

MARIANA RANCHOS COUNTY WATER DISTRICT

9600 Manzanita Street
Apple Valley, CA 92308

MINUTES

REGULAR MEETING OF THE BOARD OF DIRECTORS

February 19, 2015

The Regular Meeting of the Board of Directors of the Mariana Ranchos County Water District (MRCWD) was called to order by Board President Ronald Dodge at 4:00 p.m. at the District office, 9600 Manzanita St., Apple Valley, CA. A quorum was declared.

ROLL CALL

PRESENT: President Ronald Dodge, Director's; Lauren Stewart, Jon Varley, Marilyn Cresser.

ABSENT: Vice President Dennis Russell, due to illness.

STAFF: James Hansen, General Manager, Phyllis Walker, Office Assistant/Board Secretary and Attorney Michael Silander attended by phone.

AUDIENCE: Customers; Ken Gates & Carol Johnson.

APPROVAL OF AGENDA

Director Cresser made a 1st motion and a 2nd was made by Director Varley for approval of the agenda with a change under new business; 6 B, Board Secretary spoke with customer earlier that day and customer requested this item to be tabled until March meeting. AYE's were 4-0, unanimous, motion carries at 100%.

CONSENT AGENDA

Director Stewart made a 1st motion and a 2nd motion was made by Director Cresser for approval of the consent agenda, items A & B. AYE's 4-0, unanimous, motion carries at 100%.

PUBLIC COMMENT

Ken Gates: Update on the weather condition and future forecast for expected rainfall and snow pack conditions up north.

NEW BUSINESS

- A. Form 700s were completed by Board Members.
- B. Tabled until March Meeting.
- C. The GM provided information regarding a meeting that he and the board secretary attended at the ROV office on 2-11-2015. A motion was made by President Dodge and 2nd by Director Cresser to table further discussion until the March Meeting.
- D. A motion was made by Director Varley and a 2nd was made by Director Stewart, to not attend the HDMWA Dinner. AYE's 4-0, unanimous, motion carries at 100%.
- E. A motion was made by Director Stewart and a 2nd made by Director Varley to discuss the distribution of low flush toilets provided thru MWA. After some discussion a motion was made by Director Varley to approve the distribution of the toilets and MRCWD will match the number of toilets provided thru MWA thus providing more toilets to our customers. They will be distributed based on need and eligibility; an application will be made available to the customers and the board members will select the recipients. The customer will then have 2 weeks to have the toilet installed by a professional plumber or handyman. The completed project will be inspected by

the GM and one board member to verify installation. If the toilet has not been installed then the customer may incur the expense of the toilet. A 2nd was made by Director Stewart, AYE's 4-0, unanimous, motion carries at 100%.

- F. A motion was made by Director Stewart and a 2nd by Director Cresser to move the regular board meeting from April 16, 2015 to April 23, 2015. AYE's 4-0, unanimous, motion carries at 100%.
- G. A motion was made by Director Stewart to approve the attendance of the High Desert Water Summit meeting, sponsored by MWA, 4-8-15 from 7:30 am to 11:30 am at the Hilton Garden in Victorville. All Board Members, along with the GM and Board Secretary will be in attendance. A 2nd was made by Director Cresser, AYE's 4-0, unanimous, motion carries at 100%.

ONGOING BUSINESS

- A. ER Generator: In case of a power outage one of the emergency generators is now set up to run the entire office. There has been no word from Federal Distribution on the supply of generators that may be available for purchase. The GM may have another supplier in the works.

INFORMATION REPORTS

- A. Attorney Report; None.
- B. Green Committee; Director Varley said that Eugene Buchannan called him last week and may have a new financial backer for the Solar project. He anticipates a meeting soon.
- C. Monthly report on subjects not covered on the agenda. The GM's report is available for review.

OTHER BUSINESS

NONE

CORRESPONDENCE/CONFERENCES/SEMINARS/MEETINGS

- A. Reviewed upcoming classes that were posted on the agenda.
- B. President Dodge shared a Certificate of Appreciation from the ROV.

DIRECTOR'S COMMENTS

NONE

CLOSED SESSION

Adjourn Regular Meeting @ 4:54 pm, followed by a 5 minute recess. Closed Session began at 4:59 pm. Came out of closed session 5:54 pm and the attorney was dismissed.
Reportable Action: The Board received and accepted Vice President's Dennis Russell's letter of resignation.

ADJOURNMENT

A motion was made by Director Cresser to adjourn the meeting at 5:54 p.m. and was 2nd by Director Varley. AYE's 4-0, unanimous, motion carries at 100%.

Approved: 3-19-2015



Ronald Dodge, Board President



Phyllis Walker, Secretary to the Board