

**BOARD OF DIRECTORS
MESA CONSOLIDATED WATER DISTRICT
1965 Placentia Avenue, Costa Mesa, CA 92627
Wednesday, February 15, 2012
6:30 p.m. Adjourned Regular Board Meeting**

AGENDA

Before the meeting is called to order please set all electronic devices to vibrate or off. If you need to take a phone call, please do so outside the Boardroom. All presenters are asked to speak directly into the microphone for recording purposes. Thank you.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Non-Agendized Matters: Members of the public are invited to address the Board on matters which are not on the Agenda. Each speaker is limited to three (3) minutes. The Board will set aside thirty (30) minutes for public comments.

Agendized Matters: Members of the public may comment on Agenda items before action is taken, or after the Board has discussed the item. Each speaker is limited to five (5) minutes.

ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed as an Action Item, may be deliberated and may be subject to action by the Board.

PRESENTATION AND DISCUSSION ITEMS:

A. WATER ISSUES STUDY GROUP MEMBERS (Program agenda attached):

Recommendation: Conduct meeting as listed on program agenda.

INFORMATION ITEMS:

A. ITEMS OF GENERAL INTEREST:

1. Other

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 Consolidated Water District (Mesa Water) to make reasonable arrangements to accommodate your requests.

Agenda materials that are public records, which have been distributed to a majority of the Mesa Water Board of Directors (Board), will be available for public inspection at the District Boardroom, 1965 Placentia Avenue, Costa Mesa, CA and on Mesa Water'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 TO BE HELD ON TUESDAY, FEBRUARY 28, 2012 AT 7:00 P.M.

Mission: Dedicated to satisfying our community's water needs



**FEBRUARY 15, 2012
6:30 P.M. - 8:00 P.M.**

CALIFORNIA WATER HISTORY & MESA WATER OVERVIEW

- 6:30 P.M.
- Welcome and Opening Remarks
 - Introduce District Board of Directors
**Fred R. Bockmiller, Jr., P.E., President
Mesa Water Board of Directors**
- 6:40 P.M.
- Class Members Self-Introductions
 - Introduce Guest Speaker Henry S. "Hank" Panian
**Fred R. Bockmiller, Jr., P.E., President
Mesa Water Board of Directors**
- 6:50 P.M.
- Our Hydraulic Society: A History of California Water
**Henry S. "Hank" Panian, former Mesa Water Director,
retired Orange Coast College history professor, and
author of *The Cymerian Chapter***
- 7:10 P.M.
- Questions and Discussion
- 7:20 P.M.
- Introduce District General Manager, Paul E. Shoenberger, P.E.
**Fred R. Bockmiller, Jr., P.E., President
Mesa Water Board of Directors**
- 7:25 P.M.
- Mesa Water History and Overview
Paul E. Shoenberger, P.E., Mesa Water General Manager
- 7:45 P.M.
- Questions and Discussion
- 7:50 P.M.
- Drawing and Closing Remarks
**Fred R. Bockmiller, Jr., P.E., President
Mesa Water Board of Directors**
- 8:00 P.M.
- Adjourn

Next Class - Wednesday, March 21, 6:30 P.M. at Mesa Water

"Dedicated to Satisfying our Community's Water Needs"

www.MesaWater.org