

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

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

Thursday, February 10, 2010
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 Fortyuné.

3. **APPROVAL OF AGENDA**

4. **CONSENT AGENDA**

- Approval of the Minutes of the Regular Meeting of January 11, 2011 and the Minutes of the Special Meeting of January 27, 2011 for the purpose of training.
- Approval of Financial Statements for January 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 approve the purchase of a dump truck for District.
- B. Discuss and approve backflow devices for District hydrants.
- C. Discuss and approve High Desert Home Show tickets for distribution.
- D. Review of Buy-Out Policy.
- E. Discuss and review shredding services.
- F. Discuss and approve non-payment for Director training.

7. **UNFINISHED BUSINESS**

- A. Discuss and approve Gridknot, Wind Generator/Solar purchase.

8. **ONGOING BUSINESS**

- A. Discuss Emergency Response Plan (ERP).

- B. Discuss and approve Investment Policy.
- C. Discuss and approve items from Water Board Responsibilities and Fundamentals of GIS/GPS Director training.

9. **INFORMATION REPORTS**

- A. **AD HOC COMMITTEE REPORTS** - Grant/Loan Updates
- B. **TANK DIVING REPORTS** and video.
- C. **GENERAL MANAGER'S** Monthly report on subjects not covered on the agenda.
- D. **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).

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 and pursuant to Government Code §54956.5 the Board of Directors will discuss Public Employee Performance Evaluation – General Manager performance evaluation.
- 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 agendized public meeting should be directed to the General Manager's office at (760) 247-9405 at least 24 hours prior to said meeting.