

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

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

Thursday, August 21st, 2014
4:00 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, Marilyn Cresser, Dennis Russell, Lauren Stewart and Jon Varley. Attorney Michael Silander will be attending by phone.

APPROVAL OF AGENDA

4. **CONSENT AGENDA**
 - Approval of the Minutes for the Regular Meeting of July 17th, 2014.
 - Approval of Financial Statements for July 2014. Copies available upon request.
 - Approval of checks for signature. (Directors' Fees)

PUBLIC COMMENT

5. All comments are limited to 3 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 attendance for the CSDA Annual Conference & Exhibitor Showcase.
 - B. Discuss and Approve Resolution #14-04 "Undeveloped Inactive Service Lines".
 - C. Discuss and Review the Security Fee Account as per Vice President Russell.
 - D. Discuss and Approve the possibility of forming a finance/budget committee as per Vice President Russell.

ONGOING BUSINESS

7.
 - A. Discuss & approve State Water Resources Control Board recommendations.
 1. Discuss and Approve possible changes to MRCWD Ordinance #105.
 - B. Discuss & approve sponsoring a "Summer Get-Together" for our customers.

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

None

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:** 9/03/14 BB: Safe Drinking Water Act, 9/04/14 Pumps & Motor Efficiency.

B. **ABC's of Water "Straight Talk on the Drought"** Tuesday, September 23, 2014 5:30 p.m. to 7:00 p.m. @ MWA 13846 Conference Center Dr., Apple Valley. Please RSVP by 9/22/14 (760) 946-7001

C. **Apple Valley Fire Dept. CERT Class,** Community Emergency Response Training. Twenty (20) hours of training on 9/6, 9/20 & 9/27 (Saturdays) located at 19235 Yucca Loma Rd, Apple Valley CA. Fire station # 336. Please email dharrison@applevalleyfd.com for registration.

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.

ADJOURNMENT

12. **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.