

**ANNUAL MEETING AGENDA**

**Wednesday, December 1, 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)

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**Next Meeting Wednesday, January 19, 2011 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 September 15, 2010**

**Recommendation:**

Approve the subject minutes as part of the consent agenda.

**b) Approval of Minutes of November 10, 2010**

**Recommendation:**

Approve the subject minutes as part of the consent agenda.

**c) Treasurer's Report –November, 2010**

**Recommendation:**

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

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**V. NEW BUSINESS**

Open public comments

Close public comments

**a) Results of Election – Board Member Hitt**

**Recommendation:**

Approve and file

Open public comments

Close public comments

**b) Announce New Executive Board – Chairman Cusack**

**Recommendation:**

Discussion

Open public comments

Close public comments

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

**Recommendation:**

Information only.

Open public comments  
Close public comments

- d) **Status Update: Marketing – Vice-Chairman Nassif**  
**Recommendation:**  
Discussion
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VI. **ACTION ITEMS**

VII. **BOARD COMMENTS: Chairman Cusack**

VIII. **ADJOURNMENT: Chairman Cusack**