



Dedicated to  
Satisfying our Community's  
Water Needs

**AGENDA**  
**MESA WATER DISTRICT**  
**BOARD OF DIRECTORS**  
**Wednesday, February 10, 2016**  
**1965 Placentia Avenue, Costa Mesa, CA 92627**  
**6:30 p.m. Special Board Meeting**

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**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**ITEMS TO BE WITHDRAWN OR REORDERED ON THE AGENDA**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](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**



## 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

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[MesaWater.org](http://MesaWater.org)