

MARIANA RANCHOS COUNTY WATER DISTRICT

9600 Manzanita Street
Apple Valley, CA 92308

MINUTES

SPECIAL MEETING OF THE BOARD OF DIRECTORS

July 20, 2020

The Regular Meeting of the Board of Directors of the Mariana Ranchos County Water District (MRCWD) was called to order by Board President Dodge at 9:08 a.m. via teleconference

ROLL CALL

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

STAFF: James Hansen; General Manager and Alice Funderburk; Board Secretary and Attorney Michael Silander.

APPROVAL OF AGENDA

A 1st motion was made by Director Stewart to approve the agenda and a 2nd by Director Critzman. No discussion; AYE's by Director's Dodge, Spini, Stewart, Stiles and Critzman, unanimous, motion carries at 100%.

PUBLIC COMMENT

NONE

NEW BUSINESS

NONE

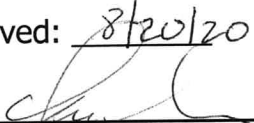
ON GOING BUSINESS

- A. ROV Expanded voting hours for the November Election: GM discussed with the Board members the expanded voting dates and times that S.B. County Registrar of Voters is requesting for the Presidential Election in November. Directors decided to notify Board Secretary on the days & times they will volunteer at the October Regular Board Meeting. Director Stewart 1st motion to give the Registrar of Voters the maximum assistance they requested for dates 10/31/20 thru 10/03/20 from 9 a.m. to 9 p.m. and a 2nd by Director Stiles. No further discussion, AYE's by Director's Dodge, Spini, Stewart, Stiles and Critzman, unanimous, motion carries at 100%.

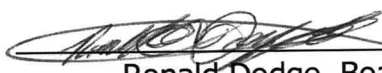
ADJOURNMENT

A 1st motion was made by Director Stewart to adjourn the meeting at 9:25 a.m. and Director Stiles 2nd the motion. AYE's by Director's Dodge, Spini, Stewart, Stiles and Critzman, unanimous, motion carries at 100%.

Approved: 8/20/20



Alice Funderburk, Board Secretary



Ronald Dodge, Board President