

**MARIANA RANCHOS COUNTY WATER DISTRICT  
BOARD OF DIRECTORS**

MEETING PLACE: DISTRICT OFFICE  
9600 MANZANITA STREET  
APPLE VALLEY, CALIFORNIA

Tuesday, June 28, 2011  
12:00 pm

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Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, that is sought in order to participate in the below agenda public meeting should be directed to the General Manager's office at (760) 247-9405 at least 24 hours prior to said meeting.

**SPECIAL MEETING**

**~ AGENDA ~**

- 1. CALL MEETING TO ORDER:** Invocation and Pledge of Allegiance.
- 2. ROLL CALL:** Directors - Ronald Dodge, Dick Fortyune, Marilyn Cresser, Robert Critzman. Director Dennis Russell will be attending by teleconference from 526 Tingley Ave., Bellevue, PA 15202.
- 3. APPROVAL OF AGENDA**
- 4. CLOSE MEETING FOR PUBLIC HEARING**

**PUBLIC HEARING**

- A. The public will be allowed to comment on B, C, & D as they come up for discussion. Comments will be limited to 3 minutes each as recognized by the Chair.

- B. Discuss Standby fees for fiscal year 2011-2012. There is no proposed change for this fiscal year.
- C. Discuss the proposed 2011-2012 Budget.
- D. Discuss the rates the District charges for water and/or fees.

## **SPECIAL MEETING RESUMES**

- 5. RE-OPEN SPECIAL MEETING.**
- 6. RESOLUTION # 11-03:** Entertain a motion to adopt Resolution No. 11-03, Determination to Fix, Levy and Collect Water Standby Assessment for the Fiscal Year 2011-2012.
- 7. RESOLUTION # 11-04:** Entertain a motion to adopt Resolution No. 11-04, Establishing Water Rates and Fees for the Fiscal Year 2011-2012.
- 8. RESOLUTION # 11-05:** Entertain a motion to adopt Resolution No. 11-05, adopting the Proposed Budget for the Fiscal Year 2011-2012.
- 9. ADJOURNMENT**