

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

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

Thursday, July 17th, 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 Special Board Meeting of May 12th, 2014.
 - Approval of the Minutes for the Regular Meeting of June 19th, 2014.
 - Approval of the Minutes for the Special Public Hearing of June 26th, 2014.
 - Approval of Financial Statements for June 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 & Approve State Water Resources Control Board recommendations.
 1. Discuss and Approve possible changes to MRCWD Ordinance #105.
- B. Customer # 806113 application for a Will-Serve Letter for their Dog Kennel Permit.
- C. Tommie from Miers & Miers will review the Fiscal Year 2012-2013 Audit.
- D. Discuss and Approve attendance for the 8th Annual SBC Water Conference on 8/22/14.
- E. Discuss and Approve attendance at the JPIA Annual Training Conference.
- F. Discuss and Approve sponsoring a "Summer Get-Together" for our customers.

ONGOING BUSINESS

7. A. None

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: **8/12/14 BB: Board Roles & Responsibilities, 8/13/14 Cross Connection Controls, 8/26/14 BB: Capital Improvement Plans, & 8/27/14 Drought Contingency Planning.**

B. ABC's of Water "Family Fun Night" @ Mojave Water Agency, Tuesday, July 22nd. 5:30 to 7:00 pm.

CLOSED SESSION

All members of the public will be asked to leave the meeting room for the duration of the Closed Session. Seating will be provided outside the building, under a covered patio area.

10. A. CLOSED SESSION ITEM: Pursuant to Government Code § 54957 the Board of Directors will go into Closed Session to Discuss "Personnel matters; Title: General Manager"

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

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