

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

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

Tuesday, March 8, 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, Dennis Russell, Marilyn Cresser and Dick Fortyuné.

3. **APPROVAL OF AGENDA**

4. **CONSENT AGENDA**

- Approval of the Minutes of the Regular Meeting of February 10, 2011.
- Approval of Financial Statements for February 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. Appoint new Board Secretary.
- B. Discuss and approve GIS/GPS training for GM & continue item 8C from Feb. meeting.
- C. Discuss and approve GM Bakersfield training.
- D. Discuss and approve sending GM to CRWA Expo in April.
- E. Discuss and approve going to third party mailing system.

7. **UNFINISHED BUSINESS**

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

8. **ONGOING BUSINESS**

- A. Discuss and approve sending Investment Policy to Finance Committee for review and recommendations.

9. **INFORMATION REPORTS**

A. **AD HOC COMMITTEE REPORTS**

- 1. Grant/Loan Updates.
- 2. Finance Committee report.

B. **TANK DIVING 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).

- A. Complete Form 700's for all Directors. (Mandatory due date 02/25/2011)
- B. ABC's of Water at MWA. (Dealing with Disaster and Bureaucracy.)

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 §54956.5 the Board of Directors will discuss Public Employee Performance Evaluation – General Manager performance evaluation. (from February Meeting)
- 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.