

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

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

Tuesday, September 13th, 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.
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.

3. **APPROVAL OF AGENDA**

4. **CONSENT AGENDA**

- Approval of the Minutes for the Regular Meeting of August 9, 2011.
- Approval of the Minutes for the Special Meeting of August 31, 2011.
- Approval of Financial Statements for August 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.

NEW BUSINESS

6.
 - A. Discuss and approve FY 2009-10 Audited Financial Statements with Miers & Miers.
 - B. Discuss and approve the new Miers & Miers contract.
 - C. Discuss and approve possible changes to Resolution 10-09 "Director Compensation".
 - D. Discuss and approve providing the General Manager with third party information about financial accounts held by the District.
 - E. Discuss and approve General Manager presentation and holding review in October.

UNFINISHED BUSINESS

8. None

ONGOING BUSINESS

- 9. A. Review of Buy-Out Policy.

INFORMATION REPORTS

- 10. A. **AD HOC COMMITTEE REPORTS**
 - 1. Grant/Loan Updates.
 - 2. Update on Gridknot/Contractor contracts.
- B. **GENERAL MANAGER'S** Monthly report on subjects not covered on the agenda.
- C. **ATTORNEY'S REPORT.**

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. None

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 agenda public meeting should be directed to the General Manager's office at (760) 247-9405 at least 24 hours prior to said meeting.