

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

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

Thursday, November 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 in person.

APPROVAL OF AGENDA

4. **CONSENT AGENDA**
 - Approval of the Minutes for the Regular Meeting of October 16th, 2014.
 - Approval of the Minutes for the Regular Meeting of September 25th 2014.
 - 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. Approval of Financial Statements for October 2014. Copies available upon request.
 - B. Discuss and Approve Action to be taken on Account 00815333.
 - C. Discuss and Approve Direct Deposit forms and change of payment date for Directors.
 - D. Presentation of GETS/WPS for Emergency Situations by the GM.
 - E. Discuss and Approve outside agencies using the Board room for meetings.
 - F. Discuss and Approve sending GM to a "Drought Contingency Planning Workshop" in San Diego on December 9th, 2014.

ONGOING BUSINESS

7.
 - A. Discuss and Approve FY 2013-14 Audit with Miers & Miers.
 - B. Discuss and Approve early payoff of CSDA COP 1997 Series FF Tank Loan.
 - C. Discuss and Approve the General Managers new Contract.
 - D. Update on Emergency Power Generator and backup plan from GM.

INFORMATION REPORTS

- 8. A. **ATTORNEY'S REPORT**
- B. **GREEN COMMITTEES REPORT**
- C. **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:** 12-3-14 @ 10:00am Board Basics: Rate Setting
- B. Thank you card from Customer Weaver

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.