

**BOARD OF DIRECTORS**  
**MESA CONSOLIDATED WATER DISTRICT**  
**1965 Placentia Avenue, Costa Mesa, CA 92627**  
**Thursday, May 27, 2010**  
**4:00 p.m. Special Board Meeting**

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**AGENDA**

**CALL TO ORDER – 4:00 p.m. or as soon thereafter at the conclusion of the 5/27 adjourned regular Board meeting.**

**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.

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. ACTION ITEMS:**

**A. 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.

*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, JUNE 8, 2010 AT 7:00 P.M.**