

# Board Packet



**BOARD OF DIRECTORS**  
**MESA CONSOLIDATED WATER DISTRICT**  
**1965 Placentia Avenue, Costa Mesa, CA 92627**  
**Monday, December 5, 2011**  
**5:00 p.m. Special 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**ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**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.

**ACTION ITEMS:**

**A. CLOSED SESSION:**

1. PURSUANT TO SECTION 54957:  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: General Manager

RETURN TO OPEN SESSION.

**DIRECTORS' COMMENTS:**

**A. DIRECTORS' COMMENTS:**

1. Director Fisler:
2. Director Ohlig-Hall:
3. Director Dewane:
4. Director Atkinson:
5. President Bockmiller:

*Mission: Dedicated to satisfying our community's water needs*

**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](http://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,  
DECEMBER 13, 2011 AT 7:00 P.M.**

**ACTION ITEMS:**

A. CLOSED SESSION:

1. PURSUANT TO SECTION 54957:  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: General Manager

**INFORMATION ITEMS:**

A. ITEMS OF GENERAL INTEREST:

1. Other