

**ANNUAL MEETING AGENDA**

**Thursday December 10, 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\_\_\_\_, 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 November 18, 2009**  
**Recommendation:**  
Approve the subject minutes as part of the consent agenda.
- b) **Treasurer's Report**  
**Recommendation:**  
Receive and file.
- c) **Executive Assistant Contract**  
**Recommendation:**  
Receive, ratify and file the contract as presented.

V. **NEW BUSINESS**

- a) **Results of Election – Treasurer Donna Gilmore**

Open public comments  
Close public comments

**Recommendation:**  
Approve and file

- b) **Announce New Executive Board - Chairman Cambridge**

Open public comments  
Close public comments

**Recommendation:**  
Discussion

- c) **Status Update: Marketing – Scott Nassif**

Open public comments  
Close public comments

**Recommendation:**  
Discussion

- d) **Status Update: Landscape – Chris Hitt**

Open public comments  
Close public comments

**Recommendation:**  
Information only – no action

VI. **BOARD COMMENTS:** Chairman Cambridge

VII. **ADJOURNMENT:** Chairman Cambridge

**Next Meeting Wednesday January 20, 2010 at MWA 9am**