CALL TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS TO BE WITHDRAWN OR REORDERED ON THE AGENDA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:
1. WATER ISSUES STUDY GROUP MEETING (Program agenda attached):
   Recommendation: Conduct meeting as listed on program agenda.

INFORMATION ITEMS:
2. Other (no enclosure)

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.

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.

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.

ADJOURNMENT
Water Issues Study Group (WISG)

Agenda

WATER QUALITY & WATER SUPPLIES: GROUNDWATER & RECYCLED WATER; IMPORTED WATER
February 10, 2016
6:30 P.M. – 8:00 P.M.

6:30 P.M.
• Welcome and Opening Remarks
• Acknowledge Mesa Water Board Members
  Ethan Temianka, Mesa Water Board Vice President

6:35 P.M.
• Introduce Kay Lee, Mesa Water Water Quality and Compliance Supervisor
  Ethan Temianka, Mesa Water Board Vice President

6:55 P.M.
• Questions and Discussion

7:00 P.M.
• Introduce John Kennedy, OCWD Executive Director of Engineering and Water Resources
  Ethan Temianka, Mesa Water Board Vice President

7:20 P.M.
• Questions and Discussion

7:25 P.M.
• Introduce Johnathan Volzke, MWDOC Public Affairs Manager
  Ethan Temianka, Mesa Water Board Vice President

7:45 P.M.
• Questions and Discussion

7:50 P.M.
• Drawing and Closing Remarks
  Ethan Temianka, Mesa Water Board Vice President

8:00 P.M.
• Adjourn

Next Class: Wed. Feb. 24, 2016, 6:30-8 P.M. at the Mesa Water Reliability Facility (MWRF)
1350 Gisler Ave, Costa Mesa, CA 92626

Dedicated to Satisfying our Community’s Water Needs
MesaWater.org