

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

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

Thursday, October 16th, 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 September 25th, 2014.
 - Approval of the Minutes for the Special Meeting for Training of October 2nd, 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 September 2014. Copies available upon request.
 - B. Approval of Financial Statements for October 2014. Copies available upon request.
 - C. Discuss and Approve Draft of FY 2013-14 Audit with Miers & Miers.
 - D. Discuss and Approve CSDA COP 1997 Series FF Tank Loan.
 - E. Discuss & Approve Water Usage for FY 2014
 - F. Discuss & Approve Action to be taken on Account 00814316.
 - G. Discuss and Approve the General Managers new Contract.

ONGOING BUSINESS

7.
 - A. Discuss & Approve date with attorney for "Ethics Training" in November.

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:** No training for this month.

B. **"ABC's of Water"** "Straight Talk on the Drought, Part II" Tuesday, November 18, 5:30 p.m. to 7:00 p.m. @ MWA 13846 Conference Center Dr., Apple Valley.

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.