



Dedicated to
Satisfying our Community's
Water Needs

AGENDA
MESA WATER DISTRICT
BOARD OF DIRECTORS
Saturday, June 27, 2015
Mesa Water Reliability Facility
1350 Gisler Avenue, Costa Mesa, CA 92626
11:00 a.m. Special Board Meeting

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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.

Agendized Matters: Members of the public may comment on Agenda items before action is taken, or after the Board has discussed the item. Each speaker is limited to five (5) minutes.

ITEMS TO BE WITHDRAWN OR REORDERED ON THE AGENDA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)

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 27, 2015

11:00 a.m. – 1:00 p.m.

- 11:00 a.m.**
 - Welcome, Opening Remarks, and Q&A
Shawn Dewane, Mesa Water Board President
- 11:20 a.m.**
 - Update on the Statewide Drought, Conservation Regulations, and Q & A
Phil Lauri, Mesa Water Assistant General Manager
- 11:40 a.m.**
 - “Seawater Desalination Project at Huntington Beach: Local, Drought-Proof Source of Drinking Water for Orange County” and Q & A
Robert Sulnick, Environmental Attorney and Co-founder of American Oceans Campaign (AOC)
- 12:20 p.m.**
 - Tour of the Mesa Water Reliability Facility (MWRF)
Phil Lauri, Mesa Water Assistant General Manager
- 12:40 p.m.**
 - Questions and Discussion
- 12:55 p.m.**
 - Bucket Drawing and Closing Remarks
- 1:00 p.m.**
 - Adjournment

**Thank you for attending the 2015 Water Issues Study Group
Annual Alumni Reunion! We look forward to seeing you next year.**

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