

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

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

Tuesday, August 9th, 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, Marilyn Cresser.
Director Dennis Russell will be attending by teleconference from 526 Tingley Ave., Bellevue, PA 15202.
Director Fortyuné will also be attending by teleconference from 2964 W. 4325 S., Roy, UT 84067.

3. **APPROVAL OF AGENDA**

4. **CONSENT AGENDA**

- A. Approval of the Minutes for the Regular Meeting of July 12, 2011.
- B. Approval of Financial Statements for July 2011. Copies available upon request.
- C. Approval of checks for signature. (Directors Fees)

PUBLIC COMMENT

5. 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.

NEW BUSINESS

6.
 - A. Discuss and approve closing the office September 6th & 7th for GM vacation.
 - B. Discuss and approve reinstating the Alegre Vista project.
 - C. Discuss and approve 9764 Pioneer Road penalty for theft of a public utility.
 - D. Discuss and approve paying out-of-pocket for upfront USDA fees.
 - E. Discuss and approve moving GM review to October or November.
 - F. Discuss and approve Finance Committee for FY 2012-13.

UNFINISHED BUSINESS

8. None

ONGOING BUSINESS

- 9. None

INFORMATION REPORTS

- 10. A. **AD HOC COMMITTEE REPORTS**
 - 1. Grant/Loan Updates.
 - 2. Update on Gridknot contracts.
- B. **GENERAL MANAGER’S** Monthly report on subjects not covered on the agenda.
- C. **ATTORNEY’S REPORT.**

OTHER BUSINESS

- 11. **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. David Craig Sipes birth announcement

DIRECTOR’S COMMENTS

- 12. 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.

ADJOURNMENT

- 13. **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 agendized public meeting should be directed to the General Manager’s office at (760) 247-9405 at least 24 hours prior to said meeting.