

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

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

Thursday, April 17th, 2014
1:00 p.m.

*" The mission of the Mariana Ranchos County Water District is to efficiently
serve our customers with the highest quality water 24/7."*

**DIRECTOR TRAINING/REGULAR MEETING
AGENDA**

1. **CALL MEETING TO ORDER:** Invocation and Pledge of Allegiance.
2. **ROLL CALL:** Directors –Ronald Dodge, Marilyn Cresser, Dennis Russell, Lauren Stewart and Jon Varley. Attorney Michael Silander will be attending in person.
 - 2a. Recess for the purpose of Ethics Training and the quarterly potluck for Directors.
 - 2b. Reconvene at 4:00 pm for the regular meeting.

3. **APPROVAL OF AGENDA**

4. **CONSENT AGENDA**

- Approval of the Minutes for the Regular Meeting of March 20th, and Special Meeting of March 25th, 2014.
- Approval of Financial Statements for March 2014. 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 Oral Quarterly evaluation with GM.
 - B. Discuss and approve selling District's 1994 Chevrolet K1500, instruct GM to sign title.
 - C. Discuss and Approve forming 2014 Finance Committee and set date for Prop 218 mailing and Public Hearing.
 - D. Discuss and Approve President Dodge representing District at ACWA/JPIA annual convention in May.
 - E. Discuss and Approve Resolution #14-01 concerning Southern boundary lines and 9590 Manzanita.

ONGOING BUSINESS

7.
 - A. District Retention & Destruction Plan.
 - B. Discuss and Approve setting up make up classes for missed April training dates.

- C. Discuss and Approve Alegre Vista Booster update

INFORMATION REPORTS

- 8. A. **ATTORNEY'S REPORT**
- B. **GREEN COMMITTEES REPORT**
- C. **VICE-PRESIDENT'S REPORT on meetings attended**
- D. **GENERAL MANAGER'S REPORTS**
 - 1. Monthly report on subjects not covered on the agenda.

OTHER BUSINESS

- 9. **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. **RCAC On-line Training: 5/14/14 Board Basics: Capital Improvement Plans, 5/15/14 Sanitary Survey Preparation, 6/03/14 Drought Contingency Planning, 6/04/14 Emergency Response Planning, 6/17/14 Energy Efficiency, 6/18/14 Board Basics: Rate Setting.**
 - B. **High Desert Interpretive Center, May 15th, 2014 from 10:00 to 12:00 pm.**

DIRECTOR'S COMMENTS

- 10. 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

- 11. **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.