

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

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

Tuesday, January 11, 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 December 14, 2010 and the Minutes of the Special Meetings of December 15, 2010 and December 22, 2010 for the purpose of training.
- Approval of Financial Statements for December 2010. Copies are available upon request.
- 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.

6. **ONGOING BUSINESS**

- A. Grant/Loan Updates & Ad-hoc Committee reports.

7. **NEW BUSINESS**

- A. Discuss and approve Gridnot, Wind Generator/Solar purchase.
- B. Discuss and approve tank inspection divers.
- C. Discuss Financial Quarterly Report against Budget.
- D. Discuss and approve RCAC Training for Jan-Jun 2011.
- E. Discuss and approve Board Secretary tracking Board Member Accountability. (Dodge)
- F. Discuss and approve CRWA live training with Keith Jones in January.
- G. Discuss and approve changing the date of the February Board Meeting to allow for training.

- H. Discuss and approve merchandise purchase for 50th year anniversary.
- I. Discuss and approve customer Jarred billing concern.

INFORMATION REPORTS

- 8. A. **GENERAL MANAGER'S** Monthly report on subjects not covered on the agenda.
- B. **ATTORNEY'S REPORT.**

OTHER BUSINESS

- 9. **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).

DIRECTOR'S COMMENTS

- 10. 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.

11.

CLOSED SESSION

No Closed Session is scheduled for this meeting.

ADJOURNMENT

- 12. 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.