

**MESA CONSOLIDATED WATER DISTRICT
IMPROVEMENT CORPORATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
1965 Placentia Avenue, Costa Mesa, CA 92627
Thursday, June 8, 2017 at 5:50 p.m.**

AGENDA

CALL TO ORDER – 5:50 p.m., or as soon thereafter as the Mesa Water District agenda permits.

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ITEMS TO BE WITHDRAWN OR REORDERED ON THE AGENDA

ACTION ITEMS:

A. ELECTION OF CORPORATION OFFICERS:

Recommendation:

- 1. Elect Denise Garcia as Secretary, effective June 26, 2017.**
- 2. Elect Wendy Duncan as Assistant Secretary, effective June 26, 2017.**
- 3. Elect Phil Lauri as Treasurer, effective July 1, 2017.**

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 The Mesa Consolidated Water District Improvement Corporation/Mesa Water District (Mesa Water) to make reasonable arrangements to accommodate your requests.

Members of the public desiring to make verbal comments utilizing a translator to present their comments into English shall be provided reasonable time accommodations that are consistent with California law.

Agenda materials that are public records, which have been distributed to a majority of the Mesa Consolidated Water District Improvement Corporation Board of Directors (Board), will be available for public inspection at the Mesa Water (Mesa Water) 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.

ADJOURNMENT