

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

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

Thursday, January 17th, 2019
Starts at 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."

**REGULAR MEETING
AGENDA**

1. **CALL MEETING TO ORDER:** Invocation and Pledge of Allegiance.
2. **ROLL CALL:** Directors - Ronald Dodge, Chuck Spini, Lauren Stewart, Patricia Stiles and Robert Critzman. Attorney Michael Silander will be attending by phone.

3. **APPROVAL OF AGENDA**

CONSENT AGENDA

4. A. Approval of the Minutes for the Special Meeting held December 11th, 2018 and the Regular Meeting/Public Hearing of December 20th, 2018.
B. Approval of Financial Statements for December 2018. Copies are available upon request.

PUBLIC COMMENT

5. 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.

Each item on the agenda shall be deemed to include any appropriate motion, resolution, or ordinance to take action on any item.

6. **NEW BUSINESS**

- A. California Legislature is back in session.

7. **ONGOING BUSINESS**

- A. Update and response on Water Main Replacement.
B. Implementation of newly approved Rates and Fees with Creative Labs.

8. **INFORMATION REPORTS**

- A. **ATTORNEY'S REPORT**
- B. **GENERAL MANAGER'S REPORTS**
 1. Monthly report on subjects not covered on the agenda.

9. **OTHER BUSINESS**

None

10. **CORRESPONDENCE/CONFERENCES/SEMINARS/MEETINGS/Training**

Current correspondence, conferences, seminars meetings and training will be noted and discussed for possible authorization and/or action. (All correspondence is available for review at the District office).

- A. ABC's of Water; "Digging Into Our Groundwater Basins", Tuesday, January 22nd, 2018 5:30 to 7:00 P.M. Mojave Water Agency – 13846 Conference Center Dr., Apple Valley, CA

11. **DIRECTOR'S COMMENTS**

Comments by individual Board Members concerning District business, which may be of interest to the Board and the public. No action is to be taken on comments made by the Board members other than to place a matter on a future Agenda.

12. **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.