

**BOARD OF DIRECTORS
MESA CONSOLIDATED WATER DISTRICT
1965 Placentia Avenue, Costa Mesa, CA 92627
Wednesday, June 15, 2011
7:00 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ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA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, JUNE 28, 2011
AT 7:00 P.M.**

Mission: Dedicated to satisfying our community's water needs

WATER ISSUES STUDY GROUP 2011

Agenda



June 15, 2011
7:00 P.M.

2011 Graduation Ceremony

- 7:00 PM
 - Welcome
 - Fred R. Bockmiller, Jr., P.E., President**
 - James F. Atkinson, First Vice President**
 - Shawn Dewane, Vice President**
 - James R. Fisler, Vice President**
 - Trudy Ohlig-Hall, Vice President**
- 7:10 PM
 - Opening Remarks
 - Paul E. Shoenberger, P.E., General Manager**
- 7:20 PM
 - Mesa Water Operation Overview
 - Jerry Vilander, Water Operations Manager**
- 7:25 PM
 - Mesa Water Efficiency Overview
 - Kurt Lind, Senior Management Analyst**
- 7:30 PM
 - Tour of Reservoir 1
 - Jerry Vilander, Water Operations Manager**
- 7:45 PM
 - Graduation Ceremony
- 7:55 PM
 - Drawing & Closing Remarks
 - Fred R. Bockmiller, Jr., P.E., President**
 - Paul E. Shoenberger, P.E., General Manager**
- 8:00 PM
 - Reception
- 8:15 PM
 - Adjourn

INFORMATION ITEMS:

A. ITEMS OF GENERAL INTEREST:

1. Other