

MARIANA RANCHOS COUNTY WATER DISTRICT BOARD OF DIRECTORS

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

Monday May 12th, 2014
4:00 p.m.

SPECIAL MEETING AGENDA

1. **CALL MEETING TO ORDER:** Invocation and Pledge of Allegiance.
2. **ROLL CALL:** Directors - Ronald Dodge, Dennis Russell, Marilyn Cresser, John Varley and Lauren Stewart.
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. **NEW BUSINESS:**
 - A. Presentation on Rates & Conservation from the ACWA/JPIA Conference by President Dodge.
 - B. Presentation on recommended Rates, Fees, Budgets and Standby Charges for FY 2014-2015 by the Finance Committee.
 - C. Discuss and tentatively approve Rates, Fees, Budgets and Standby Charges for FY 2014-2015.
 - a. Direct GM to mail Proposition 218 notification letters for the Special Meeting/Public Hearing to be held on Thursday June 26th at 4:00 pm.
 - D. Discuss and Approve the Board Secretary missing the June 19th, 2014 Regular Meeting and appointing a temporary replacement.
5. **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 agenda public meeting should be directed to the General Manager's office at (760) 247-9405 at least 24 hours prior to said meeting.