



*Dedicated to  
Satisfying our Community's  
Water Needs*

**AGENDA  
MESA WATER DISTRICT  
BOARD OF DIRECTORS  
Wednesday, February 24, 2016  
Mesa Water Reliability Facility  
1350 Gisler Avenue, Costa Mesa, CA 92626  
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**ITEMS TO BE WITHDRAWN OR REORDERED ON THE AGENDA**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**

**Mesa Water Reliability Facility, 1350 Gisler Ave, Costa Mesa CA 92626**

### **WATER USE EFFICIENCY AND LOCAL, RELIABLE WATER SUPPLIES; TOUR OF THE MESA WATER RELIABILITY FACILITY**

**February 24, 2016**

**6:30 P.M. – 8:00 P.M.**

- Welcome and Introductions
- Water Use Efficiency and Conservation
- Local Water Reliability and the Mesa Water Reliability Facility
- Tour of the Mesa Water Reliability Facility
- Water Issues Study Group Graduation – Certificate Presentation
- Drawing and Closing Remarks

**Next Meeting: (Date TBD, Summer 2016) Water Issues Study Group Alumni Meeting at the  
Mesa Water Reliability Facility (MWRf) 1350 Gisler Ave, Costa Mesa, CA 92626**

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