

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

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

Thursday, June 19th, 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 May 15th, 2014.
 - Approval of Financial Statements for May 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. Customer # 815320 presentation on broken line.
 - B. Presentation by Nick Schneider from MWA/AWAC on Conservation.
 - C. Discuss and Approve moving the September meeting from the 18th to the 11th or 25th.

ONGOING BUSINESS

7.
 - A. Alegre Vista Booster update and final.

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: 7/8/14 Energy Efficiency, 7/9/14 Board Basics: Basic Operations.**

B. **ABC's of Water "Family Fun Night" @ Mojave Water Agency, Tuesday, July 22nd. 5:30 to 7:00 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 agendized public meeting should be directed to the General Manager's office at (760) 247-9405 at least 24 hours prior to said meeting.