

News from the GM

MARIANA RANCHOS COUNTY WATER DISTRICT

HAPPY NEW YEAR!!

**SPECIAL
POINTS OF
INTEREST:**

- This month's Board meeting is Tuesday, January 12th at 2:00pm
- Office CLOSED 18th thru 22nd this month.
- Please call the office with any questions or to receive financial assistance with your bill.

Our Board meeting in December went extremely well. I would like to pass on my congratulations to our new Board President Richard Fortune and Board Vice President Robert Critzman.

Once the formalities were over they got down to business. Let me tell you something; Your new Board means business! They are extremely thorough in what they do. Some of their questions were things that should have been brought up and looked at years ago. They voted to have all Director's information packets for the meetings to be sent by e-mail instead of the old print 5 copies and hand deliver them. They even updated, reviewed and approved their new Board of Directors Handbook. They went heavy on the education requirements for the new Board. Like myself, they felt the more education the Board can receive, the more informed their decisions will be. So now they will be attending training classes that are tailored for Boards twice a month here at the District office. If you would be interested in attending any of these classes please call me. I will be happy to hold a seat for you.

**INSIDE THIS
ISSUE:**

Happy New Year	1
Office Closure	1
December Agenda Actions	2
January Agenda Items	2
Contact Information	2
Phone Numbers	2

Remember, This month's Board meeting is on January 12th at 2:00pm. At this meeting they are going to look at changing the hours to 12:00 noon. They hope this will allow more folks to attend.

OFFICE CLOSURE FOR THIS MONTH

In the month of January the office will be closed during the week of the 18th thru the 22nd. This allows the District to save money on electricity and gas by keeping the employees in the field during the hours the office is normally open.

**EMERGENCY AND AFTER HOURS
PLEASE CALL 760-912-9400**



M A R I A N A R A N C H O S
C O U N T Y W A T E R
D I S T R I C T

General Manager: James Hansen
9600 Manzanita Street
Apple Valley, California 92308

Phone: 760-247-9405

Fax: 760-247-1205

E-mail: gmmarianacwd@verizon.net

Office Hours: 9:00am-1:00pm M-F
Closed the 3rd week of every month

December Regular Meeting of the Board

The following Actions occurred at the December 8th Regular meeting.
Elect new President/Vice President
Disapproved amending the holiday schedule in the Personnel manual.
Approved sending Directors Information-Packets by E-mail
Revised and Approved the Board of Directors Handbook

Agenda Items for the January Regular Meeting

Please see below

W A T E R D I S T R I C T M A I N T E N A N C E

J A N U A R Y A G E N D A I T E M S

This month the Water District Maintenance section is being used for Agenda Items. They have such a busy schedule for January that it won't all fit in the space above.

Agenda for the January 12th, 2010 Regular Meeting of the Board of Directors:

Update on the situation at 9590 Manzanita Street

Board to call for nominations for Secretary of the Board of Directors due to a dismissal.

Board action for violations of sections 3.20 & 15.02 of the District Water Code

The Board to call for starting every meeting with an invocation

The Board to call for the GM to issue a letter with the billing to solicit water rights

Discuss and approve the attorney not attending meetings telephonically

Discuss and approve moving the meeting times up to 12:00 noon from 2:00pm

Direct the GM to implement a plan to identify system deficiencies

Discuss and approve revising Section 5.1 sub-section 5.1.1 of the Employee Personnel Manual vacation benefits section.

What a busy schedule! Please try to attend. You won't be disappointed in your new Board!