

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

MEETING PLACE: DISTRICT OFFICE
9600 Manzanita Street
Apple Valley, CA

Thursday, June 26th, 2014
4:00 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, Marilyn Cresser, Dennis Russell, Lauren Stewart and Jon Varley. Attorney Michael Silander will be attending by phone.
3. **APPROVAL OF AGENDA**
4. **RECESS MEETING TO OPEN THE PUBLIC HEARING**

PUBLIC HEARING

- A. The public will be allowed to comment on B, C, & D as they come up for discussion.
- B. Discuss Standby fees for fiscal year 2014-2015. There **ARE NO** proposed changes.
- C. Discuss 2014-2015 rates for water and/or fees that the District intends to charge.
- D. Discuss the proposed 2014-2015 Budget.
5. **RE-OPEN SPECIAL MEETING.**
6. **RESOLUTION # 14-01:** Entertain a motion to adopt Resolution No. 14-01, to Fix, Levy and Collect Water Standby Assessment for the Fiscal Year 2014-2015.
7. **RESOLUTION # 14-02:** Entertain a motion to adopt Resolution No. 14-02, Establishing Water Rates and Fees for the Fiscal Year 2014-2015.
8. **RESOLUTION # 14-03:** Entertain a motion to adopt Resolution No. 14-03, adopting the Proposed Budget for the Fiscal Year 2014-2015.
9. **ADJOURNMENT**

*** A complete agenda packet containing all accompanying reports for this agenda is
available through the District's website at : www.marianaranchoscwd.org ***

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.