and Data Acquisition System Upgrade Project Update

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 A REGULAR BOARD MEETING SCHEDULED FOR TUESDAY, FEBRUARY 8, 2011 AT 7:00 P.M.



MEMORANDUM

TO: Board of Directors

FROM: Paul E. Shoenberger, P.E.
General Manager

DATE: January 25, 2011

SUBJECT: Attendance at Conferences, Seminars, Meetings, and Events

RECOMMENDATION

In accordance with Ordinance No. 20, adopted October 28, 2008, authorize attendance at conferences, seminars, meetings, and events.

STRATEGIC PLAN

Goal #4: Increase public awareness about Mesa and about water.

Proposed List:

1. Infrastructure Inspection Trip; various locations; January 28, 2011 (for Directors' fees approval; event is at no cost).

DISCUSSION

During the discussion of this item, if any, the Board may choose to delete any item from the list and/or may choose to add additional conferences, seminars, meetings, or events for approval, subject to available budget or additional appropriation.

FINANCIAL IMPACT

Items 1: There is no cost associated with this event (excluding Directors' fees and miscellaneous incidental expenses).



ITINERARY
Infrastructure Inspection Trip

Sponsored by
Municipal Water District of Orange County

Director Larry Dick
The Metropolitan Water District of Southern California

January 28, 2011

- 7:30 a.m. Assemble at Municipal Water District of Orange County
18700 Ward Street, Fountain Valley
(southeast corner of Ward and Ellis)
for coffee, rolls and brief presentation
- 8:30 a.m. Depart for Santa Ana Watershed Project Authority (SAWPA)
11615 Sterling Ave., Riverside
- 9:30 a.m. Arrive SAWPA – meet with Jeff Beehler, Project Manager, for
presentation on the Santa Ana Regional Interceptor (SARI) line,
mini tour of the Arlington Desalter following presentation

The Sari System is intended to provide a sustainable means of disposal of non-reclaimable wastes for utilities and industry within the Santa Ana Watershed. The highest and best use of the SARI System is the removal of salts from the watershed to keep them from degrading water quality within the watershed thereby allowing better use of groundwater resources and expanding the ability to reclaim water.

- 10:30 a.m. Depart SAWPA for Weymouth facilities
- 11:45 a.m. Arrive Weymouth Treatment Plant and Water Quality Lab,
La Verne
- 12:00 p.m. Lunch at Water Quality Lab
- 12:45 p.m. Tour Water Quality Lab

The high-tech Weymouth Water Quality Laboratory opened in June 1985. Scientists, engineers and support staff conduct some 300,000 tests annually to make sure traces of harmful substances are not present in water delivered to consumers. This lab takes the international lead in researching major new technologies to meet higher state and federal water quality standards.

- 1:30 p.m. After lab tour, a short walk to Weymouth Treatment Plant for mini
presentation – rooftop view of facility property

The Frank E. Weymouth Treatment Plant was dedicated in 1940 and was the first of eventually five treatment plants within the Metropolitan service area. The Weymouth plant was originally designed to treat and “soften” the hard Colorado water by using salt gathered from Danby Dry Lake. Beginning in 1975, however, the need to soften discontinued when newly acquired state water was blended with the existing hard Colorado River water.

Frank E. Weymouth was Metropolitan’s chief engineer during the building of the Colorado River Aqueduct and the agency’s first general manager from 1929 to 1941.

2:30 p.m. Following rooftop tour, a short walk to Weymouth shops:
Maintenance Support Unit (MSU)

Manufacturing and special maintenance services related to emergencies, shutdowns and routine assistance are addressed at the Weymouth shops. Pipe fabrication, milling, specialized welding, boring, threading, precision grinding, industrial coating, sandblasting, refurbishing valve components and many more services are performed here. The shop services also oversee underwater inspection and repair of equipment and reservoir covers. The shops lend maintenance and service assistance to other agencies including the Dept. of Water Resources and the County of Los Angeles Dept. of Public Works. MSU’s mission is to be a one-stop solutions provider for emergency and non-emergency response services in the area of fabrication, machining, coating, valve maintenance and diving.

3:30 p.m. Depart shops for Fountain Valley

4:45 p.m. Arrive MWDOC offices

* * * * *

In case of an emergency during this trip, telephone contact to our group may be made through MWD’s 24-hour Security Watch Center, (800) 555-5911, Inform the operator that you are calling for a MWDOC Infrastructure inspection trip guest with Dir. Larry Dick and Inspection Trip Manager Pat Chandler. You may also reach the group directly by calling Pat’s cell (213) 910-4218 or emailing at pchandler@mwdh2o.com.

Participation on this inspection trip by certain California governmental officials will constitute a reportable gift under California and local ethics laws. The estimated reportable expense for this trip is **\$70.00**. Please contact Pat Chandler at pchandler@mwdh2o.com or call (213) 217-7772 to receive the actual reportable expense if you are required to report gifts.

BOARD SCHEDULE:

1. 2011 TENTATIVE MEETING TOPICS:

February 8, 2011
City/Districts Liaison Committee Meeting Topics
FY10 Audit Results
March/April Newsletter
Proclamation – Tom Neville
General Business
February 22, 2011
Boardroom Improvements
CalDesal Update
January Key Indicators Report
Monthly Investment Transactions
Proclamation – Allan Roeder
General Business
February 25, 2011 <i>Board Workshop (9:00 AM – 2:00 PM)</i>
Five -Year Business Plan
Infrastructure Replacement
OC-44 Outreach
Strategic Plan Update
GM’s Review Follow-up
Expanded Use of Recycled Water
Budget Update
March 8, 2011
IT Master Plan Update RFP
Outside Audit Firm RFP
2 nd Quarter Financial Report
General Business
March 22, 2011
February Key Indicators Report
Improvement Corp. Annual Meeting
Monthly Investment Transactions
General Business
March 29, 2011 – <i>TENTATIVE</i>
Budget Workshop
April 5, 2011 – <i>TENTATIVE</i>
Budget Workshop

BOARD SCHEDULE:

April 12, 2011
Budget Workshop
May/June Newsletter
General Business
April 26, 2011
March Key Indicators Report
Monthly Investment Transactions
General Business
May 10, 2011
Disposal of District Surplus Property
General Business
May 24, 2011
April Key Indicators Report
Introduction of the Next FY Budget
Monthly Investment Transactions
General Business
May/June
Annual Board Breakfast
June 14, 2011
July/August Newsletter
Rate Proceedings Resolution
3 rd Quarter Financial Report
General Business
Mid-June
Water Issues Study Group Graduation – All Directors
June 28, 2011
Monthly Investment Transactions
May Key Indicators Report
General Business

BOARD SCHEDULE:

2. 2011 CONFERENCES, SEMINARS, AND MEETINGS:

February 9, 2011	Board approved 11/09/10
CALGreen Seminar	<i>Ohlig-Hall</i>
Irvine, CA	
February 17, 2011	Board approved 01/11/11
Boot Camp for Elected Officials	
Irvine, CA	
February 24, 2011	Board approved 01/11/11
MWDOC Water Policy Forum	<i>Atkinson, Fisler,</i>
Costa Mesa, CA	<i>Ohlig-Hall, GM</i>
March 1 – 3, 2011	Board approved 01/11/11
ACWA Washington, D.C. Conference	<i>Atkinson, Dewane</i>
Washington, D.C.	
March 16, 2011	Board approved 01/11/11
ACWA Legislative Symposium	
Sacramento, CA	
March 23 – 24, 2011	Board approved 01/11/11
Children Water Education Festival	
Costa Mesa, CA	
March 28 – 31, 2011	Board approved 01/11/11
AMTA Annual Conference	
Long Beach, CA	
March 28 – 31, 2011	Board approved 01/11/11
CA/NV AWWA Spring Conference	<i>Ohlig-Hall</i>
Long Beach, CA	
April 18 – 20, 2011	Board approved 01/11/11
Green California Summit	
Sacramento, CA	
April 28 – May 1, 2011	Board approved 01/11/11
Spring Garden Show	
Costa Mesa, CA	
May 3 – 4, 2011	Board approved 01/11/11
CSDA Special Districts Legislative Days	
Sacramento, CA	
May 9 – 13, 2011	Board approved 01/11/11
ACWA/JPIA Spring Conference	
Sacramento, CA	

BOARD SCHEDULE:

June 6 – 24, 2011	Board approved 01/11/11
Senior Executives in State & Local Government	
Cambridge, MA	
June 12 – 16, 2011	Board approved 01/11/11
AWWA Annual Conference	<i>Ohlig-Hall</i>
Washington, D.C.	
June 16, 2011	Board approved 01/11/11
Chapman University Economic Forecast Update	
Costa Mesa, CA	
September 20 – 23, 2011	Board approved 01/11/11
CSDA Annual Conference	
Monterey, CA	
October 5 – 8, 2011	Board approved 01/11/11
CA/NV-AWWA Fall Conference	
Las Vegas, CA	
November 28 – December 2, 2011	Board approved 01/11/11
ACWA & JPIA Fall Conference	
Anaheim, CA	
December 2011	Board approved 01/11/11
CRWUA Annual Conference	
Las Vegas, CA	
December 2011	Board approved 01/11/11
Chapman University	
Costa Mesa, CA	

January 2011

Updated: January 21, 2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1 NEW YEAR'S DAY DISTRICT HOLIDAY
2	3	4 CITY COUNCIL 6 PM	5 Jt. MWDOC 8:30 AM (Ohlig-Hall) OCWD 5 PM (Atkinson) PAY DAY	6	7 WACO 7:30 AM (Atkinson)	8
9	10	11 <i>ISDOC 7:30 AM</i> MESA BOARD MTG 7 PM	12 OCWD WATER ISSUES COMM 8 AM LAFCO 9 AM	13	14 PAY PERIOD ENDS	15
16	17 MARTIN LUTHER KING JR'S BIRTHDAY DISTRICT HOLIDAY MWDOC PUB AFFAIRS & LEGIS COMM 8:30 AM	18 CITY COUNCIL 6 PM	19 MWDOC 8:30 AM (Fisler) OCWD 5 PM (Atkinson) WISG 7 PM (All) PAY DAY	20 SOUTHERN CA WATER COMM QTRLY MTG: 10 PM—2 PM E & O COMM 3:30 PM (Bockmiller & Ohlig-Hall)	21 BOARD WORKSHOP BRANDING/MESSAGING 9 AM—1 PM	22
23	24 FIN COMM 3 PM (Atkinson & Fisler)	25 MESA BOARD MTG 7 PM	26 MWDOC/OCWD JT. PLANNING COMM 8:30 AM (Fisler) <i>EXEC COMM 3:30 PM</i> <i>(Bockmiller & Atkinson)</i>	27 ISDOC QUARTERLY MTG 11:30 AM—1 PM (Bockmiller)	28 PAY PERIOD ENDS	29
30	31					

February 2011

Updated: January 21, 2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 ISDOC 7:30 AM (Fisler) PIC 3:30 PM (Dewane & Fisler) CITY COUNCIL 6 PM	2 Jt. MWDOC 8:30 AM (Fisler) OCWD 5 PM (Atkinson) PAY DAY	3	4 WACO 7:30 AM (Atkinson)	5
6	7	8 MESA BOARD MTG 7 PM	9 OCWD WATER ISSUES COMM; 8 AM LAFCO 9 AM (Fisler) OCWD ANNEX WORKSHOP CALGREEN SEMINAR (Ohlig-Hall)	10 E & O COMM 3:30 PM (Bockmiller & Ohlig-Hall)	11 CITY/DISTRICTS LIAISON COMM MTG; CMSD; 8 AM (Bockmiller & Atkinson) PAY PERIOD ENDS	12
13	14	15 EXEC COMM 3:30 PM (Bockmiller & Atkinson) CITY COUNCIL 6 PM	16 MWDOC 8:30 AM (Fisler) OCWD 5 PM (Atkinson) WISG 7 PM PAY DAY	17	18	19
20	21 PRESIDENTS' DAY DISTRICT HOLIDAY MWDOC PUB AFFAIRS & LEGIS COMM 8:30 AM	22 MESA BOARD MTG 7 PM	23 MWDOC/OCWD JT. PLANNING COMM 8:30 AM (Fisler)	24 MWDOC WATER POLICY FORUM; THE WESTIN SOUTH COAST PLAZA 6 PM—8:30 PM (Atkinson, Fisler, Ohlig-Hall, GM)	25 ANNUAL BOARD WORKSHOP 9 AM—2 PM PAY PERIOD ENDS	26
27	28 FIN COMM 3 PM (Atkinson & Fisler)					

March 2011

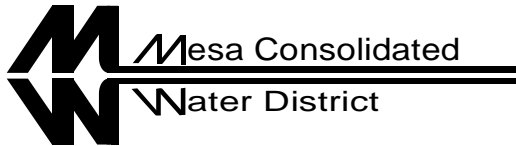
Updated: January 21, 2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 ISDOC 7:30 AM (Fisler)	2 Jt. MWDOC 8:30 AM (Fisler) OCWD 5 PM (Atkinson)	3	4 WACO 7:30 AM (Atkinson)	5
<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;"> ACWA WASHINGTON, D.C. CONFERENCE; WASHINGTON, D.C.; MARCH 1—3, 2011 (Atkinson, Dewane) </div>						
		CITY COUNCIL 6 PM	PAY DAY			
6	7	8 MESA BOARD MTG 7 PM	9 OCWD WATER ISSUES COMM 8 AM LAFCO 9 AM (Fisler)	10 E & O COMM 3:30 PM (Bockmiller & Ohlig-Hall)	11 PAY PERIOD ENDS	12
13	14	15 EXEC COMM 3:30 PM (Bockmiller & Atkinson) CITY COUNCIL 6 PM	16 MWDOC 8:30 AM (Fisler) ACWA LEGISLATIVE SYMPOSIUM OCWD 5 PM (Atkinson) WISG 7 PM PAY DAY	17	18	19
20	21 MWDOC PUB AFFAIRS & LEGIS COMM 8:30 AM	22 MESA BOARD MTG 7 PM	23 MWDOC/OCWD JT. PLANNING COMM 8:30 AM (Fisler)	24	25 PAY PERIOD ENDS	26
<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;"> CHILDREN'S WATER EDUCATION FESTIVAL; YORBA LINDA MARCH 23—24, 2011 </div>						
27	28 FIN COMM 3 PM (Atkinson & Fisler)	29	30	31 ISDOC QUARTERLY MTG 11:30 AM—1 PM (Fisler)		
<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;"> CA-NV AWWA SPRING CONFERENCE; LONG BEACH, CA; MARCH 28—MARCH 31, 2011 (Ohlig-Hall) </div>						
			PAY DAY			

April 2011

Updated: January 21, 2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1 WACO 7:30 AM (Atkinson)	2
3	4	5 ISDOC 7:30 AM (Fisler) PIC 3:30 PM (Dewane & Fisler) CITY COUNCIL 6 PM	6 Jt. MWDOC 8:30 AM (Fisler) OCWD 5 PM (Atkinson)	7	8 CITY/DISTRICTS LIAISON COMM MTG; CITY (Bockmiller & Atkinson) PAY PERIOD ENDS	9
10	11	12 MESA BOARD MTG 7 PM	13 OCWD WATER ISSUES COMM 8 AM LAFCO 9 AM (Fisler) PAY DAY	14 SOUTHERN CA WATER COMM MTG; 10 AM—2 PM; TBD (Atkinson) E & O COMM 3:30 PM (Bockmiller & Ohlig-Hall)	15	16
17	18 MWDOC PUB AFFAIRS & LEGIS COMM 8:30 AM GREEN CALIFORNIA SUMMIT 2011; SACRAMENTO, CA APRIL 18—20, 2011	19 EXEC COMM 3:30 PM (Bockmiller & Atkinson) CITY COUNCIL 6 PM	20 MWDOC 8:30 AM (Fisler) OCWD 5 PM (Atkinson) WISG 7 PM	21 CM CHAMBER PRESENTATION 7 AM (All)	22 PAY PERIOD ENDS	23
24	25 FIN COMM 3 PM (Atkinson & Fisler)	26 MESA BOARD MTG 7 PM	27 MWDOC/OCWD JT. PLANNING COMM 8:30 AM (Fisler) PAY DAY	28	29	30 SPRING GARDEN SHOW, SOUTH COAST PLAZA (CRATE & BARREL WING); THURSDAY— SUNDAY, APRIL 28 — MAY 1, 2011



MEMORANDUM

TO: Board of Directors

FROM: Victoria L. Beatley
Chief Financial Officer

DATE: January 25, 2011

SUBJECT: Review of Monthly Investment Transactions

RECOMMENDATION

Receive the December 2010 Investment Transaction Report.

STRATEGIC PLAN

Goal #3: Be financially responsible and maintain competitive rates.

DISCUSSION

Government Code Section 53607 requires that the Treasurer make a monthly report of investment transactions to the legislative body. This report is in keeping with the compliance required by that Code.

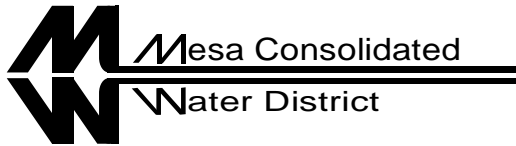
FINANCIAL IMPACT

There is no financial impact.

Mesa Consolidated Water District
 Monthly Activity - by Action
 Portfolio/Report Group: All Portfolios
 From 12/1/2010 To 12/31/2010

Description	CUSIP/Ticker	YTM @ Cost	Settlement Date	Face Amount/Shares	Principal	Interest/Dividends	Total	Custodian	Portfolio Name
BUY									
FFCB 1.5 12/8/2014-11	31331J3F8	1.50000	12/8/2010	1,000,000.00	1,000,000.00	0.00	1,000,000.00	Union Bank	Mesa Water District Investment Portfolio
FHLMC 0.75 12/3/2012-11	3134G1A87	0.75000	12/3/2010	1,000,000.00	1,000,000.00	0.00	1,000,000.00	Union Bank	Mesa Water District Investment Portfolio
FHLMC 1 12/9/2013-11	3134G1ZQ0	1.03398	12/9/2010	1,000,000.00	999,000.00	0.00	999,000.00	Union Bank	Mesa Water District Investment Portfolio
FHLMC 1 3/28/2013-11	3134G1G32	1.00000	12/28/2010	1,000,000.00	1,000,000.00	0.00	1,000,000.00	Union Bank	Mesa Water District Investment Portfolio
FNMA 1 6/27/2013-11	3136FPL47	1.00000	12/27/2010	1,000,000.00	1,000,000.00	0.00	1,000,000.00	Union Bank	Mesa Water District Investment Portfolio
Sub Total / Average				5,000,000.00	4,999,000.00	0.00	4,999,000.00		
DEPOSIT									
LAIF LGIP	LAIF	0.00000	12/22/2010	2,981,000.00	2,981,000.00	0.00	2,981,000.00	None	Mesa Water District Investment Portfolio
Sub Total / Average				2,981,000.00	2,981,000.00	0.00	2,981,000.00		
WITHDRAW									
LAIF LGIP	LAIF	0.00000	12/3/2010	727,000.00	727,000.00	0.00	727,000.00	None	Mesa Water District Investment Portfolio
LAIF LGIP	LAIF	0.00000	12/8/2010	873,000.00	873,000.00	0.00	873,000.00	None	Mesa Water District Investment Portfolio
LAIF LGIP	LAIF	0.00000	12/9/2010	465,000.00	465,000.00	0.00	465,000.00	None	Mesa Water District Investment Portfolio
LAIF LGIP	LAIF	0.00000	12/10/2010	409,000.00	409,000.00	0.00	409,000.00	None	Mesa Water District Investment Portfolio
LAIF LGIP	LAIF	0.00000	12/27/2010	327,000.00	327,000.00	0.00	327,000.00	None	Mesa Water District Investment Portfolio

Description	CUSIP/Ticker	YTM @ Cost	Settlement Date	Face Amount/Shares	Principal	Interest/Dividends	Total	Custodian	Portfolio Name
LATF LGIP	LATF	0.00000	12/28/2010	1,140,000.00	1,140,000.00	0.00	1,140,000.00	None	Mesa Water District Investment Portfolio
Sub Total / Average				3,941,000.00	3,941,000.00	0.00	3,941,000.00		



MEMORANDUM

TO: Board of Directors

FROM: Robert R. McVicker
District Engineer

DATE: January 25, 2011

SUBJECT: Colored Water Treatment Facility Supervisory Control and Data Acquisition
Advisory Consultant Contract

RECOMMENDATION

Approve a professional services contract with Prime Systems Industrial Automation, Inc. (Prime Systems) for an amount not to exceed \$60,450.00 to perform Supervisory Control and Data Acquisition (SCADA) system advisory consultation for the Colored Water Treatment Facility (CWTF) Technology Replacement and Expansion and as needed SCADA support services and authorize the General Manager to execute the contract.

The Engineering and Operations Committee reviewed this item at its January 20, 2011 meeting and recommends Board approval.

STRATEGIC PLAN

Goal #2: Practice continuous infrastructure renewal and improvement.

DISCUSSION

In September 2008, the Board of Directors authorized a contract with Prime Systems to provide advisory consultant services for the SCADA system and on-going as-needed services after staff had solicited proposals from three qualified firms and recommended them. Prime Systems has performed these services well and staff would like to continue using Prime Systems in an advisory role for the CWTF technology replacement and expansion as well as additional as-needed consultation.

During the design of the CWTF technology replacement and expansion project staff utilized Prime Systems services for review and consultation with respect to the design of the facility as a part of the as-needed portion of the SCADA Advisory Consultant contract.

Although the additional support provided by Prime Systems is covered under a portion of their contract the scope of work for the CWTF Technology Replacement and Expansion Project is outlined in the attached scope of work and will be included in the new contract.

Additionally, with the implementation of the new SCADA System at the CWTF, Operations has requested on-going as-needed SCADA programming and troubleshooting assistance for the entire system. An allowance for 100 hours of as-needed services has been allocated for this work as a part of the contract scope.

FINANCIAL IMPACT

\$46,250 will be funded from the 5% contingency for the CWTF Technology Replacement and Expansion project which has an available balance of \$843,570. The remaining \$14,200 will be funded from the CWTF Replenishment Assessment account which has an available balance of \$26,400.



**PRIME
SYSTEMS**
INDUSTRIAL AUTOMATION, INC.

December 18, 2010

Letter: 2008 MESA AC v02A COST.DOCX

General Manager
Mesa Consolidated Water District
1965 Placentia Avenue
P.O. Box 5008
Costa Mesa, CA 92628-5008

Phone: 949-631-1205
FAX: 949-574-1036

Subject: Colored Water Treatment Facility
Technology Replacement and Expansion Project
SCADA Advisory Consultant

Reference: MCWD Project No. MC-1932

Thank you for this opportunity for *Prime Systems Industrial Automation, Inc.* to present the following proposal for the Mesa Consolidated Water District, Colored Water Treatment Facility, Technology Replacement and Expansion Project, SCADA Advisory Consultant.

Prime Systems Industrial Automation, Inc. prides itself on being responsive to our customer's needs. With no formal marketing or sales force, *Prime Systems Industrial Automation, Inc.* relies completely on customer repeat business and "word of mouth" recommendations. With this marketing strategy, we have continued to grow our customer base and support our existing customers with the high quality work standards they have come to expect from our professional services.

Prime Systems Industrial Automation, Inc. has a proven track record for many installed PLC based control systems, similar to your systems. If there is any interest in seeing one of these installations, or contacting a current client, please let us know.

We appreciate the opportunity to support you in your Control System and Automation needs and we look forward to demonstrating our reputation for quality work done in a timely manner. If there is anything we can do to assist you, please don't hesitate to contact me at our office.

Sincerely,

Marc Smith
President
Prime Systems Industrial Automation, Inc.

**Mesa Consolidated Water District
Colored Water Treatment Facility
Technology Replacement and Expansion Project
SCADA Advisory Consultant Proposal**

Cost Sheet

This proposal is intended to provide the cost associated with the Mesa Consolidated Water District, Colored Water Treatment Facility Technology Replacement and Expansion Project (MC-1932) SCADA Advisory Consultant. The purpose of this position is to provide independent technical SCADA System support for Mesa Consolidated Water District. This support will be provided as part of the Mesa Consolidated Water District team with the responsibility to report directly to Mesa Consolidated Water District on all technical matters relating to the design, implementation, testing, and documentation of the SCADA System upgrade. These tasks will include support for, but are not limited to, the following:

- 90% Plans and Specification Review (16 Hrs)
- 90% Plans and Specification Meeting (6 Hrs)
- Instrumentation and Control Vulnerabilities Meeting (6 Hrs)
- PLC Specification Write-Up (8 Hrs)
- Pre-Bid Conference (8 Hrs)
- Design Meetings (60 Hrs)
- 100% Plans and Specification Review (24 Hrs)
- Control Panel Submittal Review (16 Hrs)
- Control Panel Factory Acceptance Test (FAT) (50 Hrs)
- PLC Programming Review (24 Hrs)
- SCADA Graphic Meetings (16 Hrs)
- SCADA Report Meetings (16 Hrs)
- Startup and Commissioning Support (80 Hrs)
- Training Support (16 Hrs)
- As-Build Plan Review (24 Hrs)

The hours specified are estimated hours to complete the tasks.

The task list as identified above is intended as a guideline for currently definable tasks. As the project develops, there may be additional task, or tasks that are no longer required. The support detailed in this specification is intended to cover all the possible tasks that may need addressing during the course of the SCADA Upgrade Project.

The SCADA Advisory Consultant quote for the above identified tasks is 370 hours at our current rate of \$125/hour.

Line Item #1: The project cost is quoted at \$46,250.

In addition to the tasks as defined in the Bid Specifications detailed above, Mesa Consolidated Water District may require additional services and support as the CWTF Technology Replacement and Expansion Project progresses. In an effort to provide Mesa Consolidated Water District with comprehensive SCADA Consulting Services, *Prime Systems Industrial Automation, Inc.* will provide additional support, as requested by the District, at our rates as defined below.

- o Standard In-Office \$142/hr
- o Standard Out-of-Office \$142/hr (4 hour minimum, travel time billable)
- o After-Hours and Weekends 1.5 times Standard Rates (identified above)

Line Item #2: Time and Material (T&M) Support based on Rates Identified Above

All invoices are due and payable on net 30-day terms. This quotation is good for 30 days at which time we will requote as required.

Travel time is billed at our standard Out-of-office rate. All Out-of-office support is billed at a 4-hour minimum charge. These rates are based on normal work hours, Monday through Friday 8:00 AM to 5:00 PM. After hours, weekend, and holiday rates will be billed at 1.5 times the standard rates above.

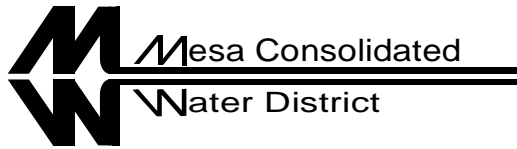
I hope this quotation is responsive to your needs and I look forward to demonstrating our reputation for quality work done in a timely manner. I appreciate the opportunity to work with you on this project and to support you in your automation and control system needs. If you have any questions, please don't hesitate to call me at our office, 951-656-7139.

Sincerely,

Marc Smith
President
Prime Systems Industrial Automation, Inc.

Board Meeting of January 25, 2011

There are no Presentation & Discussion Items for this meeting.



MEMORANDUM

TO: Board of Directors

FROM: Paul E. Shoenberger, P.E.
General Manager

DATE: January 25, 2011

SUBJECT: Independent Special Districts of Orange County Quarterly Meeting and Election

RECOMMENDATION

Discuss and take action as the Board desires.

PRIOR BOARD ACTION

At the December 14, 2010 meeting, the Board discussed this matter and determined to nominate Director James R. Fisler as a candidate for the alternate member seat on the Orange County Local Agency Formation Commission (LAFCO).

Staff received correspondence from Orange County Vector District Trustee Cheryl Brothers seeking the Board's support for the regular member seat on LAFCO. Enclosed for the Board's consideration is a draft resolution supporting Cheryl Brothers for the Regular Special District Member of LAFCO and Director James R. Fisler for the alternate special district member of LAFCO. Also enclosed, is Ms. Brothers' correspondence.

Additionally, the Independent Special Districts of Orange County has provided the nomination packets for each special district candidate.

The nominees are as follows:

Regular Commissioner:

1. Cheryl Brothers, Orange County Vector Control District
2. Charles Wilson, Santa Margarita Water District

Alternate Commissioner:

1. James Fisler, Mesa Consolidated Water District
2. Cheryl Brothers, Orange County Vector Control District
3. Joel Ratner, Rossmoor/Los Alamitos Area Sewer District
4. Bill Vanderwerff, East Orange County Water District

DISCUSSION

One of the two regular special district seats on the Orange County Local Agency Formation Commission (LAFCO) is vacant, currently held by Commissioner Arlene Schafer. The Independent Special Districts of Orange County (ISDOC) Special District Selection Committee is scheduled to meet on Thursday, January 27, 2011 in conjunction with ISDOC's quarterly meeting.

The current alternate special district member is Commissioner Charles Wilson. Commissioner Wilson is running for the regular special district seat and if elected, the alternate seat will be open. If Commissioner Wilson is not elected to the regular special district seat, he will retain the alternate special district seat.

Nominations were accepted for both the regular and alternate special district positions through Friday, January 14, 2011. A copy of the ISDOC "Rules of Procedure" is attached.

As stated in the notice, if the presiding officer from Mesa will be unable to attend the meeting, the Board may designate another member to attend. If the presiding officer is unable to attend, proof indicating Board action for the designation, a Resolution or letter on letterhead, must be provided to LAFCO's Executive Officer prior to balloting.

FINANCIAL IMPACT

There is no financial impact.

Attachment A: Draft resolution

Attachment B: Cheryl Brothers' correspondence

Attachment C: Nomination packets

Attachment D: ISDOC Selection Committee meeting information

**RESOLUTION OF THE
MESA CONSOLIDATED WATER DISTRICT BOARD OF DIRECTORS
IN SUPPORT OF
CHERYL BROTHERS FOR REGULAR LAFCO COMMISSIONER AND JIM
FISLER FOR ALTERNATE LAFCO COMMISSIONER**

WHEREAS, the Mesa Consolidated Water District (Mesa) is a county water district organized and operating according to California Law; and

WHEREAS, the Independent Special Districts of Orange County (ISDOC) Selection Committee has been called for January 27, 2011, at 12:00 pm in the Joint Board Room of the Municipal Water District of Orange County/Orange County Water District, 18700 Ward Street, Fountain Valley, CA; and

WHEREAS, this special meeting will be held for the election of the vacant Regular Special District Member and if a vacancy exists, for the Alternate Special District Member to the Local Agency Formation Commission (LAFCO); and

WHEREAS, Cheryl Brothers is a member of the Orange County Vector Control Board and, therefore, qualified to serve as a representative of a Special District on the LAFCO Board; and

WHEREAS, Jim Fisler is a member of the Mesa Consolidated Water District and, therefore, qualified to serve as a representative of a Special District on the LAFCO Board; and

WHEREAS, Cheryl Brothers is seeking the Regular Special District Member position and Jim Fisler is seeking the Alternate Special District Member position; and

WHEREAS, the Board of Directors of the Orange County Vector Control Board nominated Cheryl Brothers to serve as the Regular Special District Member on December 16, 2010, on a vote of 35-0; and

WHEREAS, the Board of Directors of Mesa Consolidated Water District nominated Jim Fisler to serve as the Alternate Special District Member on _____, on a vote of ____.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE MESA CONSOLIDATED WATER DISTRICT DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. The Board of Directors of the Mesa Consolidated Water District supports the candidacy of Cheryl Brothers for Regular Special District Member and Jim Fisler as the Alternate Special District Member.

Section 2. The Board of Directors of the Mesa Consolidated Water District directs their representative to the ISDOC Selection Committee to vote for Cheryl Brothers for the Regular Special District Member and Jim Fisler as the Alternate Special District Member.

DRAFT

ADOPTED, SIGNED, and APPROVED this <DATE> day of January 2011 by a roll call vote.

AYES: DIRECTORS:
NOES: DIRECTORS:
ABSENT: DIRECTORS:
ABSTAIN: DIRECTORS:

Fred Bockmiller
President, Board of Directors

Coleen L. Monteleone
District Secretary

CHERYL BROTHERS, TRUSTEE
Orange County Vector Control District

December 17, 2010

The Honorable Shawn Dewane
President
Mesa Consolidated Water District
2701 West Coast Highway
Newport Beach, CA 92663

*Shawn -
Looking forward to
seeing you in January.
Thanks for your
support*

Dear Shawn,

I am honored to have been nominated unanimously by the Orange County Vector Control Board (OCVCB) for the open seat on the Orange County LAFCO Board (OC LAFCO) as one of two REGULAR members representing Special Districts. This nominating body represents cities from all across the county - north to south, east to west.

For the past three years I served on LAFCO as a city representative and was honored that my colleagues on OC LAFCO appointed me to the CAL-LAFCO Board. They recognized my breadth of experience which includes my service on the Orange County Grand Jury, over 6 years on a Special District Board of Trustees, 9 years on a City Parks & Recreation Commission, 6 years on a City Planning Commission, 8 years as an elected member of the Fountain Valley City Council, and over 6 years working for two members of the Orange County Board of Supervisors.

There are 27 Special Districts in Orange County, and they range from water to sanitary; cemetery to community services; vector control to storm water; library to recreation and parks. One of the Special District REGULAR members is a South County water agency representative. If my opponent were to be elected, both special district LAFCO seats would be filled by members of South Orange County Water Districts. I believe that our Special District representation would benefit from better balance.

I have experience at all levels of local government and have a near perfect attendance record while on OC LAFCO. I have no conflicts - time or business - that would hamper my ability to properly represent all Special Districts in Orange County.

The time frame for this election is quite short - nominations are due January 14th and the election will be held January 27th. I will be seeking your Board's support in this endeavor and look forward to meeting with you.

I have enclosed my biography for your review. Please feel free to contact me by phone at (714) 315-1403 or via e-mail cherylbrots@aol.com if you have any questions.

Thank you and I look forward to working with you on this and many other issues in the future.

Very truly yours,

Cheryl Brothers

Cheryl Brothers, Trustee
Orange County Vector Control District

*not paid for with
ratepayer funds*

Ed Royce
Member of Congress

December 10, 2010

The Honorable Cheryl Brothers
10064 Sunn Circle
Fountain Valley, CA 92708

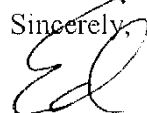
Dear Cheryl,

It is with great enthusiasm that I endorse your candidacy for Orange County LAFCO. I believe your past membership on LAFCO coupled with the breath of experience you have attained through years of public service, make you uniquely qualified to represent Orange County's Special Districts in this capacity.

I note that in addition to your years of volunteerism in the community, the residents of Fountain Valley and throughout Orange County have benefitted by your service on numerous elective and appointed positions.

Your qualifications and past experience speak for themselves...planning commissioner, Councilmember, Mayor, Grand Juror, Supervisorial Aide, Orange County Vector Control Board Member and the 2010 Chair of the Orange County Waste Recycling Commission.

I wish you the very best in your latest endeavor and trust that members of Orange County's Special Districts will have the wisdom to select you to this important post.

Sincerely,


Ed Royce
U.S. Representative

POST OFFICE BOX 2525 • ORANGE, CA 92859 • (714) 634-2340

PAID FOR AND AUTHORIZED BY THE ROYCE CAMPAIGN COMMITTEE • ID# C-0020865

CHERYL BROTHERS

Retired / Community Volunteer

Elected or appointed positions:

- 2005 - Present Orange County Vector Control Board of Directors
- 2008 - 2010 Orange County Local Area Formation Commission
- 2009 - Present Appointed CALAFCO board member
- 2002 - 2006 Fountain Valley City Council
- 2006 - 2010 Mayor 2006
Mayor Pro Tem 2010
- 1996 - 2002 Fountain Valley Planning Commission
- 1992/93 Orange County Grand Jury
- 1994 - Present Grand Jurors Association of Orange County Board of Directors
Chair 3 times
- 2003 - 2010 Public Cable Television Authority
2009 Chair
- 2007 - 2010 Orange County Waste & Recycling Commission
2010 Chair
- 2006 - 2010 League of California Cities, Orange County Division Board of Directors
Several elected positions leading to - 2010/11 President
- 2006 - 2010 League of California Cities Policy Committees:
Administrative Services / & Employee Relations
- 2006 - 2010 Orange County Council of Governments Member
2008 & 2009 Chair
- 2010 Key participant in formation of alternative LAFCO organization that
led to CALAFCO regional representation - Coalition of California LAFCOs
2003 - 2010 Public Cable Television Authority
2009 Chair
- 1987 - 1996 Fountain Valley Community Services Commission

RECEIVED
DEC 27 2010

2011 NOMINATION FORM

Candidates for the Local Agency Formation Commission (LAFCO)

LOCAL AGENCY FORMATION COMMISSION

CANDIDATE INFORMATION FOR REGULAR SPECIAL DISTRICT MEMBER:

NAME: Cheryl Brothers

TITLE: Trustee - Board of Trustees

DISTRICT: Orange County Vector Control District

Check box if resume or statement of qualifications is attached.

CANDIDATE INFORMATION FOR ALTERNATE SPECIAL DISTRICT MEMBER IF THE CURRENT ALTERNATE MEMBER IS ELECTED TO THE REGULAR MEMBER POSITION:

NAME: _____

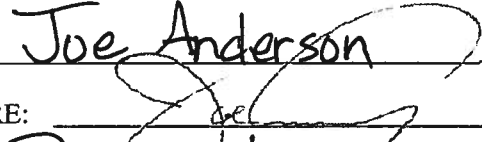
TITLE: _____

DISTRICT: _____

Check box if resume or statement of qualifications is attached.

SPECIAL DISTRICT SELECTION COMMITTEE MEMBER SUBMITTING NOMINATION
(Must be the presiding officer or a designated alternate board member.)

NAME: Joe Anderson DATE: 12-23-10

SIGNATURE: 

TITLE: President - Board of Trustees

DISTRICT: Orange County Vector Control District

Nominations must be submitted to LAFCO prior to 3:00 p.m. on Friday, January 14, 2011. Nominations received will be included in the information packet sent to each district prior to the election.

Return completed forms to:
Angela Rigdon
Orange County LAFCO
12 Civic Center Plaza, Room 235
Santa Ana, CA 92701

16. **Nomination of Trustee Brothers to the LAFCO Board of Commissioners as the Special District Representative; and Board President Appointed as Voting Member:** President Anderson opened the floor for nominations to the Local Agency Formation Commission (LAFCO) Board of Commissioners for the Special District Representative. President Anderson noted that the Board had received a request from Charley Wilson that he be nominated by the Board of Trustees. A copy of Mr. Wilson's request was given to the Board of Trustees. On motion by Trustee Carchio, and seconded by Trustee Carruth, Trustee Cheryl Brothers was nominated as a candidate for Regular Special District Member to the LAFCO Board of Commissioners.

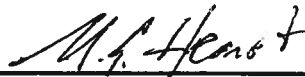
President Anderson asked if there were further nominations from the floor. Hearing none, President Anderson called for a motion to close nominations. On motion by Trustee Carruth, seconded by Trustee Murray, and passed by unanimous vote, the nominations were closed.

By unanimous vote, Trustees Brothers was nominated.

The 2011 Nomination Form listing Trustee Brothers as a candidate for LAFCO, along with the minutes excerpt verifying the Board's action, will be submitted to LAFCO no later than 3:00 p.m. on Friday, January 14, 2011.

On motion by President Anderson, seconded by Trustee Kring, and passed by unanimous vote, the Board of Trustees moved to appoint Board President as the voting member for future LAFCO elections, and Past-President as alternate voting member.

I certify that the above substantially reflects the actions taken by the Board of Trustees at its meeting held December 16, 2010.



Michael G. Hearst, District Manager

12/8/2010

Name: CHERYL BROTHERS
Occupation: Retired / Community Volunteer

Elected or appointed positions:

1987 – 1996	Fountain Valley Community Services Commission
1992/93	Orange County Grand Jury
1994 – Present	Grand Jurors Association of Orange County Board of Directors
1996 – 2002	Fountain Valley Planning Commission Chair 3 times
2002 – 2006	Fountain Valley City Council
2006 – 2010	Mayor 2006 Legislative Committee Mayor Pro Tem 2010
2003 – 2010	Public Cable Television Authority 2009 Chair
2005 – Present	Orange County Vector Control Board of Directors
2008 – 2010	Orange County Local Area Formation Commission
2009	Appointed CALAFCO board member
2010 – 12/ 2010	re-elected to CALAFCO board by Southern Region
2010	Key participant in formation of alternative LAFCO organization that led to CALAFCO regional representation – Coalition of California LAFCOs
2006 – 2010	Orange County Council of Governments Member 2008 & 2009 Chair
2006 – 2010	League of California Cities Policy Committees: Administrative Services / & Employee Relations
2006 – 2010	League of California Cities, Orange County Division Board of Directors Several elected positions leading to - 2010/11 President Legislative Action Committee
2007 – 2010	Orange County Waste & Recycling Commission 2010 Chair

Ed Royce
Member of Congress

December 10, 2010

The Honorable Cheryl Brothers
10064 Sunn Circle
Fountain Valley, CA 92708

Dear Cheryl,

It is with great enthusiasm that I endorse your candidacy for Orange County LAFCO. I believe your past membership on LAFCO coupled with the breath of experience you have attained through years of public service, make you uniquely qualified to represent Orange County's Special Districts in this capacity.

I note that in addition to your years of volunteerism in the community, the residents of Fountain Valley and throughout Orange County have benefitted by your service on numerous elective and appointed positions.

Your qualifications and past experience speak for themselves...planning commissioner, Councilmember, Mayor, Grand Juror, Supervisorial Aide, Orange County Vector Control Board Member and the 2010 Chair of the Orange County Waste Recycling Commission.

I wish you the very best in your latest endeavor and trust that members of Orange County's Special Districts will have the wisdom to select you to this important post.

Sincerely,



Ed Royce
U.S. Representative

POST OFFICE BOX 2525 • ORANGE, CA 92859 • (714) 634-2340


PAID FOR AND AUTHORIZED BY THE ROYCE CAMPAIGN COMMITTEE • ID# C-00200865

2011 NOMINATION FORM
Candidates for the Local Agency Formation Commission (LAFCO)

RECEIVED
DEC 22 2010

CANDIDATE INFORMATION FOR <u>REGULAR</u> SPECIAL DISTRICT MEMBER:	
NAME:	<u>Charley Wilson</u>
TITLE:	<u>President</u>
DISTRICT:	<u>Santa Margarita Water District</u>
<input type="checkbox"/> Check box if resume or statement of qualifications is attached.	
CANDIDATE INFORMATION FOR <u>ALTERNATE</u> SPECIAL DISTRICT MEMBER IF THE CURRENT ALTERNATE MEMBER IS ELECTED TO THE REGULAR MEMBER POSITION:	
NAME:	_____
TITLE:	_____
DISTRICT:	_____
<input type="checkbox"/> Check box if resume or statement of qualifications is attached.	

SPECIAL DISTRICT SELECTION COMMITTEE MEMBER SUBMITTING NOMINATION
(Must be the presiding officer or a designated alternate board member.)

NAME: BILL LAWSON DATE: 12/15/2010
SIGNATURE: 
TITLE: VICE - PRESIDENT
DISTRICT: SANTA MARGARITA WATER DISTRICT

Nominations must be submitted to LAFCO prior to 3:00 p.m. on Friday, January 14, 2011. Nominations received will be included in the information packet sent to each district prior to the election.

Return completed forms to:

Angela Rigdon
Orange County LAFCO
12 Civic Center Plaza, Room 235
Santa Ana, CA 92701

CHARLEY WILSON
Director
Santa Margarita Water District

As a Director of the Santa Margarita Water District, Charley Wilson is an active and dynamic force in providing leadership to a customer base of more than 100,000 residents and businesses in Mission Viejo, Rancho Santa Margarita and the unincorporated areas of Coto de Caza, Las Flores, Ladera Ranch and Telaga. The Santa Margarita Water District is the second largest retail water agency in Orange County, which serves as the lifeline to the fastest growing area in Orange County and is responsible for supplying clean, affordable, reliable water and wastewater to a multi-million dollar economy.

Wilson most recently was elected as Chairman of the Southern California Water Committee, a nonprofit, nonpartisan, public education partnership between cities, counties, business, industry, agriculture and water agencies dedicated to securing adequate, reliable affordable, quality water for Southern California.

Wilson was also selected by the Special Districts of Orange County to serve as their alternate representative to the Local Area Formation Commission (LAFCO). LAFCO is a state mandated local agency responsible primarily for establishing jurisdictional boundaries and forming new cities or districts.

Charley has been a leading public affairs professional in Southern California for more than 25 years. Wilson has spent the past 18 years in the electric utility industry, with Southern California Edison, where he coordinates the development and implementation of strategic planning and communication efforts to align company interests with local, state and federal government officials and agencies.

Prior to joining Southern California Edison, he served as director of community and media affairs for State and U.S. Senator John Seymour. He has also worked in sports radio and television with ABC, ESPN, and the Netherlands Broadcast Company.

A frequent lecturer and university level instructor, Wilson was invited to provide advanced political campaign and communications seminars to train candidates and political parties in Novosibirsk, Russia. Wilson has also hosted and produced "Orange County Outlook," a locally produced television show highlighting current events, political debate and economic development activities in Orange County.

A graduate of UCLA, Charley earned his BA degree in political science with an emphasis in international relations and public administration. He has done some work toward an MA in organizational leadership at Chapman University.

Charley has been involved in several community activities including the Southern California Water Committee, Association of California Water Agencies, Southern California Public Affairs Association Advisory Board, Southern California Building Industry Association, Serra Catholic School's Parent Advisory Board, Young Executives of America, the Orange County Public Affairs Association, Orange County Business Council, Mission Hospital Foundation, the Knights of Columbus, Constitutional Rights Foundation, Boy Scouts, YMCA, United Way, Red Cross, KOCE TV, Cystic Fibrosis, CORO, the Sigma Chi fraternity and the UCLA alumni association.

Charley and his wife, Pam, live in South Orange County with their daughter.

January 11, 2011

RECEIVED
JAN 12 2011

LOCAL AGENCY FORMATION COMMISSION

Honorable Members of Independent Special Districts of Orange County
c/o Orange County LAFCO
12 Civic Center Plaza, Room 235
Santa Ana, CA 92701

Dear Members:

On behalf of the membership of the Orange County Business Council (OCBC), it is my pleasure to convey our support for the election of Charles Wilson, Board Member of the Santa Margarita Water District, to the open Special District seat on the Orange County Local Agency Formation Commission (LAFCO).

I understand that the Independent Special Districts of Orange County (ISDOC) will conduct its next meeting on January 27, 2011 to select the regular and, if necessary, alternate Special District members of LAFCO. As the voice of the business community, the OCBC recognizes the critical nature of LAFCO's ongoing mission in defining the future of Orange County, and as such we feel it is essential that ISDOC continue to support the appointment of experienced policy makers with a demonstrated record of sound leadership and a keen understanding of the complex issues within LAFCO's jurisdiction.

Charley Wilson's service as the alternate Special District member since 2001, during which time he has been a leader in ensuring that ALL special districts have been fairly heard and represented, has been both welcomed and appreciated. In particular, Charley played a key role in the implementation of LAFCO's 2007 Strategic Plan, which provided an increase in meaningful services to special districts and cities in Orange County and a reduction in budgeted expenditures, is something of great import to OCBC and its membership.

Based on his experience and demonstrated ability to serve the interests of ISDOC, we respectfully urge the election of Charles Wilson to the regular Special District seat on Orange County LAFCO. Thank you for your consideration of our comments.

Sincerely,



Kate Klimow
Vice President, Government Affairs

RECEIVED
JAN 12 2011

*District Mission:
Dedicated to Satisfying
our Community's
Water Needs*

January 3, 2011

LOCAL AGENCY FORMATION COMMISSION

BOARD OF DIRECTORS

FRED R. BOCKMILLER
President
Division I

JAMES F. ATKINSON
First Vice President
Division IV

SHAWN DEWANE
Vice President
Division V

JAMES FISLER
Vice President
Division II

TRUDY OHLIG-HALL
Vice President
Division III

Ms. Angela Rigdon
Orange County LAFCO
12 Civic Center Plaza, Room 235
Santa Ana, CA 92701

Dear Ms. Rigdon:

On December 14, 2010, the Mesa Consolidated Water District (Mesa) Board of Directors (Board) took formal action to nominate Director James R. Fislser for the Alternate Special District Member to the Local Agency Formation Commission.

If you need additional information or have any questions or concerns, please feel free to contact me at 949-631-1206.

Sincerely,



Denise Garcia
Assistant District Secretary

PAUL E. SHOENBERGER, P.E.
General Manager

COLEEN L. MONTELEONE
District Secretary

VICTORIA L. BEATLEY
District Treasurer

**BOWIE, ARNESON,
WILES & GIANNONE**
Legal Counsel

2011 NOMINATION FORM

Candidates for the Local Agency Formation Commission (LAFCO)

CANDIDATE INFORMATION FOR REGULAR SPECIAL DISTRICT MEMBER:

NAME: _____

TITLE: _____

DISTRICT: _____

Check box if resume or statement of qualifications is attached.

CANDIDATE INFORMATION FOR ALTERNATE SPECIAL DISTRICT MEMBER IF THE CURRENT ALTERNATE MEMBER IS ELECTED TO THE REGULAR MEMBER POSITION:

NAME: James Fisler

TITLE: Director

DISTRICT: Mesa Consolidated Water District

Check box if resume or statement of qualifications is attached.

**SPECIAL DISTRICT SELECTION COMMITTEE MEMBER SUBMITTING NOMINATION
(Must be the presiding officer or a designated alternate board member.)**

NAME: Fred Bockmiller DATE: 12/14/2011

SIGNATURE: 

TITLE: President

DISTRICT: Mesa Consolidated Water District

Nominations must be submitted to LAFCO prior to 3:00 p.m. on Friday, January 14, 2011. Nominations received will be included in the information packet sent to each district prior to the election.

Return completed forms to:

Angela Rigdon
Orange County LAFCO
12 Civic Center Plaza, Room 235
Santa Ana, CA 92701



James R. Fisler

James R. Fisler was appointed to the Mesa Consolidated Water District (Mesa) Board of Directors in August 2009, and elected by the public in November 2010. He currently serves on Mesa's Public Information Committee, IT Ad Hoc Committee, and as Mesa's liaison to the Local Agency Formation Committee of Orange County.

Director Fisler previously served 5 years on the Planning Commission for the City of Costa Mesa, including 2 years as Vice-Chair. Additionally, he served 2 years as Parks and Recreation Commissioner.

Director Fisler has a passion for public policy and is very involved in community service. He has been a member of the City of Costa Mesa's Residential Rehabilitation and Redevelopment Committee since 1997, serving in many capacities, including as an alternate, full member, or liaison from the Planning Commission. He has been a volunteer in the city's Neighbors for Neighbors program for over 10 years, and is a graduate of the Citizens Police Academy.

Director Fisler is currently a Realtor with Torelli Realty in Mesa Verde, and was a regional manager for Nordstrom stores for over 12 years. Both positions equipped him with the necessary skills to provide outstanding customer service.

Director Fisler's interest in serving on Mesa's Board began after attending several Mesa Board meetings and he was motivated at the prospect of being involved in water supply, storage, and delivery to the community as well as promoting conservation.

Director Fisler has been a resident of Costa Mesa for 40 years, and has lived in the Mesa Verde area for 17 years.

2011 NOMINATION FORM
Candidates for the Local Agency Formation Commission (LAFCO)

RECEIVED
JAN 10 2011

LOCAL AGENCY FORMATION COMMISSION

CANDIDATE INFORMATION FOR REGULAR SPECIAL DISTRICT MEMBER:

NAME: _____

TITLE: _____

DISTRICT: _____

Check box if resume or statement of qualifications is attached.

CANDIDATE INFORMATION FOR ALTERNATE SPECIAL DISTRICT MEMBER IF THE CURRENT ALTERNATE MEMBER IS ELECTED TO THE REGULAR MEMBER POSITION:

NAME: Cheryl Brothers

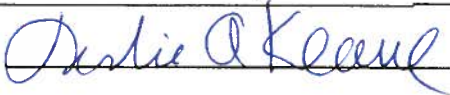
TITLE: Trustee

DISTRICT: Orange County Vector Control District

Check box if resume or statement of qualifications is attached.

SPECIAL DISTRICT SELECTION COMMITTEE MEMBER SUBMITTING NOMINATION
(Must be the presiding officer or a designated alternate board member.)

NAME: Leslie Keane DATE: January 4, 2011

SIGNATURE: 

TITLE: Chair, Board of Trustees

DISTRICT: Orange County Cemetery District

Nominations must be submitted to LAFCO prior to 3:00 p.m. on Friday, January 14, 2011. Nominations received will be included in the information packet sent to each district prior to the election.

Return completed forms to:
Angela Rigdon
Orange County LAFCO
12 Civic Center Plaza, Room 235
Santa Ana, CA 92701

Orange County Cemetery District

Board of Trustees
Regular Meeting – January 4, 2011

RECEIVED
JAN 10 2010

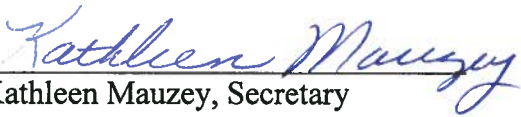
LOCAL AGENCY FORMATION COMMISSION

EXCERPT OF MINUTES

MOTION of Trustee Nelson, seconded by Trustee Owen and unanimously carried, nominate Cheryl Brothers as alternate special district representative on the Orange County Local Agency Formation Commission (LAFCO).

This is to certify that the foregoing is a true and accurate transcript of the minutes of the regular board meeting of the Board of Trustees of the Orange County Cemetery District, and it is the same transcription that will be presented to the Board for approval and signature at their next monthly meeting.

Date: January 4, 2011


Kathleen Mauzey, Secretary
Orange County Cemetery District

3243 Katiella Ave., Los Alamitos, CA 90720
Fax: 562-430-3591



Fax

To: Joyce Crosthwaite From: Susan Bell - General Manager
Fax: 714-834-2643 Pages: 3
Phone: _____ Date: Jan. 13, 2011
Re: _____ CC: _____

- Urgent
- For Review
- Please Comment
- Please Reply
- Please Recycle

• Comments:

Joyce,
Please find attached
2011 Nomination form for the
Alternate position.

Thank You,
S Bell
General Manager

2011 NOMINATION FORM
Candidates for the Local Agency Formation Commission (LAFCO)

CANDIDATE INFORMATION FOR REGULAR SPECIAL DISTRICT MEMBER:

NAME: _____

TITLE: _____

DISTRICT: _____

Check box if resume or statement of qualifications is attached.

CANDIDATE INFORMATION FOR ALTERNATE SPECIAL DISTRICT MEMBER IF THE CURRENT ALTERNATE MEMBER IS ELECTED TO THE REGULAR MEMBER POSITION:

NAME: Joel Rattner

TITLE: Director

DISTRICT: Rossmore/Los Alamitos Area Sewer District

Check box if resume or statement of qualifications is attached.

SPECIAL DISTRICT SELECTION COMMITTEE MEMBER SUBMITTING NOMINATION
(Must be the presiding officer or a designated alternate board member.)

NAME: LINDA HABEEMEH DATE: 1/10/11

SIGNATURE: Linda Habeemeh

TITLE: PRESIDENT

DISTRICT: ROSSMOOR / LOS ALAMITOS AREA SEWER DISTRICT

Nominations must be submitted to LAFCO prior to 3:00 p.m. on Friday, January 14, 2011. Nominations received will be included in the information packet sent to each district prior to the election.

Return completed forms to:

Angela Rigdon
Orange County LAFCO
12 Civic Center Plaza, Room 235
Santa Ana, CA 92701

Resume for: Joel Rattner

Candidate for: LAFCO Special Districts Alternate Member

**Currently: Director, Rossmoor/Los Alamitos Area Sewer District
(elected Nov. 2010 for full term)**

**Previously: Director, Rossmoor Community Services District
(appointed 2005, elected 2006 for full term)
Member of RCSD Finance and Audit committees – 4 years
While Director in 2007 and 2008, Rossmoor went through the
process of incorporation to become a city which LAFCO approved
but the voters did not.**

Resident of Rossmoor for forty-four years.

**Now retired. Previously employed as Engineer, Management Systems Analyst, and
Manager, Systems and Procedures.**

**Previously, member of the Board of Directors of a low-income senior citizen housing
agency, and a family services agency.**

**Currently, I have been attending the monthly WACO meetings, and have attended
several Orange County water conferences and MWD/MWDOC tours of water storage,
pumping and processing facilities, and have attended ISDOC meetings for the past three
years.**



DIRECTORS

Richard E. Barrett
Richard B. Bell
Douglas M. Chapman
John Dulebohn
William Vanderwerff

Lisa Ohlund
General Manager

RECEIVED
JAN 14 2011

LOCAL AGENCY FORMATION COMMISSION

January 14, 2011

Orange County Local Agency Formation Commission
Attention: Joyce Crosthwaite, Executive Officer
12 Civic Center Plaza, Room 235
Santa Ana, California, 92701

**Subject: Submittal of Nomination of Bill VanderWerff for the
Alternate Special District Position on LAFCO**

Dear Ms. Crosthwaite:

Please find enclosed an executed application form and a brief resume in support of our Board President, Bill VanderWerff's, nomination for the Alternate Special District seat on LAFCO.

Please contact me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Lisa Ohlund".

Lisa Ohlund
General Manager

C: Bill VanderWerff

185 N. McPherson Road
Orange, CA 92869-3720

www.eocwd.com

Phone 714.538.5815
Fax 714.538.0334

RECEIVED
JAN 14 2011

2011 NOMINATION FORM

LOCAL AGENCY FORMATION COMMISSION Candidates for the Local Agency Formation Commission (LAFCO)

CANDIDATE INFORMATION FOR REGULAR SPECIAL DISTRICT MEMBER:

NAME: _____

TITLE: _____

DISTRICT: _____

Check box if resume or statement of qualifications is attached.

CANDIDATE INFORMATION FOR ALTERNATE SPECIAL DISTRICT MEMBER IF THE CURRENT ALTERNATE MEMBER IS ELECTED TO THE REGULAR MEMBER POSITION:

NAME: BILL VANDERWERFF

TITLE: PRESIDENT - BOARD OF DIRECTORS

DISTRICT: EAST ORANGE COUNTY WATER DISTRICT

Check box if resume or statement of qualifications is attached.

**SPECIAL DISTRICT SELECTION COMMITTEE MEMBER SUBMITTING NOMINATION
(Must be the presiding officer or a designated alternate board member.)**

NAME: BILL VANDERWERFF DATE: 1/14/2011

SIGNATURE: 

TITLE: PRESIDENT - BOARD OF DIRECTORS

DISTRICT: EAST ORANGE COUNTY WATER DISTRICT

Nominations must be submitted to LAFCO prior to 3:00 p.m. on Friday, January 14, 2011.
Nominations received will be included in the information packet sent to each district prior to the election.

Return completed forms to:

Angela Rigdon
Orange County LAFCO
12 Civic Center Plaza, Room 235
Santa Ana, CA 92701

RECEIVED
JAN 14 2010

BILL VANDERWERFF

LOCAL AGENCY FORMATION COMMISSION

Educational Background:

Hope College, Holland, Michigan

New York University Graduate School of Business, New York City

Columbia University, New York City

Current Employer:

Raytheon Company (formerly Hughes Aircraft Company, Fullerton, Ca) - Director,
International Business

Public Service:

- Director/President, Lemon Heights Mutual Water Company (Unincorporated North Tustin) 15 years
- Director/President, East Orange County Water District, 30 years

Objective:

Provide private sector management expertise to the public sector by applying logic and common sense in generating solutions to their issues and problems. This should be done in a way that will provide for and protect the best interests of its constituency, as well as protecting the agency from undue political influence, which may not have the concerns of an agency's constituents as its primary motivation. Also, there must be a return to better public agency financial management policies and a more conservative fiscal approach to rebuild the public's confidence in their government and ensure the long term survivability and success of public agencies.



DATE: December 9, 2010

TO: Presiding Officers
Independent Special Districts of Orange County (ISDOC)
Special District Selection Committee

FROM: Joyce Crosthwaite, Executive Officer

SUBJECT: Independent Special Districts of Orange County (ISDOC)
Selection Committee Meeting

CHAIR
PETER HERZOG
Councilmember
City of Lake Forest

VICE CHAIR
JOHN MOORLACH
Supervisor
2nd District

VICE CHAIR
PETER HERZOG
Councilmember
City of Lake Forest

CHERYL BROTHERS
Councilmember
City of Fountain Valley

BILL CAMPBELL
Supervisor
3rd District

ARLENE SCHAFFER
Director
Costa Mesa
Sanitary District

SUSAN WILSON
Representative of
General Public

JOHN WITHERS
Director
Irvine Ranch Water District

ALTERNATE
PAT BATES
Supervisor
5th District

ALTERNATE
PATSY MARSHALL
Councilmember
City of Buena Park

ALTERNATE
DEREK J. MCGREGOR
Representative of
General Public

ALTERNATE
CHARLEY WILSON
Director
Santa Margarita
Water District

JOYCE CROSTHWAITE
Executive Officer

A meeting of the **INDEPENDENT SPECIAL DISTRICTS OF ORANGE COUNTY (ISDOC) SELECTION COMMITTEE** has been called for:

- Thursday, January 27, 2011
- Municipal Water District of Orange County / Orange County Water District (Joint Board Room)
- 18700 Ward Street
- Fountain Valley, CA 92708

At this meeting, ballots will be distributed for the election of a Regular Special District Member to the Local Agency Formation Commission. The seat held by Commissioner Arlene Schafer is now vacant.

The current alternate special district member is Commissioner Charles Wilson. If Commissioner Wilson decides to run for and is elected to the regular special district seat, the alternate seat will also be open. Commissioner Wilson is not required to resign the alternate position if he decides to run for the open regular position.

The Special District Selection Committee is made up of the presiding officer of each independent special district within Orange County. If you, as the presiding officer of your district, are unable to attend this meeting, Government Code §56332(b) provides that your board may designate one of its members to attend and vote in your place. Proof indicating board action for the designation (resolution or minute excerpt) must be provided to the LAFCO Executive Officer prior to balloting in accordance with the attached "Rules of Procedure."

January 27, 2011 ISDOC Election for LAFCO

Nominations will be accepted in advance of the election and a nomination form is also attached. Please complete the nomination form and return it to the LAFCO office at 12 Civic Center Plaza, Room 235, Santa Ana, CA 92701. Nominations can be sent to LAFCO through the mail, email or fax.

Nominations must be received by LAFCO **no later than 3:00 p.m. on Friday, January 14, 2011**. Nominations received will be included in the informational packet sent to each district prior to the election. In accordance with the committee's "Adopted Rules of Procedures" (attached), nominations from the floor will not be accepted.

Please attach a résumé or statement of qualifications for your nominee, a copy of which will also be included in the informational packet sent to each district prior to the election.

The January 27, 2011 ISDOC meeting will be called to order at 12:00 p.m., and candidates will be given an opportunity to address the voting members of the committee. Balloting will immediately follow. An agenda including candidate resumes and statements will be provided by mail prior to the meeting.

If you have any questions or concerns, please contact me at (714) 834-2556 or by email (jcrosthwaite@oclafco.org).

*Attachments: Nomination Forms
Rules of Procedure*

2011 NOMINATION FORM

Candidates for the Local Agency Formation Commission (LAFCO)

CANDIDATE INFORMATION FOR REGULAR SPECIAL DISTRICT MEMBER:

NAME: _____

TITLE: _____

DISTRICT: _____

Check box if resume or statement of qualifications is attached.

CANDIDATE INFORMATION FOR ALTERNATE SPECIAL DISTRICT MEMBER IF THE CURRENT ALTERNATE MEMBER IS ELECTED TO THE REGULAR MEMBER POSITION:

NAME: _____

TITLE: _____

DISTRICT: _____

Check box if resume or statement of qualifications is attached.

**SPECIAL DISTRICT SELECTION COMMITTEE MEMBER SUBMITTING NOMINATION
(Must be the presiding officer or a designated alternate board member.)**

NAME: _____ DATE: _____

SIGNATURE: _____

TITLE: _____

DISTRICT: _____

*Nominations must be submitted to LAFCO prior to 3:00 p.m. on Friday, January 14, 2011.
Nominations received will be included in the information packet sent to each district prior to the election.*

Return completed forms to:

Angela Rigdon
Orange County LAFCO
12 Civic Center Plaza, Room 235
Santa Ana, CA 92701

REPORTS AND INFORMATION ITEMS:

A. REPORT OF THE GENERAL MANAGER:

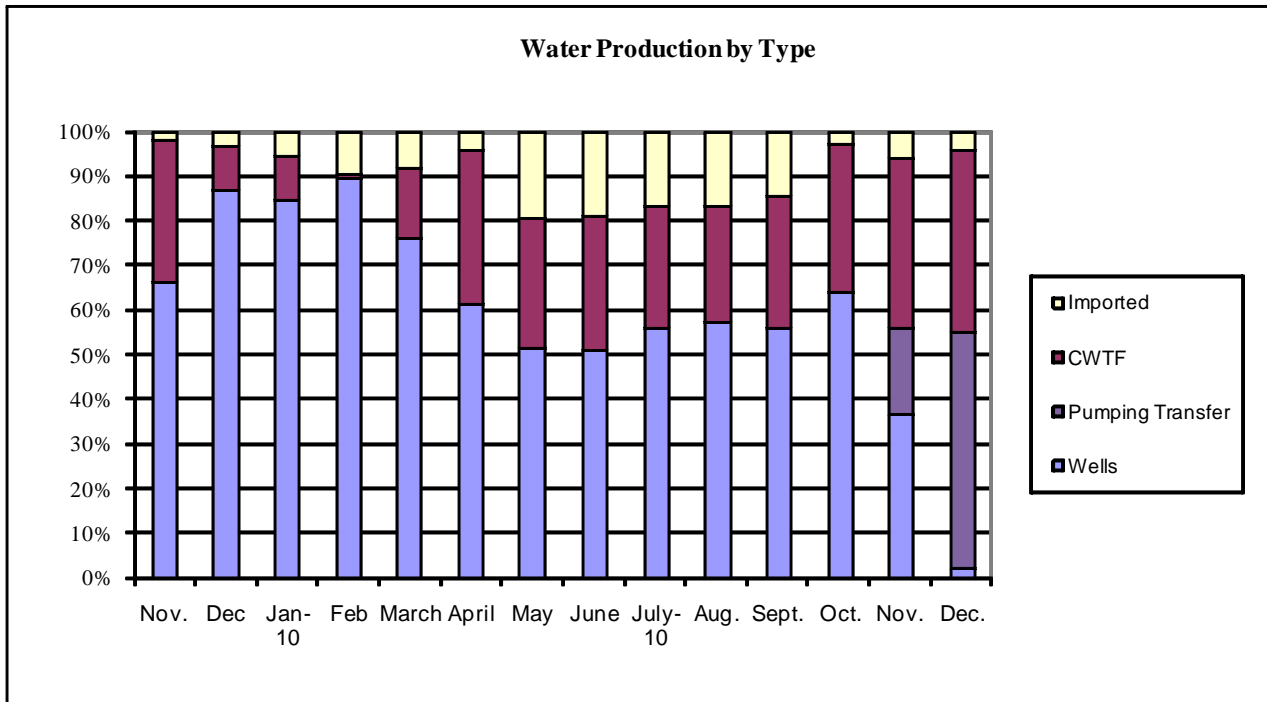
1. December Key Indicators Report
2. OCWD Activities Update
3. MWDOC Activities Update
4. Items of general interest:
 - ◆ Other

**Monthly Key Indicators Report
For The Month of December 2010**

Provide a Safe and Reliable Water Supply

FY11 Potable Production

	FY11 Budget	FY11 YTD Actuals	FY11 YTD Budget
Wells	11,540	4,416	5,720
Pumping Transfer	0	870	0
CWTF	3,040	2,941	3,040
Imported	3,920	1,030	1,070
Total Potable	18,500	9,257	9,830



**Monthly Key Indicators Report
For The Month of December 2010**

Provide a Safe and Reliable Water Supply

FY11 System Water Quality

Distribution System:	Average	Normal Range	MCL
Chloramine Residual	2.05	0.2 - 3 mg/L Current RAA = 2.10	4 mg/L (RAA)*
Coliform Positive	0	0	5%
Temperature	66.2	58-78 ^o	None

Reservoir I & II:	Average	Normal Range	MCL
Chloramine Residual	1.49	0.2 - 3 mg/L	None
Monochloramine	1.48	0.2 - 3 mg/L	None
Ammonia	0.40	0.4 - 0.7 mg/L	None
Temperature	66.6	58-78 ^o	None

Wells (Treated):	Average	Normal Range	MCL
Chloramine Residual	NA	2 - 3 mg/L	None
Monochloramine	NA	2 - 3 mg/L	None
Ammonia	NA	0.4 - 0.7 mg/L	None
Temperature	NA	68-78 ^o	None

CWTF:	Average	Normal Range	MCL
Chloramine Residual	3.0	2 - 4 mg/L	None
Monochloramine	2.29	2 - 3 mg/L	None
Ammonia	0.71	0.4 - 0.8 mg/L	None
Temperature	78.8	75-85 F	None
	Monthly Average	Annual Range (AR) or Current RAA*	MCL
Bromide (Source water)	600	600-670 ug/L (AR 2010)	None
Bromate (Finished water)	4.0	6.9 ug/L (RAA)*	10 ug/L (RAA)*

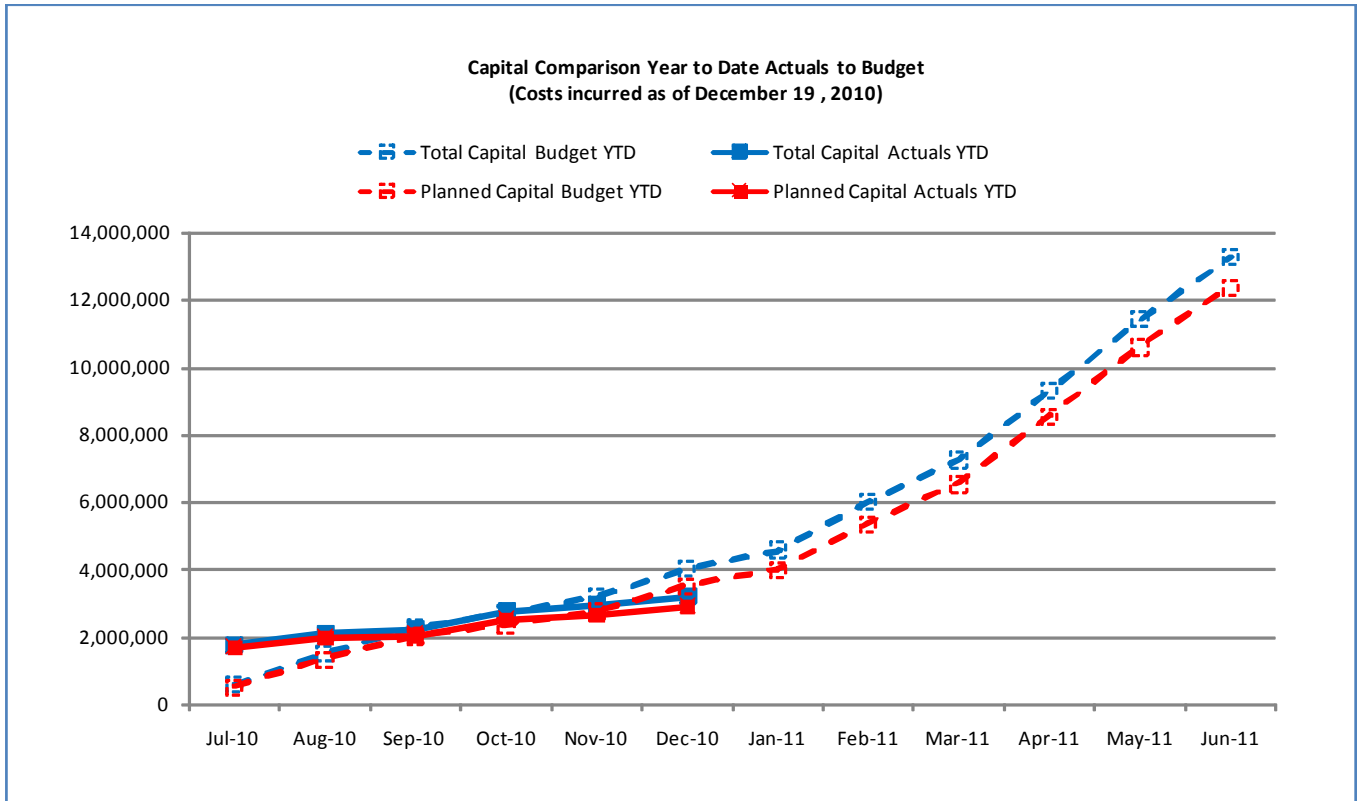
*RAA = Running Annual Average, calculated quarterly

Water Quality Calls/Investigations:

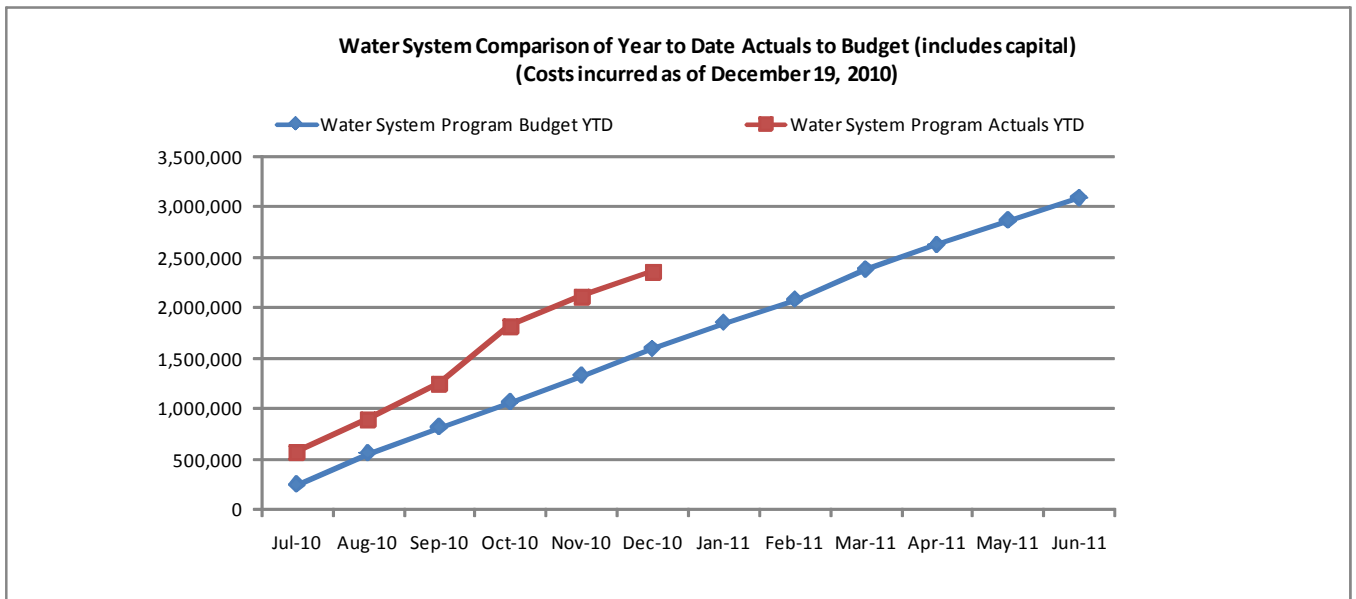
Total Calls	11
Total Investigations (from calls)	3

**Monthly Key Indicators Report
For The Month of December 2010**

Be Financially Responsible and Maintain Competitive Rates



Planned capital expenditures for December were 30% of the budget for the month. Total capital expenditures were 22.8% of the monthly budget. However, year to date capital expenditures were 82.7% of the budget as several projects had exceeded their budget in earlier months.



Water System costs for December were 91.5% of the budget, and the year to date costs were 148% of anticipated expenditures. This is due to the timing of the planned expenditures.

**Monthly Key Indicators Report
For The Month of December 2010**

Increase Public Awareness about Mesa and about Water

Web Site Information

Web Site Information	November 2010	December 2010
Visits to the web site	14,015	12,982
Unique visitors (First time to the site)	5,157	4,296
Average per day	483	418
Average visit length	40 minutes, 16 seconds	49 minutes, 57 seconds
Median visit length	3 minutes, 13 seconds	3 minutes, 4 seconds
Page visited most	Home	Home
Second most visited page	Program Registration	Program Registration
Third most visited page	Education	Education
Fourth most visited page	Videos	Video – Discovering CM – Ep 1.
Fifth most visited page	Press Releases	Video – Discovering CM – Ep 2.
Most downloaded file	Board Packet	Water Quality Report
Second most downloaded file	Water Quality Report	Mesa Colored Water
Most active day of the week	Monday	Wednesday
Least active day of the week	Sunday	Sunday

Total visits since June 1, 2002	<u>677,717</u>
--	-----------------------

Water Vends in Gallons

December 2010	Total Since June 25, 2008
878	43,508

Online Bill Pay Customers

December 2010	Total Since May 1, 2008
134	6,028

Customer Calls

	FY11 YTD	December 2010	YTD Weekly Average
Questions Only	1,899	159	70
High Bill	119	2	4
Other	7,983	1,549	296
Late Fee	233	27	9
Service Requests	795	76	29
Water Pressure	16	1	1
Rate Increase	13	0	0
Fluoridation	0	0	0
TOTAL CUSTOMER CALLS	11,058	1,814	410

**Monthly Key Indicators Report
For The Month of December 2010**

Attract and Retain Skilled Employees

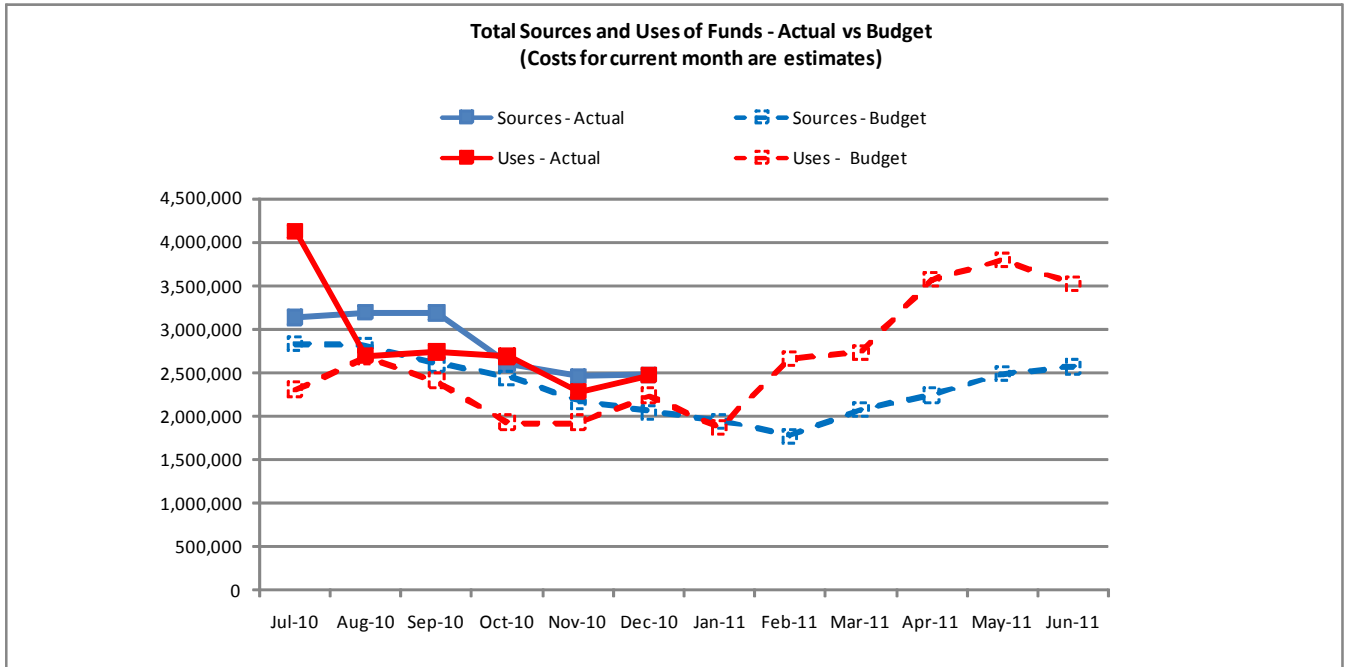
DEPARTMENT:	FY11 *			COMMENTS:
	BUDGET	FILLED	VACANT	
OFFICE OF THE GENERAL MANAGER:	1.00	1.00	0.00	No current vacancies
Subtotal	1.00	1.00	0.00	
ADMINISTRATIVE SERVICES:**				Conservation Specialist - Recruitment in progress
Administrative Services/ Records Mgmt. *	4.50	4.50	0.00	
Information Technology	2.00	2.00	0.00	
Conservation/Customer Service	9.00	8.00	1.00	
Subtotal	15.50	14.50	1.00	
COMMUNICATIONS:**				No current vacancies
Public Information/ Community Outreach & Education/ Marketing & Communication	2.00	2.00	0.00	
Subtotal	2.00	2.00	0.00	
ENGINEERING:				No current vacancies
Engineering/Inspection/Cross Connection *	6.50	6.50	0.00	
Subtotal	6.50	6.50	0.00	
FINANCIAL SERVICES:				No current vacancies
Financial Reporting/ Cash Management/ Purchasing/ Risk Management	5.00	5.00	0.00	
Accounting *	3.50	3.50	0.00	
Subtotal	8.50	8.50	0.00	
HUMAN RESOURCES:				Human Resources Manager - Position currently on hold
Recruitment/ Compensation & Benefits/ Labor Relations/ Workers Comp.*	3.50	2.50	1.00	
Subtotal	3.50	2.50	1.00	
WATER OPERATIONS:				No current vacancies
Management & Operations Support	5.00	5.00	0.00	
Distribution	13.00	13.00	0.00	
Production	6.00	6.00	0.00	
Water Quality	2.00	2.00	0.00	
Subtotal	26.00	26.00	0.00	
TOTAL FULL-TIME EQUIVALENTS:*	63.00	61.00	2.00	

* FY11 position count includes five part-time, temporary Interns who work in the Administrative Services, Communications, Engineering, Financial Services, Human Resources departments.

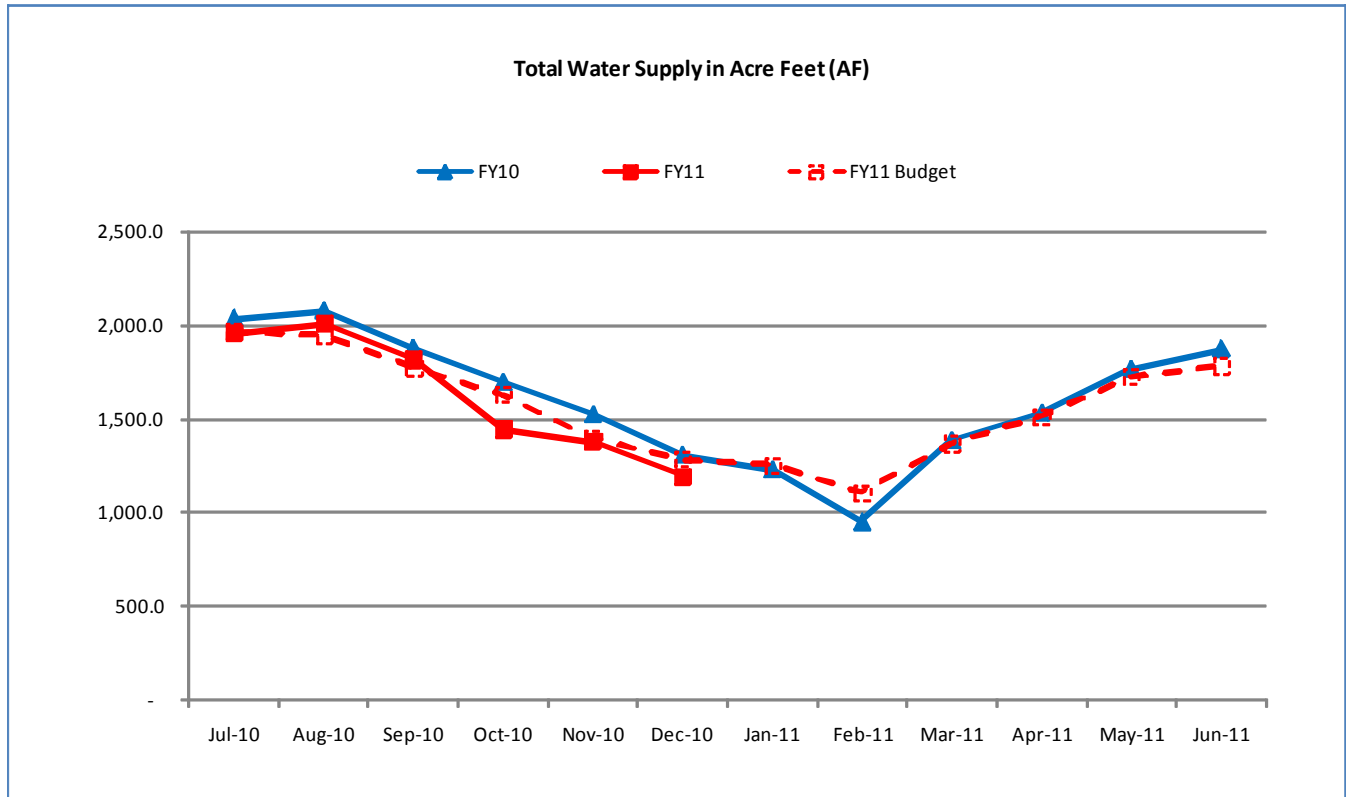
** The Records Management Specialist position is shared equally between the Administrative Services and Communications departments.

**Monthly Key Indicators Report
For The Month of December 2010**

Be Financially Responsible and Maintain Competitive Rates



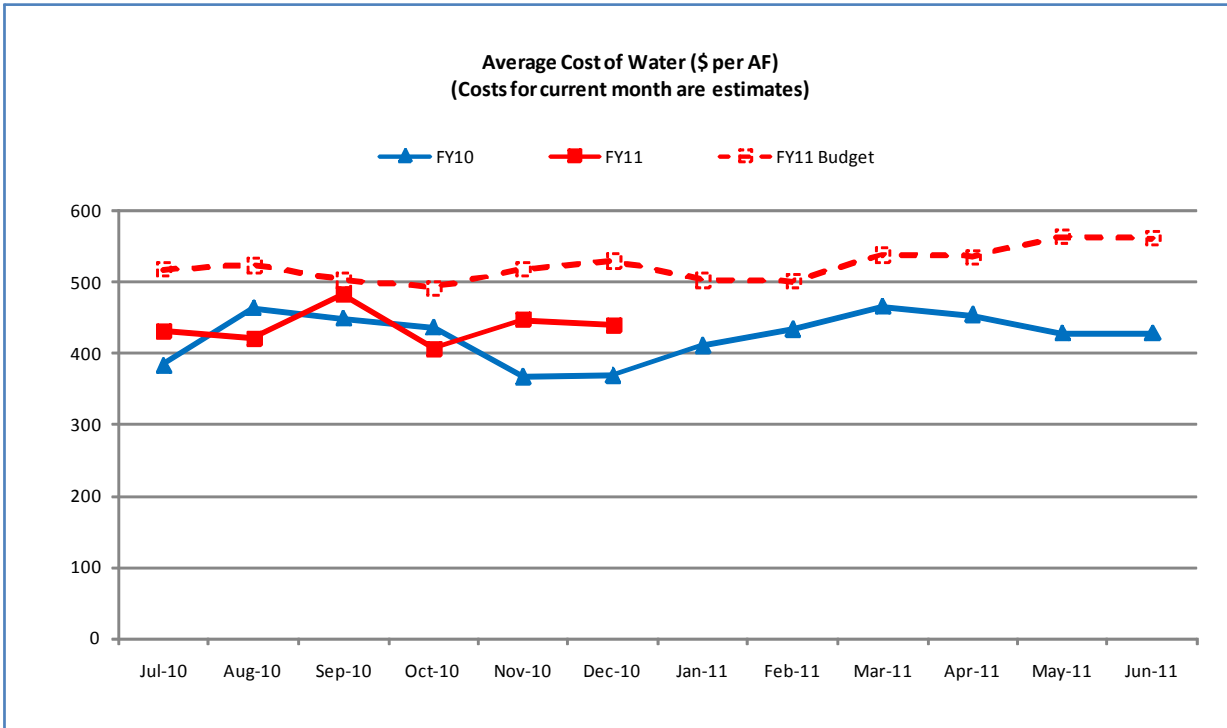
Sources of Funds in December were 121% of the budget for the month. Uses of Funds in September were estimated to be 110.2% of the budget for the month.



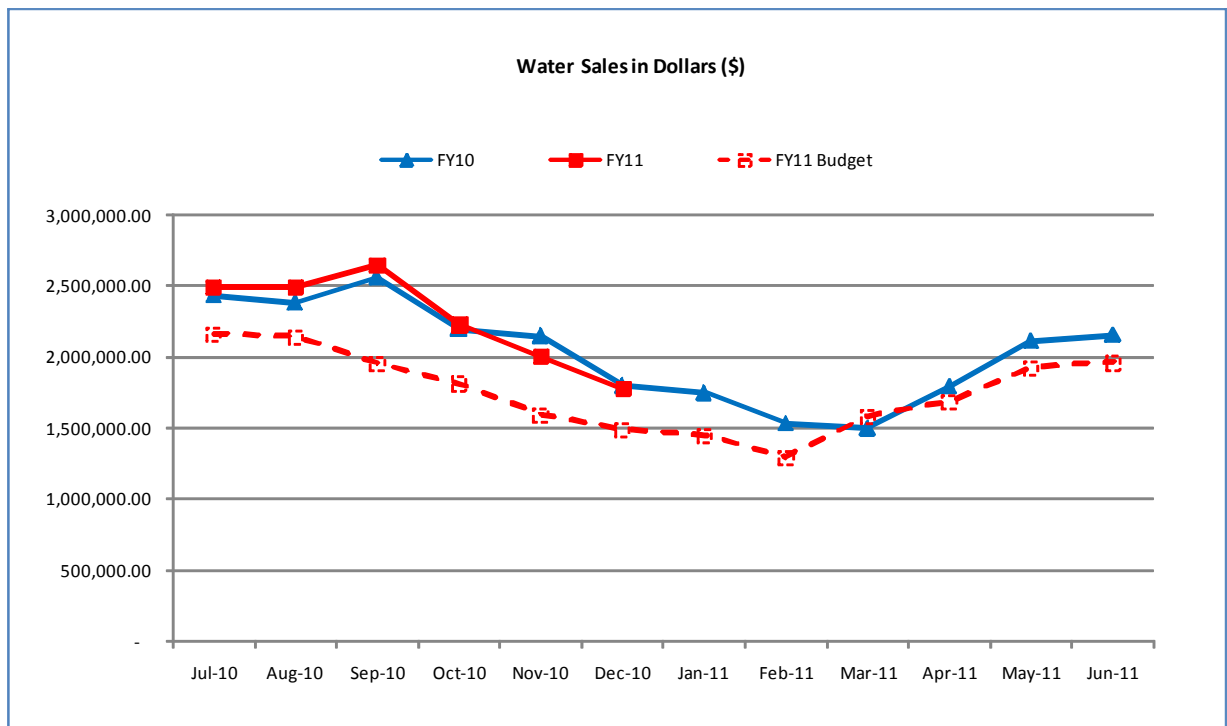
Water supply for December was 1,195 acre-feet, or 93.1% of the budget for the month.

**Monthly Key Indicators Report
For The Month of December 2010**

Be Financially Responsible and Maintain Competitive Rates



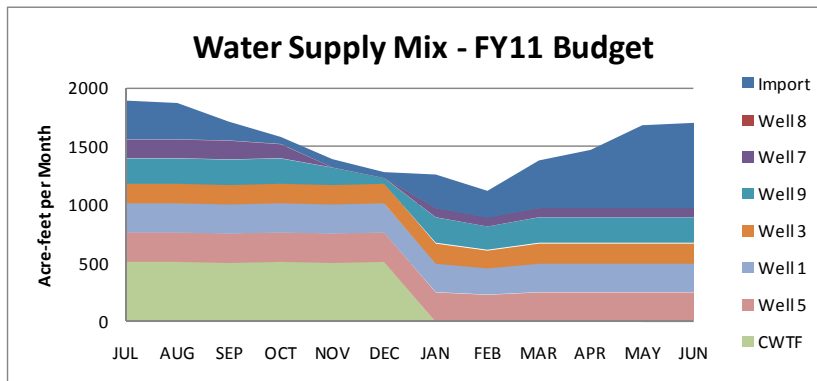
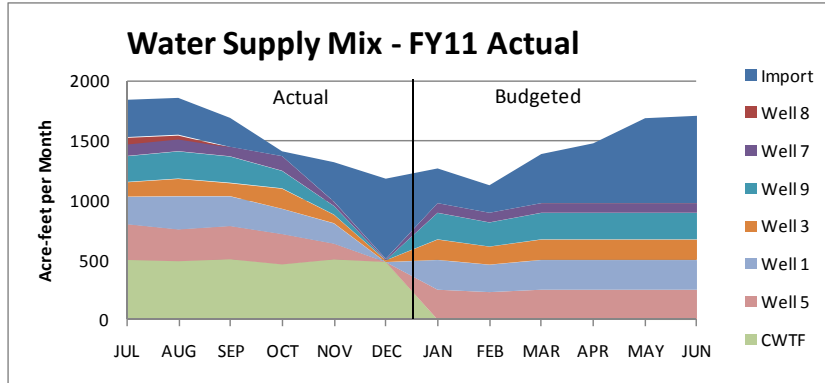
In December, the average cost of water per acre-foot was \$439 or 83% of the budgeted cost per acre-foot. Imported water was 56.05% of potable production in December compared to a budget of 3.75%. CWTF production was 40.33% compared to the December budget of 38.76%. Well water production was 1.9% compared to the December budget of 54.50%.



Water sales of \$1.77 million were 119% of the December budget.

**Monthly Key Indicators Report
For The Month of December 2010**

Practice Continuous Infrastructure Renewal and Improvements





MEMORANDUM

TO: Board of Directors

FROM: Robert R. McVicker
District Engineer

DATE: January 25, 2011

SUBJECT: Orange County Water District Activities Update

RECOMMENDATION

This report is for information only. No action is recommended at this time.

The Engineering and Operations Committee reviewed this item at its January 20, 2011 meeting.

STRATEGIC PLAN

Goal #1: Provide a safe and reliable water supply.

Goal #3: Be financially responsible and maintain competitive rates.

DISCUSSION

This report on Orange County Water District (OCWD) issues is intended to brief the Committee and Board on activities relevant to Mesa Consolidated Water District (Mesa). The first section, "On-Going Issues," is a status update on current studies, reports, and/or policy work groups that staff is involved with. The second section, "Last Month's Issues," is a report on noteworthy items that were covered at the last month's OCWD Board and Committee meetings. The last section, "Upcoming Issues," is a preview of new and forthcoming issues important to Mesa. This format is intended to keep the Committee and Board informed about current and future items at OCWD in order to provide direction to staff and its OCWD representatives in a timely manner, if required.

ON-GOING ISSUES

Annexation Requests by Irvine Ranch Water District (IRWD), City of Anaheim (Anaheim) and Yorba Linda Water District (YLWD)

Purpose: In late 2009 and early 2010, YLWD, Anaheim and IRWD submitted annexation requests to OCWD. The increase in water demands within OCWD from the annexations is estimated to be 15,100 acre-feet per year. The increased demand would lower the Basin Production Percentage (BPP) by about 1.5%. OCWD's annexation policy is generally based upon the principle that any land overlying or any land draining into the groundwater basin should

be considered for annexation. The annexation territory must also be within the boundaries of the Metropolitan Water District and pay an annual annexation fee.

The OCWD Board approved a Memorandum of Understanding (MOU) with the three agencies in July 2010 that provides the following:

- Overall plan and schedule to consider annexations
- Plan to comply with California Environmental Quality Act (CEQA)
- Applicants fund CEQA work and any resulting mitigation
- Establish location of additional groundwater pumping and any basin impacts
- Indemnification of OCWD
- Any party can opt out of MOU at anytime
- Provides key future annexation agreement terms and conditions

Scheduled Producer Annexation Workshops to be concurrent with CEQA process:

- General – August 11, 2010
- CEQA Process and Annexation Policy – October 13, 2010
- Water Resources – December 8, 2010
- Financial Impacts – February 9, 2011

Update: The OCWD approved a contract with Michael Brandman and Associates to prepare the CEQA documentation for the annexations on December 15, 2010.

The Water Resources Annexation Workshop was conducted on December 8, 2010.

LAST MONTH'S ISSUES

The following item was discussed at the December 15, 2010 Board meeting:

- Public Hearing to Consider Modifying the FY 2010-11 Production Limitations for the Cities of Anaheim and Santa Ana

UPCOMING ISSUES

The following key items have been identified as upcoming issues at OCWD's Committee and Board meetings:

- Go/No Go Decision for Initial Groundwater Replenishment System Expansion
- Production Limitation for the City of Huntington Beach due to seawater intrusion at the Bolsa Gap
- Preliminary staff estimate of the FY 2011-12 Basin Production Percentage and Replenishment Assessment for budget purposes

FINANCIAL IMPACT

There is no financial impact.



MEMORANDUM

TO: Board of Directors

FROM: Robert R. McVicker
District Engineer

DATE: January 25, 2011

SUBJECT: Municipal Water District of Orange County Activities Update

RECOMMENDATION

This report is for information only. No action is recommended at this time.

The Engineering and Operations Committee reviewed this item at its January 20, 2011 meeting.

STRATEGIC PLAN

Goal #1: Provide a safe and reliable water supply.
Goal #3: Be financially responsible and maintain competitive rates.

DISCUSSION

This report on Municipal Water District of Orange County (MWDOC) issues is intended to brief the Committee and Board on activities relevant to Mesa Consolidated Water District (Mesa). The first section, "On-Going Issues," is a status update on current studies, reports, and/or policy work groups that staff is involved with. The second section, "Last Month's Issues," is a report on noteworthy items that were covered at the last month's MWDOC Board and Committee meetings. The last section, "Upcoming Issues," is a preview of new and forthcoming issues important to Mesa. This format is intended to keep the Committee and Board informed about current and future items at MWDOC in order to provide direction to staff and its MWDOC representatives in a timely manner, if required.

ON-GOING ISSUES

Conceptual Proposal for Resolution of South Orange County Issues Regarding MWDOC

Purpose: Since the Orange County Local Agency Formation Commission (LAFCO) Governance Study was received and filed by LAFCO in September 2009, MWDOC has been negotiating with the south County member agencies to develop an acceptable wholesale service model under MWDOC's existing governance structure. As a result of the discussions, MWDOC prepared a proposal entitled: "*Response to items conceptually agreed upon in negotiations with South County*" dated April 7, 2010.

At the end of April 2010 the MWDOC Board of Directors approved the conceptual proposal consisting of the MWDOC Offer to the South Orange County Agencies, the response from the managers (and subsequent concurrence from the Boards and Councils) and the clarifications requested from MWDOC.

MWDOC staff has been working with the South County Agencies since May and provided the Settlement Agreement to member agencies in September for formal consideration. MWDOC staff recommended that Mesa wait to act upon the Settlement Agreement until after the South County Agencies do. The South County Agencies submitted a letter to MWDOC on November 18, 2010 requesting changes to the Settlement Agreement.

Update: MWDOC sent out a letter dated January 6, 2011 to all agencies describing changes made to the Settlement Agreement and requested that agencies consider the revised Settlement Agreement and act.

LAST MONTH'S ISSUES

The following items were discussed at the December Committee and Board meetings:

- Local Resources Program Agreement Between Metropolitan Water District of Southern California (MET), MWDOC and Irvine Ranch Water District for the Wells 21 & 22 Project
- Continuation of the Hotel Water Use Reduction Program

UPCOMING ISSUES

The following key items have been identified as upcoming issues at MWDOC's Committee and Board meetings:

- Second Lower Cross Feeder Project
- MET Long Range Finance Plan
- San Diego County Water Authority Board Lawsuit on MET's Rate Structure

FINANCIAL IMPACT

There is no financial impact.

There are no support materials for this item.

REPORTS AND INFORMATION ITEMS:

B. DIRECTORS' REPORTS AND COMMENTS: (no enclosure)

ACTION ITEMS: (continued)

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

INFORMATION ITEMS:

A. ITEMS OF GENERAL INTEREST:

1. General Manager's Weekly Reports
2. Directors' Meeting Reports
3. Groundwater Producers' meeting minutes for January 12, 2011
4. SCADA System Update

GENERAL MANAGER'S WEEKLY REPORT

January 7, 2011 – January 13, 2011

Page 1 of 2

The focus of this report is information that may be useful for Mesa Directors when they interact with members of the public or other elected officials.

Events and Projects

Status

Water Supply – Week of 1-10-11

Wells	207	af	(85.2%)
Imported	<u>36</u>	af	(14.8.%)
TOTAL	<u>243</u>	af	

Communications

Upcoming Activities:

◆ Communications Staff Activities

- Industry Events – Attended Jan. 7 WACO meeting.
- Legislative Affairs – Meeting Jan. 13 with Sen. Feinstein's representative; meetings with MWDOC & OCWD staff.
- Local Networking – Meeting with former City of Costa Mesa PIO.
- Strategic Planning – Prep for Jan. 21 branding workshop with Board; communications plan & budget.

◆ Communiques

- District Newsletter, 2011 – Distributed & posted Jan./Feb.; drafting Mar./Apr.; compiling topics for May/June-on.
- Press Releases – Distributed WISG release (Jan. 10, 2011); CWTF bid award release will go out by end of Jan., 2011.
- Website – Ongoing updates, including adding CWTF Improvements info.

◆ Outreach / Events

- Conservation & Education Activities – Planning WISG 2011 series (January-June); OCWD Children's Water Festival (March 23-24, 2011); Costa Mesa Community Run & Expo (April 22-23, 2011); Spring Garden Show (April 28-May 1, 2011); OC Fair (July/Aug., 2011).
- CWTF Improvements – Planning communications & outreach activities.
- Speaker's Bureau – Planning presentation for Costa Mesa Chamber breakfast (April 21, 2011).
- Community Support – Hydrant donation to Costa Mesa United for Jan. 17, 2011, charity golf event & silent auction (fundraiser to benefit local youth athletics through grants).
- Tour – Leadership Tomorrow tour of Reservoir 1 (April 21, 2011).

Staff Matters and Other News

Safety:

- ◆ Staff has achieved 57 days with no lost time incidents.

GENERAL MANAGER'S WEEKLY REPORT

January 7, 2011 – January 13, 2011

Page 2 of 2

Engineering:

- ◆ Mesa staff installed and inspected the installation of 5 meters and tested the backflow prevention devices at the new Vons Center at 179 East 17th Street.
- ◆ Mesa's contractor is conducting the Factory Acceptance Testing (FAT) of the SCADA panels for the reservoir and well sites.
- ◆ Bob McVicker attended the OCWD Water Issues Committee and Groundwater Producers meetings this week.

Operations:

- ◆ Tom Neville received his D-5 Certification
- ◆ Upgrade hydrant and valve on Senate Street
- ◆ Upgrade hydrant and valve on Saint Clair Street
- ◆ Upgrade 6 inch valve on Oak Street
- ◆ Upgrade 6 inch valve on Superior Avenue
- ◆ Valve and hydrant maintenance in various locations

Financial Services:

- ◆ Staff has begun preliminary work on the FY12 budget
- ◆ Staff is working with the Auditors to finalize the CAFR

Administrative Services:

- ◆ Working on the Board packet for the Annual Board Workshop
- ◆ Drafted a Customer Service goal for the Strategic Plan
- ◆ Provided information to two Directors regarding Registrar of Voters Campaign Disclosures
- ◆ Gathering documents for subpoena requesting records – Mesa is not a party to the lawsuit

Human Resources:

- ◆ **Conservation Specialist** – After more than 120 applications a tentative offer of employment has been made to the top candidate who is currently going through the background check process
- ◆ **Anniversaries of Hire Date:**
 - Detlef Goris – 5 years on January 9
 - Randy Winters – 4 years on January 7
 - Richard Ybarra – 4 years on January 7

GENERAL MANAGER'S WEEKLY REPORT

January 14, 2011 – January 20, 2011

Page 1 of 2

The focus of this report is information that may be useful for Mesa Directors when they interact with members of the public or other elected officials.

Events and Projects

Status

Water Supply – Week of 1-17-11

Wells	246	af	(98%)
Imported	<u>5</u>	af	(02%)
TOTAL	<u>243</u>	af	

Communications

Upcoming Activities:

◆ Communications Staff Activities

- Industry Events – Attended Jan. 18 meeting at MWDOC re. crisis/risk communications.
- Legislative Affairs – Coordinating meeting(s) with Townsend Public Affairs for visits between Board and legislative representatives.
- Local Networking – Attended Jan. 20 Costa Mesa Chamber event.

◆ Communiques

- District Newsletter, 2011 – Drafting Mar./Apr.; compiling topics for May/June-on.

◆ Outreach / Events

- Conservation & Education Activities – Children's Water Festival (March 23-24, 2011); Costa Mesa Community Run & Expo (April 22-23, 2011); Spring Garden Show (April 28-May 1, 2011); OC Fair (July/Aug., 2011).
- Speaker's Bureau – Planning presentation for Costa Mesa Chamber breakfast (April 21, 2011).
- Tour – Leadership Tomorrow tour of Reservoir 1 (April 21, 2011).
- Water Issues Study Group – Received 33 RSVPs for the 2011 series, and 23 members attended the first class on Jan. 19.

Staff Matters and Other News

Safety:

- ◆ Staff has achieved 64 days with no lost time incidents.

Engineering:

- ◆ Mesa staff inspected the new fire line at the new Vons Center at 179 East 17th Street, installation of two services at 341 21st Street and uncovering of water services on El Camino for the construction of phase 2 consisting of 8 homes.
- ◆ Mesa's contractor continues conducting factory acceptance testing of the SCADA panels for the import stations at the CWTF.

GENERAL MANAGER'S WEEKLY REPORT

January 14, 2011 – January 20, 2011

Page 2 of 2

- ◆ General Pump has pulled the pump at Well 6 and will be video surveying the well to determine if any redevelopment is needed. New pump bowls and flow restrictor will be installed following redevelopment.

Operations:

- ◆ Mesa staff upgraded a 6 inch valve and hydrant at 1718 Paloma Street.
- ◆ Mesa staff upgraded a 6 inch valve and hydrant at 883 Saint Clair Street.
- ◆ Mesa staff performed valve and hydrant maintenance in various locations.
- ◆ Jerry Vilander attended the Crisis and Communication and Disaster Workshop at MWDOC this week.
- ◆ Mesa staff worked with contractors to perform calibration tests on 5 large meters.

Financial Services:

- ◆ Staff has begun preliminary work on the FY12 budget
- ◆ Staff is working with the Auditors to finalize the CAFR

Administrative Services:

- ◆ Working on the Board packet for January 25, 2011 meeting
- ◆ Met with Costa Mesa Community Foundation to explore State or Federal Grant opportunities for Mesa Verde Library
- ◆ Drafted a Customer Service goal for the Strategic Plan Update at the February Board Workshop

Human Resources:

- ◆ **Conservation Specialist** – A tentative offer of employment has been made to the top candidate. Background checks are in progress.
- ◆ **Anniversaries of Hire Date:**
 - Scott Peca – 23 years on January 18th

INFORMATION ITEMS:

2. DIRECTORS' MEETING REPORTS:

- ◆ Director Fisler:
 - a. MWDOC Meeting, 1/19
 - b. WISG Meeting, 1/19
 - c. Other

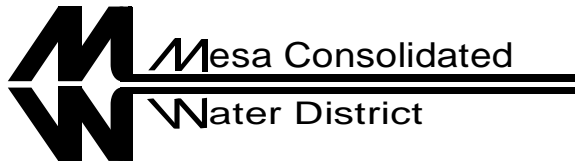
- ◆ Director Ohlig-Hall:
 - a. WISG Meeting, 1/19
 - b. Other

- ◆ Director Dewane:
 - a. WISG Meeting, 1/19
 - b. Other

- ◆ Director Atkinson:
 - a. OCWD Meeting, 1/19
 - b. WISG Meeting, 1/19
 - c. Finance Committee Meeting, 1/24
 - d. Other

- ◆ President Bockmiller:
 - a. WISG Meeting, 1/19
 - b. Engineering & Operations Committee Meeting, 1/20
 - c. Other

In accordance with Resolution No. 1397 – Protocols of the Board of Director, Committee Talking Points are to be included in the packet for the next scheduled Board meeting following the committee meeting. If the Committee Talking Points are not available for inclusion in the packet, staff will distribute a copy at the meeting.



AGENDA
ENGINEERING & OPERATIONS COMMITTEE MEETING
THURSDAY, JANUARY 20, 2011 AT 3:30 P.M.
PANIAN CONFERENCE ROOM

Committee Members: Director Fred Bockmiller
 Director Ohlig-Hall
 Paul E. Shoenberger, General Manager
 Bob McVicker, District Engineer
 Jerry Vilander, Water Operations Manager

PUBLIC COMMENTS

Non-Agendized Matters: Members of the public are invited to address the Committee on matters which are not on the Agenda. Each speaker is limited to three (3) minutes. The Committee 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 Committee has discussed the item. Each speaker is limited to five (5) minutes.

ACTION ITEMS:

1. Assign Committee Chair (no enclosure)
2. Colored Water Treatment Facility (CWTF) Supervisory Control and Data Acquisition (SCADA) Advisory Consultant Contract

DISCUSSION ITEMS:

None.

INFORMATION ITEMS:

3. SCADA System Upgrade Project Update
4. CWTF Monthly Report
5. Municipal Water District of Orange County Activities Update
6. Orange County Water District Activities Update

7. Engineering Projects Status Report
8. Operations Department Status Report
9. Major Staff Projects
10. OCWD Groundwater Producers Meeting Minutes

STANDING ITEMS:

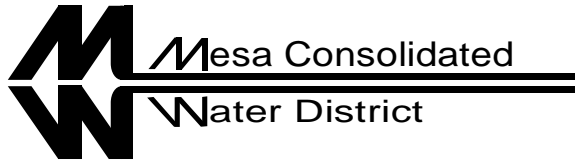
11. Water Quality Investigations Report
12. Future Development Revenue Estimate
13. Committee Policy & Resolution Review or Development
14. Future Topics
15. Ocean Desalination Projects Update (no enclosure)

OTHER:

16. (no enclosure)

**NEXT ENGINEERING & OPERATIONS COMMITTEE MEETING THURSDAY,
FEBRUARY 10, 2011 AT 3:30 P.M. IN THE PANIAN CONFERENCE ROOM.**

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
FINANCE COMMITTEE MEETING
MONDAY, JANUARY 24, 2011 AT 3:00 P.M.
PANIAN CONFERENCE ROOM**

Committee Attendees: Director James Atkinson
 Director James Fisler
 Paul Shoenberger, General Manager
 Victoria L. Beatley, Chief Financial Officer
 Glynis Litvak, Senior Financial Analyst

Staff: Saboohi Currim, Controller/Auditor

PUBLIC COMMENTS

Non-Agendized Matters: Members of the public are invited to address the Committee on matters, which are not on the Agenda. Each speaker is limited to three (3) minutes. The Committee 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 Committee has discussed the item. Each speaker is limited to five (5) minutes.

ACTION ITEMS:

1. Review Director Expense Reimbursement Requests

Staff will provide reimbursement requests to be reviewed and signed

2. Sign Exception Checks and Wires

Staff will provide checks and wires to be signed

Even Months – Director Ohlig-Hall signs

Odd Months – Director Atkinson signs

3. Review Finance Committee Meeting Dates (annual)
4. FY10 Financial Year End Results

DISCUSSION ITEMS

5. Write-off of Uncollectibles

INFORMATION ITEMS:

6. LAFCO Financial Abilities Report
7. Annual Report on LAFCO Surcharge
8. Budget Status Report
9. Operational Overhead and Fleet/Vehicle Rates (annual)

STANDING ITEMS:

10. Accounts Paid Listing
11. Monthly Financial Reports
12. Approved Post FY11 Budget Allocations
13. Board Policy Assignments
14. Major Staff Projects
15. Tentative Meeting Topics

OTHER:

16. Other (no enclosure)

**NEXT FINANCE COMMITTEE MEETING MONDAY, FEBRUARY 28, 2011 AT 3:00 P.M.
IN THE PANIAN CONFERENCE ROOM.**

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.

**Draft MINUTES
GROUNDWATER PRODUCERS MEETING
Sponsored by the
ORANGE COUNTY WATER DISTRICT
(714) 378-3200
Wednesday, January 12, 2011, 10 AM**

1. Water Quality update

Nira discussed the following topics: (1) the CA DPH reduced the notification level for 1,4 Dioxane; (2) OEHHA revised the Chromium 6 PHG; and the Perchlorate PHG; (4) a new federal study on Fluoride is recommending new target concentrations; and (5) There have been changes to CA DPH Monitoring waiver assessments. OCWD will be revising monitoring schedules for the groundwater producers to include monitoring for 1,4 Dioxane beginning this year.

2. Final Review of Transparency in Government Letter distributed in December

Robert Ennis discussed a letter OCWD would be sending to the State Legislature concerning possible new laws regarding the disclosure of employee salaries. Everyone was ok with sending the letter.

3. Update on SAR/Prado Dam recharge activities

Adam Hutchinson gave a presentation on recent SAR and Santiago Creek recharge activities from the storms in late December. OCWD staff continue to work with Corps staff to revise Prado operations manual to better coordinate releases with weather forecasts, to maximize recharge while maintaining flood protection.

4. Preparation of BPP & RA Projection for FY2011-12

OCWD staff discussed the FY2011-12 BPP and RA projections that will be reviewed with the Board next Wednesday. The formula developed to predict future BPPs was reviewed. OCWD was asked to update the five year RA and BPP projections in the near future. It was noted that Calendar Year 2010 demands in the basin were down around 20% from average.

5. FY11-12 budget preparation schedule

Staff provided the FY11-12 budget preparation schedule.

6. MWD discounted replenishment water discussions

OCWD staff is actively discussing with MWD when discounted replenishment water may be available in the future.

7. Documents from December 8th Annexation Workshop

- a. Current and future sources of water to recharge the groundwater basin

This table was discussed and distributed to the group

- b. Current and future recharge capacity

This item was not distributed. OCWD staff is still reviewing the request.

- c. Future 2035 total water demands

A table of future 2035 water demands was passed out for review.

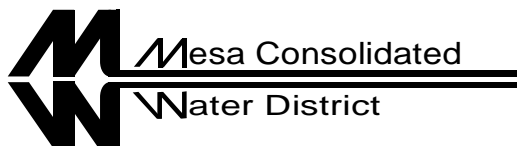
Producers were asked to provide further revisions to OCWD staff, as appropriate.

- d. Estimated imported water connection capacity

This table was distributed. Further refinement of the information in this table will be put on hold pending an estimate of how low the BPP could potentially decline with annexations.

8. Other

The Producers' meetings are scheduled for the second Wednesday of each month. The next meeting is Wednesday, February 9, 2011.



MEMORANDUM

TO: Board of Directors

FROM: Robert R. McVicker
District Engineer

DATE: January 25, 2011

SUBJECT: Supervisory Control and Data Acquisition System Upgrade Project Update

RECOMMENDATION

This report is for information only. No action is recommended at this time.

The Engineering and Operations Committee reviewed this item at its January 20, 2011 meeting.

STRATEGIC PLAN

Goal #2: Practice continuous infrastructure renewal and improvement.

DISCUSSION

In January 2010, the Board of Directors awarded a contract to KDC Inc. (KDC) for the Supervisory Control and Data Acquisition (SCADA) system upgrade construction. The original completion date was December 2010. Difficulty in obtaining permits and obtaining authorization to mount antennas on Southern California Edison (SCE) poles have caused a delay and the new completion date is June 2011. Several accommodations and re-design of the radio system have been needed due to permit requirements but now we have a workable system with two sites to remain on existing leased telephone lines until we can get an agreement from SCE to mount antennas on their poles and can proceed with construction. Staff anticipates that the project will be completed within the budget approved by the Board of Directors.

Mesa issued the notice to proceed to KDC with the understanding that permits were pending and there was a potential for delays. Mesa has negotiated a no cost change order with the contractor to increase the total contract days by 125 days with a new date of completion of June 30, 2011.

PRIOR BOARD ACTION

In May 2006, the Board of Directors approved a contract with CyberNet Consulting, Inc. for an amount not to exceed \$87,800 to prepare a SCADA Needs Assessment and Cost/Benefit Analysis.

In September 2007, the Board of Directors approved a contract with DLT & V Systems Engineering (DLT & V) for an amount not to exceed \$480,000 to prepare construction documents and provide bidding and construction assistance for the complete upgrade of Mesa's SCADA system.

In September 2008, the Board of Directors approved a contract with DLT & V for an amount not to exceed \$575,000 to provide system integrator services for the SCADA system upgrade. The Board of Directors also approved a contract with Prime System Industrial Automation, Inc. for an amount not to exceed \$75,000 to provide advisory consultant services for the SCADA system upgrade and on-going as-needed services.

In March 2009, the Board of Directors approved the purchase of SCADA Murphy panels and equipment prior to the construction contract award based on the accelerated schedule allowed with the early contracting of the system integrator.

In January 2010, the Board of Directors approved a contract with KDC for SCADA system upgrade construction for \$1,074,197.

In August 2010, the Board of Directors approved a change order to PSOMAS to complete traffic control plans, permitting and potholing for Site 7, Campus & Bristol Import Station electrical service for \$35,736.

In October 2010, the Board of Directors awarded a contract change order to DLT & V for additional work required in designing the new network bridge at the CWTF for \$31,015.

FINANCIAL IMPACT

\$1,633,100 was budgeted in the FY11 budget for the SCADA system upgrade capital project and the available balance in this account is \$1,063,173 as of December 31, 2010. This budget includes a 15% construction contingency of approximately \$161,129.