



Dedicated to
Satisfying our Community's
Water Needs

AGENDA
MESA WATER DISTRICT
BOARD OF DIRECTORS
Wednesday, June 25, 2016
Mesa Water Reliability Facility
1350 Gisler Avenue, Costa Mesa, CA 92626
11:00 a.m. Special Board Meeting

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ITEMS TO BE WITHDRAWN OR REORDERED ON THE AGENDA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 ALUMNI 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) Annual Alumni Reunion

Agenda

June 25, 2016

11:00 a.m. – 1:00 p.m.

(10:30 a.m. Check-in)

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| 11:00 a.m. | Welcome and Opening Remarks |
| 11:05 a.m. | Panel Discussion: Current Water Issues, Trends & Topics |
| 11:45 a.m. | Tour of the Mesa Water Reliability Facility (MWRF) and Garden |
| 12:15 p.m. | Panel Discussion: Local Government Issues, Trends & Topics |
| 12:55 p.m. | Bucket Drawing & Closing Remarks |
| 1:00 p.m. | Adjournment |

Thank you for attending the
2016 Water Issues Study Group Annual Alumni Reunion.
We look forward to seeing you next year!

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