

**MARIANA RANCHOS COUNTY WATER DISTRICT**

9600 Manzanita Street  
Apple Valley, CA 92308

**MINUTES**

PROP 218 PUBLIC HEARING AND  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
December 20, 2018

Prop. 218 Public Hearing on rate restructuring and increases commenced at 4:00 pm. In the audience were customers Ms. Carol Waterman and John Alley. Vice President Spini asked if they had any questions and Ms. Waterman stated that she had already had her questions answered at the Special meeting on December 11th, 2018. After 30 minutes of waiting for more constituents to come in, Vice President Spini asked Board Secretary how many protest letters she had received and she stated "Zero". Vice President Spini asked for a motion to close the Public Hearing; Director Stewart 1st motion to close the Public Hearing at 4:30 pm and a 2nd by Director Stiles, No discussion, AYE's were 4-0, unanimous, motion carries at 100%.

The Regular Meeting of the Board of Directors of the Mariana Ranchos County Water District (MRCWD) was called to order by Board Vice President Spini at 4:30 p.m. at the District office, 9600 Manzanita St., Apple Valley, CA.

**ROLL CALL**

PRESENT: Vice President Spini, Director Stiles, Director Stewart and Director Critzman  
ABSENT: President Dodge

STAFF: James Hansen; General Manager, and Alice Funderburk, Board Secretary and Attorney Michael Silander attending via phone

**APPROVAL OF AGENDA**

A 1st motion was made by Director Stewart to approve the agenda and a 2nd by Director Stiles. No discussion, AYE's were 4-0, unanimous, motion carries at 100%.

**CONSENT AGENDA**

Director Stewart made a 1st motion to approve the Minutes for November 15, 2018 and the Special Meeting of December 11th and the Financial Statements for November 2018 and a 2nd by Director Stiles. No discussion, AYE's were 4-0, unanimous, motion carries at 100%.

**PUBLIC COMMENT**

None

**NEW BUSINESS**

None

**ONGOING BUSINESS**

Discuss and Approve Rate Study and Rate Restructuring for FY's 2019-2024; Director Critzman stated that he found the Rate Study inadequate because they used too low of an inflation rate for energy costs. Based on what Edison has projected for increases in electricity in the next few years; the Board may have to raise rates again due to the increased cost of electricity required to pump our water will change. Board members and GM had a discussion on Director Critzman's statement. After discussion, Director

Critzman 1st motioned to approve Resolution 18-06 and a 2nd by Director Stiles. No further discussion, AYE's were 4-0, unanimous, motion carries at 100%.

### **REPORTS**

- A. Attorney Report: Attorney Michael Silander stated he is pleased that Board members approved the rate increase according to the Rate Study Analysis. He also mentioned that he is waiting on a request he made for the Public Records from the State of California on the consolidation report by the Engineer from California Rural Water and will keep us informed when he receives a response. Michael also wished everyone a Happy Holiday.
- B. GM Report: GM went over his monthly report on subjects not covered on the agenda. The GM's report is available for review. Also stated that the Flora Vista main line replacement project is coming along great. Vice President Spini asked GM if we are on budget for this project. GM stated because he did not hire a third individual he is saving money for this project, but he will hire another individual only when he needs help for replacing the street valves. GM discussed topics that were discussed at the San Diego conference.

### **OTHER BUSINESS**

None

### **CONFERENCES/SEMINARS/MEETINGS**

None

### **PRESIDENT/DIRECTOR'S COMMENTS**

### **ADJOURNMENT**

A 1st motion was made by Director Critzman to adjourn the meeting at 5:15 p.m. and was 2nd by Director Stiles. AYE's 4-0, unanimous, motion carries at 100%.

Approved: \_\_\_\_\_

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Chuck Spini, Board Vice President

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Alice Funderburk, Board Secretary