

MARIANA RANCHOS COUNTY WATER DISTRICT

9600 Manzanita Street
Apple Valley, CA 92308

MINUTES

REGULAR MEETING OF THE BOARD OF DIRECTORS

May 21, 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, Gary Adams and Marilyn Cresser.

ABSENT: None

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

AUDIENCE: Customer Ken Gates, Carol Waterman and Claudia Gonzales.

APPROVAL OF AGENDA

Director Cresser made a 1st motion and a 2nd was made by Director Varley for approval of the agenda. No Discussion, AYE's were 5-0, unanimous, motion carries at 100%.

CONSENT AGENDA

Director Adams made a 1st motion and a 2nd motion was made by Director Cresser for approval of the consent agenda, items A & B AYE's 5-0, unanimous, motion carries at 100%.

PUBLIC COMMENT

Customer Ken Gates spoke about the new water restrictions and feels that they are going to completely fail at the state level.

Customers Carol Waterman and Claudia Gonzales spoke about their concerns with the cut backs in water usage and felt that they have already cut back as much as they can.

NEW BUSINESS

- A. The GM spoke about the AHA moments he had during the recent conferences and trainings that he and Nathan had recently attended. He wrote a Grant for the 2015 General Manager Leadership Summit in July and it was awarded to him for the registration fee of \$625.00. He asked for the Boards permission to attend the Summit and he volunteered to pay for an additional class on Sunday out of his own pocket. After some discussion the a 1st motion was made by Director Cresser and a 2nd made by Director Adams to send the GM to the Leadership Summit, pay for his hotel room and the additional class on Sunday in the amount of \$100.00, AYE's 5-0, motion carries at 100%.

ONGOING BUSINESS

- A. Update on the 2015 election dates; the GM asked the board to consider approving Resolution 15-02. It could potentially save the district money and it is acceptable to

the attorney, Michael Silander. After some discussion a first motion was made by Director Stewart and a 2nd made by Vice President Varley to approve Resolution 15-02. AYE's 5-0, motion carries at 100%.

- B. On going discussion regarding the drought; the GM went over Ordinance 105, Stage 1. After some discussion Director Stewart made a 1st motion and a 2nd was made by Director Cresser to modify Stage 1; Section 6.A. #3 Landscape Irrigation will be only **two days per week**. #6 Washing of **Livestock**, vehicles trailers, buses, or boats anywhere must be conducted with the use of a bucket and a hose equipped with a shut off nozzle. AYE's 4, Nay 1, by Vice President Varley, motion carries at 100%
- C. The Board reviewed 2 applications for the Low Flushing Toilets. A 1st was made by Vice President Varley and a 2nd by Director Adams to approve customer #00829133 and hold onto customer #00820109 for possible later approval since they did not meet current average usage requirements. AYE's 5-0, motion carries at 100%.
- D. 1st Motion made by Director Stewart and a 2nd by Director Cresser to accept the 2015-2016 FY Budget. AYE's 5-0, motion carries at 100%.

INFORMATION REPORTS

- A. Attorney Report; None, attorney dismissed at 6:00 pm. A five minute recess was called by President Dodge. Meeting resumed at 6:05 pm
- B. Green Committee; None. GM reported on recent employee changes in one of the Solar Companies that had given us a previous bid and may be contacting MRCWD.
- 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

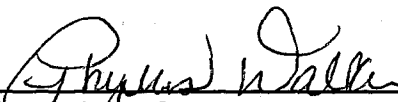
President Ron Dodge went over upcoming Webinar classes that are available at the District Office that were on the Agenda.

ADJOURNMENT

A motion was made by Director Adams to adjourn the meeting at 6:32 p.m. and was 2nd by Director Stewart. AYE's 5-0, unanimous, motion carries at 100%.

Approved: 6/18/2015


Ronald Dodge, Board President


Phyllis Walker, Secretary to the Board