

Board Packet



**BOARD OF DIRECTORS
MESA CONSOLIDATED WATER DISTRICT
1965 Placentia Avenue Costa Mesa, CA 92627
Monday, November 23, 2009
3:00 p.m. Adjourned Regular Board Meeting**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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ITEMS TO BE WITHDRAWN OR REORDERED ON THE AGENDA

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

I. DISCUSSION ITEMS:

A. BOARD DISCUSSION:

Recommendation: Board discussion without staff.

B. BRANDING/MESSAGING WORKSHOP:

Recommendation: Conduct Branding/Messaging Workshop.

C. COLORED WATER TREATMENT FACILITY EXPANSION NAME:

Recommendation: Review and discuss.

D. COMMUNITY OUTREACH MESSAGING:

Recommendation: Review and discuss.

II. DIRECTORS' COMMENTS:

A. DIRECTORS' COMMENTS:

1. Director Atkinson:
2. Director Ohlig-Hall:

3. Director Fislser:
4. Director Bockmiller:
5. President Dewane:

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. If materials are distributed to the Board less than 72 hours prior or during the meeting the materials will be available in the Boardroom.

ADJOURN TO A REGULAR BOARD MEETING TO BE HELD ON TUESDAY, NOVEMBER 24, 2009 AT 7:00 P.M.

Board Meeting of November 23, 2009

There are no support materials for this packet.