

**AGENDA**  
**MESA CONSOLIDATED WATER DISTRICT**  
**IMPROVEMENT CORPORATION**  
**SPECIAL MEETING**  
**1965 Placentia Avenue, Costa Mesa, CA 92627**  
**Thursday, May 14, 2020 at 6:00 p.m.**

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**IN AN EFFORT TO MITIGATE THE SPREAD OF COVID-19 (CORONAVIRUS), AND IN ACCORDANCE WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20, THERE WILL BE NO PUBLIC LOCATION FOR ATTENDING THIS BOARD MEETING IN PERSON. MEMBERS OF THE PUBLIC MAY LISTEN AND PROVIDE PUBLIC COMMENT TELEPHONICALLY BY CALLING THE FOLLOWING NUMBER:**  
**DIAL: (949) 207-5455**  
**CONFERENCE ID: 130371#**

**CALL TO ORDER – 6:00 p.m. or as soon thereafter as the Mesa Water District agenda permits.**

**PUBLIC COMMENTS**

**ITEMS TO BE REMOVED OR REORDERED ON THE AGENDA**

**ACTION ITEMS:**

**A. ISSUANCE OF 2020 REVENUE CERTIFICATES OF PARTICIPATION:**

**Recommendation: Adopt Resolution No. 2020-1 of the Mesa Consolidated Water District Improvement Corporation Board of Directors Authorizing the Preparation, Sale and Delivery of Revenue Certificates of Participation, Approving Certain Documents as Described in the Resolution With Respect Thereto and Authorizing Certain Actions in Connection Therewith.**

*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 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 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.*

**ADJOURNMENT**