

MARIANA RANCHOS COUNTY WATER DISTRICT

9600 Manzanita Street
Apple Valley, CA 92308

MINUTES

REGULAR MEETING OF THE BOARD OF DIRECTORS

June 18, 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. At 4:00 p.m. A quorum was declared.

ROLL CALL

PRESENT: President Ronald Dodge, Vice President Jon Varley, Director's; Lauren Stewart, and Gary Adams.

ABSENT: Director Marilyn Cresser

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

AUDIENCE: Customers Ken Gates and Howard Hendricks.

APPROVAL OF AGENDA

Vice President Varley made a 1st motion and a 2nd was made by Director Stewart for approval of the agenda. No Discussion, AYE's were 4-0, unanimous, motion carries at 100%.

CONSENT AGENDA

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

PUBLIC COMMENT

Customer Ken Gates spoke about the Weather and its effects on the drought, he said we are having what is known as an Inverted Spring, which is a rare occurrence. He also spoke about the Public Utility Commission; it has killed the Coolwater-Lugo Transmission Project without prejudice, so it is no longer a go.

NEW BUSINESS

- A. The GM spoke about Resolution #15-03 "Rates & Fees" it is the same as last years resolution 2014-02, no changes have been made. A 1st motion was made by Director Stewart and a 2nd by Vice President Varley to approve Resolution #15-03, AYE's 4-0, motion carries at 100%.
- B. The GM spoke about Resolution #15-04 "Standby Assessments for FY 2015-2015", no changes have been made, it is the same as last years. A 1st motion was made by Director Stewart and a 2nd made by Director Adams to approve Resolution 15-04, AYE's 4-0, motion carries at 100%.
- C. The GM spoke about Resolution #15-05 "Adopting the Proposed Budget for FY 2015-2015" this documents, the budget you approved last month. A 1st motion was made by Director Adams and a 2nd by Vice President Varley to approve Resolution #15-05, AYE's 4-0, motion carries at 100%.

- D. The GM called for a Point of Order and asked that Item D under New Business and Item A under Ongoing Business be combined because the two items overlap with similar information. President Dodge approved the request. The GM asked the Board Members to be thinking about appointing someone for the two year seat in the beginning of 2016. He asked them to talk to the constituents to get the word out and to be thinking of this for the near future as it will be fast approaching and they will need to interview candidates. He asked that this be kept under ongoing business; President Dodge said that was fine.

ONGOING BUSINESS

- A. Update on the 2015 election dates; the GM spoke about the candidate filing period being closed and that no one filed for the two year period, we will need to appoint someone. Because there is not a contest, the candidates will not be on the ballot. He felt it is in the best interest for MRCWD to hold off on the question to the constituents about 2017 ballot election process, it should be held off until the 2017, election period, this will save MRCWD a substantial amount of money.
- B. On going discussion regarding the drought; No significant changes, we have implemented water restrictions to two days a week. The GM Spoke about Town of Apple Valley trying to take over Apple Valley Ranchos County Water, he feels that it is due to the backlash; because AVRW did not want to install pipe lines that went out to no where, they would have to maintain these lines which would cost thousands of dollars, not counting installation cost. The town does not seem to be concerned about the cost and maintenance of the pipes being installed because they have other alternative agendas.
- C. The Board reviewed 1 application for the Low Flushing Toilets. A 1st was made by Director Stewart and a 2nd by Director Adams to approve customer #00831115 for the low flush toilet, AYE's 4-0, motion carries at 100%.

INFORMATION REPORTS

- A. Attorney Report; None, attorney dismissed.
- B. Green Committee; None. The GM said he is in the process of obtaining a new proposal for the office to go solar.
- 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.

DIRECTOR'S COMMENTS

None.

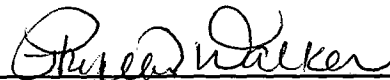
ADJOURNMENT

A motion was made by Vice President Varley to adjourn the meeting at 5:15 p.m. and was 2nd by Director Stewart. AYE's 4-0, unanimous, motion carries at 100%.

Approved: July 16 2015



Ronald Dodge, Board President



Phyllis Walker, Secretary to the Board