

MARIANA RANCHOS COUNTY WATER DISTRICT BOARD OF DIRECTORS

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

Wednesday, November 16, 2011
12:00 p.m.

"The mission of the Mariana Ranchos County Water District is to efficiently serve our customers with the highest quality water, 24/7."

SPECIAL MEETING AGENDA

1. **CALL MEETING TO ORDER:** Invocation and Pledge of Allegiance.
2. **ROLL CALL:** Directors - Ronald Dodge, Robert Critzman, Dennis Russell, Marilyn Cresser. Director Fortyuné will be attending by teleconference from 2964 W. 4325 S., Roy, UT 84067.

3. **APPROVAL OF AGENDA:**

4. **PUBLIC COMMENT:**

Only items listed under Section 5 can be commented on. All comments are limited to 5 minutes, as recognized by the Chair. No action can be taken on subjects not on the Agenda. Please state the subject you wish to address or an item that you request to have on a future Agenda. Please also state your name and address for the record.

5. **ONGOING BUSINESS:**

- A. Discuss and approve Resolution #11-13 "Compensation for the Board of Directors"
- B. Discuss and approve a repayment schedule for over-compensation of Directors.
- C. Discuss and approve installing Earthquake flexible connectors on the Sagebrush tanks and replacing the Sagebrush main valve under Roundup Way.
- D. Discuss and approve replacing Sagebrush main line from Roundup Way to Picketwire Road.
- E. Discuss and approve rate and fee structures to fund the above Capital Improvement Projects.

6. **ADJOURNMENT.**

Adjournment.

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 agendized public meeting should be directed to the General Manager's office at (760) 247-9405 at least 24 hours prior to said meeting.