

**BOARD OF DIRECTORS  
MESA CONSOLIDATED WATER DISTRICT  
1965 Placentia Avenue, Costa Mesa, CA 92627  
Tuesday, May 18, 2010  
5:30 p.m. Adjourned Regular Board Meeting**

---

**AGENDA**

**CALL TO ORDER**

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**ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**

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

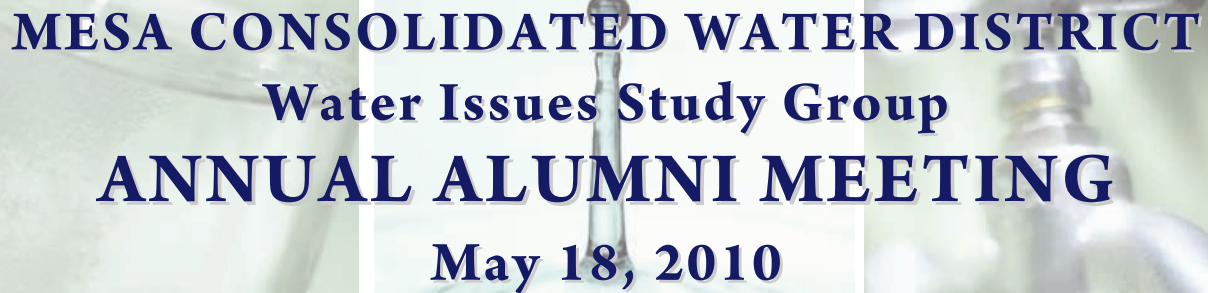
**I. WATER ISSUES STUDY GROUP ALUMNI MEETING:**

**Recommendation: Conduct meeting for the Water Issues Study Group alumni members.**

*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](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 TO BE HELD ON TUESDAY, MAY 25, 2010  
AT 7:00 P.M.**



**MESA CONSOLIDATED WATER DISTRICT**  
**Water Issues Study Group**  
**ANNUAL ALUMNI MEETING**  
**May 18, 2010**

## **Agenda**

- 5:30 p.m. Reception**
- 6:00 p.m. Welcome and Introductions**  
Victoria L. Beatley, Chief Financial Officer  
Board of Directors  
Shawn Dewane, President  
Fred Bockmiller, First Vice President  
James F. Atkinson, Vice President  
James R. Fisler, Vice President  
Trudy Ohlig-Hall, Vice President
- 6:30 p.m. General Update**  
Shawn Dewane, Board President
- 7:00 p.m. Break**
- 7:05 p.m. Tour of Reservoir, Virtual Well & Operations**  
Stan Kennedy, Water Operations Supervisor
- 7:40 p.m. Break**
- 7:45 p.m. Wrap Up**  
Victoria L. Beatley, Chief Financial Officer
- 8:00 p.m. Adjourn**



*Dedicated to satisfying our community's water needs*