

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

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

Thursday, September 25th, 2014  
4:00 p.m.

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*" 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.

3. **APPROVAL OF AGENDA**

**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.*

4. A. CLOSED SESSION ITEM: Pursuant to Government Code § 54954.5 the Board of Directors will go into Closed Session to Discuss "CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION" 1 case.
- B. CLOSED SESSION ACTION: Pursuant to Government Code §54957.1 The Board will report on any action taken in Closed Session.

5. **CONSENT AGENDA**

- Approval of the Minutes for the Regular Meeting of August 21st, 2014.
- Approval of Financial Statements for August 2014. Copies available upon request.
- Approval of checks for signature. (Directors' Fees)

**PUBLIC COMMENT**

6. 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**

7. A. Discuss and Approve Board Reorganization-Appointment of a Sergeant of Arms for the current Board of Directors to help maintain order.
- B. Thomas Ditman from Miers & Miers to assist in closing the FY 2012-13 Audit.
- C. Water Theft at 9370/9374 Manzanita Street.
- D. Reply to customer Von-Lahr requests for information.
- E. Discuss and Approve changes to Board of Directors Handbook Chapter Five.

## ONGOING BUSINESS

- 8. A. Discuss and Approve State Water Resources Control Board recommendations.
  - 1. Discuss and Approve possible changes to MRCWD Ordinance #105.
- B. Discuss and Approve Resolution #14-04 "Undeveloped Inactive Service Lines".
- C. Discuss and Review the Security Fee Account as per Vice President Russell.
- D. Discuss and Approve sponsoring a Summer get-together for our customers.

## INFORMATION REPORTS

- 9. 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

- 10. **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:** 10/07/14 BB: Financial Management, 10/8/14 Ethics Training for Board Members (AB1234)

## 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](http://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.