

MEETING AGENDA

Wednesday September 15, 2010

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 Cusack

II. ROLL CALL:

Board Members: Carpino____, Gilmore____, Hitt____, Johnson____,
Robinson____, Sparks____, Past Chairman Cambridge____, Vice Chairman
Nassif____, Chairman Cusack_____.

(WHERE APPROPRIATE OR DEEMED NECESSARY, ACTION MAY BE TAKEN ON ANY ITEM LISTED ON THE AGENDA)

Next Meeting Wednesday October 13, 2010 at MWA 9am

Items add to next month's agenda:

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 July 21, 2010**
Approval of Minutes of August 18, 2010

Recommendation:

Approve the subject minutes as part of the consent agenda.

- b) **Treasurer's Report – July 2010**
Treasurer's Report – August 2010

Recommendation:

Approve the subject treasurer's report as part of the consent agenda

- c) **Interim Executive Assistant Contract**

Recommendation:

Receive, ratify and file the contract as presented

V. NEW BUSINESS

Open public comments

Close public comments

- a) **Status Update: Landscape - Chris Hitt**

Recommended Board Action:

Information only.

Open public comments

Close public comments

- b) **Status Update: Marketing – Bill Robinson**

Recommendation:

Discussion

Open public comments
Close public comments

- c) **Status Update: Nominating Committee – Rick Cambridge**
Recommendation:
Information only
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VI. **ACTION ITEMS**

Open public comments
Close public Comments

- a) **ARGP Application: Chairman Cusack**
Application Ascension Lutheran Church

Recommended Board Action:
Approve application and call for a vote.

VII. **BOARD COMMENTS: Chairman Cusack**

VIII. **ADJOURNMENT: Chairman Cusack**