



RAMONA MUNICIPAL WATER DISTRICT

Regular Meeting of the Board of Directors
Ramona Community Center
434 Aqua Lane, Ramona, CA 92065
Tuesday, June 9, 2015
2:00 P.M.

AGENDA

A. Opening of Meeting

- A.1. Call to Order and Pledge of Allegiance
- A.2. Consideration of Non-Agenda Items Which Arose Subsequent to the Posting of the Agenda
- A.3. Adoption of Agenda for Meeting of June 9, 2015
- A.4. Opportunity for Members of the Public to Address the Board on any Subject within its Jurisdiction but not on the Agenda
- A.5. Announcements and/or Informational Reports from Board and/or Staff
 - A.5.a. General Manager's Report
 - A.5.b. Committee Reports
 - A.5.c. Staff Reports
 - A.5.c.-1. Budget Workshop Presentation

Recommendation: None.

B. Ministerial Items

B.1. Consent Calendar

(All matters on the consent calendar are to be approved by one motion unless a Board Member requests separate action on a specific item)

B.1.a. Adoption of the Regular Board Meeting Minutes for May 12, 2015

Recommendation: To adopt the Minutes for May 12, 2015.

B.1.b. Acceptance of Monthly Financial Reports – April 2015

Recommendation: No staff recommendation.

B.1.c. Adoption of a Resolution Approving a Paid Sick Leave Policy for Employees Pursuant to AB 1522

Recommendation: It is respectfully recommended that the Board adopt the attached Resolution approving a paid sick leave policy pursuant to AB 1522.

B.1.d. Adoption of a Resolution to Collect Delinquent Water Charges by Placement on the San Diego County Property Tax Rolls

Recommendation: Staff respectfully recommends that the Board adopt a Resolution to collect delinquent water charges by placing them on the San Diego County property tax rolls.

B.1.e. Information Regarding Removal of Turf at the Ramona Fire Department Stations 80 and 81

Recommendation: Informational item only.

C. Public Hearing/Bid Openings

(This space on the agenda is reserved in the event there is a public hearing or bid opening)

C.1. Public Hearing – To Take Public Input on the Adoption of Amendments to the District’s Water Conservation Program

D. Agenda Items which Anticipate Possible Input from Members of the Public

(This space on the agenda is reserved in the event a member of the public is scheduled to address the Board)

E. Agenda Items which Anticipate Possible Input from Other Agencies/Consultants

(This space on the agenda is reserved in the event another agency/consultant is scheduled to address the Board)

F. Agenda Items which Anticipate Possible Input from Staff

F.1. Discussion and Possible Action to Adopt an Ordinance to Amend Section 7.40.040 of the Legislative Code – Water Conservation and Adopt a Drought Press Release

Recommendation: Staff respectfully recommends that the Board adopt an Ordinance to amend Section 7.40.040 of the Legislative Code, and approve of the issuance of a drought press release.

F.2. Discussion and Possible Action to Approve the Proposition 218 Notice for Water Rates and Fees, and to Set a Date for Public Hearing

Recommendation: District staff respectfully recommends that the Board:

- Select their preferred Notice for water rates and fees, and
- Set a date for the public hearing on August 11, 2015 at 2:00 p.m.

F.3. Discussion and Possible Action Regarding Water System Improvements Agreement between the Ramona Municipal Water District and Montecito Properties, LLC

Recommendation: District staff respectfully recommends the Board authorize the General Manager to execute the identified Water System Improvements Agreement with Montecito Properties, LLC.

F.4. Discussion and Possible Action Regarding the San Vicente Water Reclamation Plant Third Stage Reverse Osmosis Project

Recommendation: Staff respectfully recommends the Board authorize the General Manager to award a contract for construction of the San Vicente Water Reclamation Plant Third Stage RO Modification project to Benold Construction Co., Inc.

Break – 10 minutes

F.5. Discussion and Possible Action to Adopt a Resolution Entering into Agreement with CAL FIRE to Provide Fire Protection for Fiscal Year 2015-2016

Recommendation: It is respectfully recommended that the Board adopt the Resolution authorizing the entry into a Cooperative Agreement with CAL FIRE to provide Fire Protection for Fiscal Year 2015-2016.

F.6. Discussion and Possible Action to Set a Public Hearing for July 14, 2015 to Consider Adopting an Ordinance to Repeal and Replace Ordinance 05-297 Ambulance and Paramedic User Fees and Revise Legislative Code Section 5.20.090

Recommendation: It is recommended the Board of Directors set a public hearing on July 14, 2015 to consider adopting an ordinance to modify the ambulance and user fees and direct staff to provide the required public notice.

F.7. Correct and Amend Legislative Code Section Regarding Fire Inspection Fees

Recommendation: The Board of Directors of RMWD should vote to eliminate these two charges for 2015 and all future Fourth of July fireworks show fees from non-profits that provide this show free to Ramona residents, amend the Legislative Code to reflect this correction and unpatriotic oversight.

F.8. Discussion and Possible Action to Adopt an Ordinance Amending Section 7.60.060 and Repealing Section 7.60.080 of the RMWD Legislative Code

Recommendation: To adopt the proposed Ordinance of the Board of Directors of the Ramona Municipal Water District amending Section 7.60.060 and repealing Section 7.60.080 of the RMWD Legislative Code.

G. Closed Session – **NOT OPEN TO THE PUBLIC**

G.1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: District General Counsel

H. Remaining Agenda Items

H.1. Directors' Reports of Reimbursed Meetings

Pursuant to Legislative Code Section 2.08.140, members of the Board who receive reimbursement from the District for their actual and necessary expenses for attending meetings outside the District shall either prepare a written report to be submitted at the next subsequent Board meeting or make a verbal report during the next regular Board meeting. The report shall detail the information that may be of benefit to the District that was presented at the meeting

I. Closing Agenda Items

I.1. Items for Subsequent Meetings

I.2. Date and Time for the Next Regular Meeting

July 14, 2015 - 2:00 p.m.

Adjourn

Ramona Municipal Water District in complying with the Americans with Disabilities Act (ADA), requests individuals who require specific accommodations to access, attend or participate in the Board Meeting, due to a disability, to please contact the Administrative Services Department at least two business days prior to the scheduled meeting to ensure that the District may assist you.
Telephone: (760) 789-1330; T.D.D.: (760) 789-9497.

NOTE: ANY ITEM APPEARING ON THIS AGENDA MAY BE DISCUSSED AND ACTION MAY BE TAKEN AT THE DISCRETION OF THE BOARD OF DIRECTORS

The Agenda was posted at least 72 hours before the meeting in a location freely accessible to the public. Additions to the Agenda may be made in accordance with Section 54954.2 of the California Government Code. Agenda item memorandums or documents prepared for the Board of Directors are available for public review at the RMWD office, 105 Earlham Street, Ramona, California during normal business hours, Monday through Friday 7:30 a.m. to 4:00 p.m. and the agenda is posted at the Ramona Public Library.