

**AGENDA**  
**MESA CONSOLIDATED WATER DISTRICT**  
**IMPROVEMENT CORPORATION**  
**ANNUAL MEETING OF THE BOARD OF DIRECTORS**  
**1965 Placentia Avenue, Costa Mesa, CA 92627**  
**Thursday, March 14, 2019 at 6:00 p.m.**

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**CALL TO ORDER – 6:00 p.m. or as soon thereafter as the Mesa Water District agenda permits.**

**PUBLIC COMMENTS**

**ITEMS TO BE ADDED, REMOVED, OR REORDERED ON THE AGENDA**

**ACTION ITEMS:**

- A. CONFIRM DIRECTORS OF CORPORATION
- B. APPROVE MINUTES FOR MEETING OF MARCH 8, 2018
- C. ELECTION OF CORPORATION OFFICERS:

**Recommendation:**

- 1. Elect President.
- 2. Elect Vice President.
- 3. Appoint Denise Garcia as Secretary.
- 4. Appoint Wendy Duncan as Assistant Secretary.
- 5. Appoint Marwan Khalifa, CPA, MBA, as Treasurer.
- 6. Appoint Phil Lauri, P.E., as Assistant Treasurer.

D. OLD BUSINESS:

None

E. NEW BUSINESS:

**Recommendation: Direct officers to have annual audit conducted for Fiscal Year 2019.**

*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.*

*Members of the public desiring to make verbal comments utilizing a translator to present their comments into English shall be provided reasonable time accommodations that are consistent with California law.*

*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**