

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

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

Tuesday, May 10th, 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.

3. **APPROVAL OF AGENDA**

4. **CONSENT AGENDA**

- Approval of the Minutes for the Regular Meeting of April 12, 2011 and the minutes for the Special Meeting of April 19, 2011.
- Approval of Financial Statements for April 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.

6. **NEW BUSINESS**

- A. President to call for a Special Meeting on June 28<sup>th</sup>, 2011 to:
  - Conduct a Public Hearing to hear challenges to the Budget, Rates and Fees.
  - Adopt the FY 2011-2012 Budget. (Resolution #11-05)
  - Adopt the current schedule for Water Standby Assessment Fee. (Resolution #11-03)
  - Adopt Water Rates and Fees for the 2011-2012 fiscal year. (Resolution #11-04)
- B. Discuss and approve directing the GM to implement all requirements of Proposition 218 NLT Friday, May 13<sup>th</sup>, 2011. This will allow for 45 days notification of the public hearing.
- C. Discuss and approve a date and curriculum for the GM's presentation on the CRWA convention.
- D. Discuss and approve the purchase of necessary equipment and software to implement MRCWD's GIS/GPS program.
- E. Discuss and approve a credit for customer Skagen for a broken line.
- F. Discuss and approve the Board ordering Director Fortyuné to file his two (2) delinquent CA Form 700s. This will stop fines and actions being taken against the District.

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

8. **ONGOING BUSINESS**  
A. None

**INFORMATION REPORTS**

9. 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.  
C. **ATTORNEY'S REPORT.**

**OTHER BUSINESS**

10. **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. The ABCs of Water "Drought – A cycle on which you can bank")

**DIRECTOR'S COMMENTS**

11. 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 Potential Litigation.  
B. CLOSED SESSION ACTION: Pursuant to Government Code §54957.1 The Board will report on any action taken in Closed Session.

**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.