

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

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

Tuesday, June 14th, 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 and Dick Fortyuné. Director Dennis Russell will be attending by teleconference from 526 Tingley Ave., Bellevue, PA 15202.

APPROVAL OF AGENDA

4. **CONSENT AGENDA**

- Approval of the Minutes for the Regular Meeting of May 10th, 2011.
- Approval of Financial Statements for May 2011. Copies 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.

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 and Potential Litigation.
- 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 a temporary revision to the employee manual.
- B. Discuss and approve Resolution 11-06 amending Division XVI of the water code.
- C. Discuss and approve Resolution 11-07 adding Division XII to the administration code.
- D. Discuss and approve Proposed CSDA Bylaws Amendments.

UNFINISHED BUSINESS

- 8. A. Discuss and approve purchase of a dump truck for the District. (from February Meeting)
- B. Review of Buy-Out Policy. (from February Meeting)

ONGOING BUSINESS

- 9. A. 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. Mojave Water Agency is Relocating.
 - B. Contaminated water supply in Somerset.

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.