

**MEETING AGENDA**

**Wednesday August 19, 2009**

PUBLIC PARTICIPATION IS INVITED. Any member of the public may speak on any matter within the subject matter jurisdiction of the Board. If you wish to be heard on any item on the Regular Meeting agenda, including matters not on the agenda but within the subject matter jurisdiction of the Board, please so indicate by filling out a **REQUEST TO SPEAK** form and give to the Board Secretary at the beginning of the meeting. No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of the Board may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. Public Comments are *suggested to be* limited to three (3) minutes per speaker.

*The Board recognizes its obligation to provide equal access to those individuals with disabilities. Please contact the Board Secretary at (760) 810-9856 two working days prior to the scheduled meeting for any requests for reasonable accommodations.*

*Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet will be made available for public inspection.*

**Meeting Location:** MWA  
22450 Headquarters Dr.  
Apple Valley, Ca. 92307

**Time:** 9:00 a.m.

**I. CALL TO ORDER: Chairman Cambridge**

**II. ROLL CALL:**

Board Members: Carpino\_\_\_\_\_, Gilmore\_\_\_\_\_, Hitt\_\_\_\_\_, Johnson\_\_\_\_\_,  
Nassif\_\_\_\_\_, Robinson\_\_\_\_\_, Sparks\_\_\_\_\_, Squire\_\_\_\_\_, Vice Chairman  
Cusack\_\_\_\_\_, Chairman Cambridge\_\_\_\_\_.

**III. PUBLIC COMMENTS**

**IV. CONSENT AGENDA ITEMS:**

Recommendation: Adopt all below listed items on the Consent Agenda in one motion. The Consent Agenda is composed of routine non-controversial items of business and will be adopted in whole in one motion.

- a) Approval of Minutes of August 19, 2009
- b) Approval of Minutes of September 2, 2009  
**Recommendation:**  
Approve the subject minutes as part of the consent agenda.
- c) Treasurer's Report  
**Recommendation:**  
Receive and File

V. **NEW BUSINESS**

- a) **Executive Board Job Description, Responsibilities and Contractual Services**  
**Recommended Board Action:**  
Discussion and direction on obtaining legal council to execute correct verbiage for above mentioned items.
- b) **Status Update: Landscape Chris Hitt**  
**Recommended Board Action:**  
Information only. No action necessary
- c) **Status Update: Marketing – Web Site- Capital Improvements**  
Rich Sparks  
**Recommended Board Action:**  
Information only- No action necessary.

VI. **ACTION ITEMS**

- a) **Marketing- Rich Sparks - RFP**  
**Recommended Board Action:**  
Approve the proposed Request for Proposal (RFP) and direct the Marketing Committee to solicit proposals from experienced and qualified firms.
- b) **Security Contract- Chairman Cambridge**  
**Recommendation:**  
Award contract to San Bernardino County Sheriff

VII. **BOARD COMMENTS:** Chairman Cambridge

VIII. **ADJOURNMENT:** Chairman Cambridge