

**MARIANA RANCHOS COUNTY WATER DISTRICT**

9600 Manzanita Street  
Apple Valley, CA 92308

Thursday, September 17th, 2015  
8:00 AM

Meeting Place: District Office

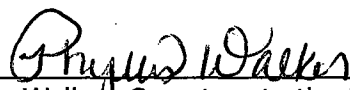
**MINUTES**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS FOR TRAINING PURPOSES**

1. This Special Meeting of the Board of Directors of the Mariana Ranchos County Water District was never opened; there were not enough board members present at the office to call a quorum. Arraignments had been made previously for some Directors to meet directly at MWA.
2. **ROLL CALL**  
Present: Directors: President Dodge.  
Absent: Vice President Varley, Director Cresser, Director Stewart, and Director Adams.  
Staff: James Hansen, General Manager and Phyllis Walker, Office Assistant/Board Secretary.  
Audience: None
3. **APPROVAL OF AGENDA:** None
4. **PUBLIC COMMENT :** None

Approved: Oct 15 2015  
(date)

  
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Ronald Dodge, Board President

  
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Phyllis Walker, Secretary to the Board