

**MARIANA RANCHOS COUNTY WATER DISTRICT
BOARD OF DIRECTORS**

MEETING PLACE: DISTRICT OFFICE
9600 Manzanita Street
Apple Valley, CA

Tuesday, April 12, 2011
12:00 P.M.

"The mission of the Mariana Ranchos County Water District is to efficiently serve our customers with the highest quality water, 24/7."

**REGULAR MEETING
AGENDA**

1. **CALL MEETING TO ORDER:** Invocation and Pledge of Allegiance.
2. **ROLL CALL:** Directors – Ronald Dodge, Robert Critzman, Dennis Russell, Marilyn Cresser and Dick Fortyné.

3. **APPROVAL OF AGENDA**

4. **CONSENT AGENDA**

- Approval of the Minutes of the Regular Meeting of March 8, 2011.
- Approval of Financial Statements for March 2011. Copies are available upon request.
- Approval of checks for signature. (Directors Fees)

5. **PUBLIC COMMENT**

All comments are limited to 5 minutes, as recognized by the Chair. No action can be taken on subjects not on the Agenda. Please state the subject you wish to address or an item that you request to have on a future Agenda. Please also state your name and address for the record.

6. **NEW BUSINESS**

- A. Discuss and Set a class date for GM's presentation on out of town classes.
- B. Discuss and begin work on Emergency Backup Generators for the District.
- C. Discuss and take possible action with customer Critzman on question of water usage.
- D. Discuss and approve Resolution # 11-01, Investment of Loan Reserve Funds into the California LAIF.
- E. Discuss and approve Resolution # 11-02, Investment of District Funds into the California LAIF.
- F. Discuss and approve a letter encouraging District residents to run for two open seats on the Board. In addition, vote to send out letter in May's billing.

7. **UNFINISHED BUSINESS**

- A. Discuss and approve purchase of a dump truck for the District. (from February Meeting)
- B. Update on Gridknot contracts.

- C. Review of Buy-Out Policy. (from February Meeting)

8. **ONGOING BUSINESS**

- A. None

9. **INFORMATION REPORTS**

A. **AD HOC COMMITTEE REPORTS**

- 1. Grant/Loan Updates.
- 2. Finance Committee report.

B. **GENERAL MANAGER'S** Monthly report on subjects not covered on the agenda.

C. **ATTORNEY'S REPORT.**

10. **OTHER BUSINESS**

CORRESPONDENCE/CONFERENCES/SEMINARS/MEETINGS: Current correspondence, conferences, seminars and meetings will be noted and discussed for possible authorization and/or action. (All correspondence is available for review at the District office).

- A. Thank You email from a new customer.

11. **DIRECTOR'S COMMENTS**

Comments by individual Board Members concerning District business, which may be of interest to the Board and the public. No action is to be taken on comments made by the Board members other than to place a matter on a future Agenda.

12. **CLOSED SESSION**

- A. **CLOSED SESSION ITEM:** Pursuant to Government Code §54956.9 the Board of Directors will go into Closed Session to conference with Legal Counsel--Existing Litigation – MRCWD vs. N. Harris Corporation, case no: CIVVS804365
- B. **CLOSED SESSION ACTION:** Pursuant to Government Code §54957.1 the Board will report on any action taken in Closed Session.

13. **ADJOURNMENT**

Adjournment.

*** A complete agenda packet containing all accompanying reports for this agenda is available through the District's website at : www.marianaranchoscwd.org ***

Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, that is sought in order to participate in the below agenda public meeting should be directed to the General Manager's office at (760) 247-9405 at least 24 hours prior to said meeting.