

**MINUTES FOR THE MEETING  
OF THE BOARD OF DIRECTORS  
OF THE RAMONA MUNICIPAL WATER DISTRICT  
October 13, 2015**

**PRESENT**

Darrell Beck	President
Joe Zenovic	Vice President
George Foote	Secretary
Jim Hickle	Treasurer
Thomas Ace	Director

**A. Opening of Meeting**

**A.1. Call to Order and Pledge of Allegiance**

The Regular Meeting of the Board of Directors of the Ramona Municipal Water District was called to order by President Beck at 2:00 p.m., at the Ramona Community Center, 434 Aqua Lane, Ramona, County of San Diego, State of California.

President Beck led the Board and members of the audience in the Pledge of Allegiance.

**A.2. Consideration of Non-Agenda Items Which Arose Subsequent to the Posting of the Agenda**

None.

**A.3. Adoption of Agenda for Meeting of October 13, 2015**

**MISC MOTION TO ADOPT THE AGENDA (Zenovic/Ace)**

AYES:	Ace, Beck, Foote, Hickle, Zenovic
NOES:	None
ABSTAIN:	None
ABSENT:	None

**A.4. Opportunity for Members of the Public to Address the Board on any Subject within its Jurisdiction but not on the Agenda**

Rex Schildhouse, 987 Neighborly Lane addressed the Board.

**A.5. Announcements and/or Informational Reports from Board and/or Staff**

**A.5.a. General Manager's Report**

None.

**A.5.b. Committee Reports**

Director Zenovic reported the San Vicente Recycled Water & Related Plant Upgrade Ad-Hoc Committee met. Item F-2 reflects the content of this meeting.

Director Ace reported the Fire Service Ad-Hoc Committee met and discussed the future of fire prevention services in the community of Ramona and apparatus replacement.

**A.5.c. Staff Reports**

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 September 8, 2015**

Recommendation: To adopt the Minutes for September 8, 2015.

**B.1.b. Acceptance of Monthly Financial Reports – August 2015**

Recommendation: No staff recommendation.

**B.1.c. Informational Report of Accounts Payable Listing for the Period of July 1, 2015 – September 30, 2015**

Recommendation: We respectfully recommend that future quarterly listings of issued checks be distributed to each Board member's assigned mailbox.

**MISC MOTION TO APPROVE THE CONSENT CALENDAR (Zenovic/Foote)**

AYES: Ace, Beck, Foote, Hickle, Zenovic  
NOES: None  
ABSTAIN: None  
ABSENT: None

**C. Public Hearing/Bid Openings**

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

**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 a Resolution of Appreciation for Doug McIntosh**

Recommendation: Staff respectfully recommends the Board adopt the attached Resolution of Appreciation and present a copy to Mr. McIntosh.

President Beck thanked Doug McIntosh for his many years of service and countless contributions to the District. His Resolution of Appreciation was read into the record and a copy presented to Mr. McIntosh.

**MISC                    MOTION TO ADOPT A RESOLUTION OF APPRECIATION FOR DOUG MCINTOSH (Zenovic/Ace)**

AYES:                Ace, Beck, Foote, Hickle, Zenovic  
NOES:                None  
ABSTAIN:            None  
ABSENT:             None

**F.2.            Discussion and Possible Action to Accept the San Vicente Recycled Water Study**

Recommendation: The Ad Hoc Committee recommended that:

- The Board accept the San Vicente recycled water study.
- The Board authorize the General Manager to identify potential recycled water customers, and contact them to gauge their interest in purchasing recycled water in the future.

Richard Hannasch, Chief Financial Officer, and Mr. Alex Handlers, Bartle Wells Associates presented a slide presentation which reviewed details of the Recycled Water Study.

Discussion followed.

**MISC                    MOTION TO ACCEPT THE SAN VICENTE RECYCLED WATER STUDY AND AD-HOC COMMITTEE RECOMMENDATION (Zenovic/Foote)**

AYES:                Ace, Beck, Foote, Hickle, Zenovic  
NOES:                None  
ABSTAIN:            None  
ABSENT:             None

President Beck called for a break at 3:05 p.m. and called the meeting back to order at 3:10 p.m.

Closed session began at 3:10 p.m.

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

**G.1.            Public Employee Performance Evaluation**  
(Government Code § 54957)  
Title: General Manager

**G.2.            Conference with Legal Counsel – Existing Litigation (Gov. Code 56956.9)**  
Plantier, et al. v. Ramona Municipal Water District  
San Diego Superior Court Case No. 37-2014-00083195-CU-BT-CTL

Closed session ended at 6:15 p.m. Legal Counsel reported direction was given on both items with no reportable action.

**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**

**November 10, 2015 - 2:00 p.m.**

**MISC MOTION TO ADJOURN MEETING AT 6:18 P.M. (Zenovic/Ace)**

**AYES:** Ace, Beck, Foote, Hickle, Zenovic

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None.

**Adjourn**



**Darrell Beck, President  
Board of Directors  
RAMONA MUNICIPAL WATER DISTRICT**