

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

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

Tuesday, July 12th, 2011  
12:00 p.m.

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*"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 and Dick Fortyuné.  
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.
  - A. Discuss and approve Director Fortyuné participating telephonically in this meeting.

3. **APPROVAL OF AGENDA**

4. **CONSENT AGENDA**

- A. Approval of the Minutes for the Regular Meeting of June 14, 2011.
- B. Approval of the Minutes for the Special Meeting of June 28, 2011.
- C. Approval of the Minutes for the Special Meeting of June 29, 2011.
- D. Approval of the Minutes for the Special Meeting of June 30, 2011.
- E. Approval of Financial Statements for June 2011. Copies available upon request.
- F. 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.

**CLOSED SESSION**

6.
  - 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.
  - C. **ATTORNEY'S REPORT.**

## NEW BUSINESS

7. A. Discuss and approve changing Chapter 3, Section 3.2 of the Board of Directors Handbook.
- B. Discuss and approve changing the May 10, 2011 Minutes.
- C. Discuss and approve Moonbeam booster pump replacement.
- D. Discuss and approve the Heat Illness Prevention Program. (Resolution 11-09)
- E. Discuss and approve Resolution 11-10 Nominating Kathy Tieg for ACWA elections.
- F. Discuss and approve CSDA nominations for 2011.
- G. Discuss and approve new rates and fees for FY 2011-12.

## 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.

## 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. Information Only letter from American Conservation and Billing Solutions

## 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](http://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.