

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

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

Thursday, February 20th, 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 January 16th, 2014.
 - Approval of Financial Statements for January 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 and approve Drought Presentation Ideas:
 1. Website
 2. Flyer
 3. Ordinance #105
- B. Discuss and approve training for Board Members at MWA presented by SDRMA.

ONGOING BUSINESS

7. A. District Retention & Destruction Plan.
- B. Discuss and approve Ethics training date for Directors and staff.

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.
 2. Video tour of District Facilities to include:

1. Tanks
2. Wells
3. New Security Features

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:** 3/18/14 Board Basics: Safe Drinking Water Act, 3/19/14 Nitrates, 4/08/14 Consumer Confidence Reports, 4/09/14 Board Basics: Financial Management, 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. **ABC's of Water, "Surrounded by Ancients", March 25th, 2014 at 5:30pm.** Mojave Water Agency meeting room located on Headquarters Drive in Apple Valley.
 - C. **Lucerne Valley Class , March 26th, 2014.** Special Meeting for Training.

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.