



# RAMONA MUNICIPAL WATER DISTRICT

Regular Meeting of the Board of Directors

Ramona Community Center  
434 Aqua Lane, Ramona, CA 92065

Tuesday, November 10, 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 November 10, 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**

### **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 Minutes for October 13, 2015**

Recommendation: To adopt the Minutes for October 13, 2015.

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

Recommendation: No staff recommendation

### **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 Regarding the Staffing of the Ramona Fire Prevention Bureau**

Recommendation: It is the recommendation of the Fire Service Ad-Hoc committee and staff that the RMWD Board of Directors authorize the General Manager to enter into an agreement with the County of San Diego Fire Authority for Fire Prevention Services and periodically review the actual cost savings and service levels and report back to the Board if there are material issues.

**F.2 Discussion and Possible Action to Create a Vehicle Replacement Fund for Fire Department Mobile Equipment**

Recommendation: Staff respectfully recommends that the Board authorize the General Manager to include a vehicle replacement fund as part of the existing Fund 12 for Fire Capital Purchases in the 2016/17 budget. Fund 12 for Fire Capital Purchases is reviewed on an annual basis during the budget process. Recommendations for future vehicle purchases, based on future available funds, would be brought to future Boards for review in the annual budget.

**F.3. Discussion and Possible Action to Discuss Paramedic Transport Service in the Community of Ramona**

Recommendation: The Fire Service Ad-Hoc and staff respectfully ask the Board for input and recommend a public workshop to encourage additional input from the community of Ramona.

**F.4. Discussion and Possible Action to Enter Into a Cooperative Fire Protection Agreement Between Ramona Municipal Water District and the California Department of Forestry and Fire Protection San Diego Unit**

Recommendation: Staff respectfully recommends the Board of Directors approve and adopt a Cooperative Fire Protection Agreement between Ramona Municipal Water District and the California Department of Forestry and Fire Protection San Diego Unit.

**F.5. Discussion and Possible Action to Reenter Into an Agreement for Cost Reimbursement from the County of San Diego for Providing Emergency Medical Services**

Recommendation: Staff respectfully recommends the Board of Directors approve and adopt the agreement between Ramona Municipal Water District and the County of San Diego.

**F.6. Discussion and Possible Action to Adopt an Ordinance Updating Legislative Code Chapters 7.02, 7.80 and 7.44 Regarding the Evaluation and Administration of New Recycled Water Projects within the District Service Area**

Recommendation: Staff respectfully recommends that the Board approve the proposed changes to the District's Legislative Code by adopting the attached Ordinance.

**F.7. Discussion and Possible Action Regarding Receipt of Draft Audited Financial Statements for Fiscal Year Ended June 30, 2015**

Recommendation: Staff respectfully recommends the Board of Directors receive the draft financial statements for the fiscal year ended June 30, 2015.

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

**G.1. Conference with Legal Counsel – Existing Litigation (Gov. Code 56956.9(d)(1))**

Plantier, et al. v. Ramona Municipal Water District  
San Diego Superior Court Case No. 37-2014-00083195-CU-BT-CTL

**G.2. Conference with Legal Counsel – Pending Litigation**

(Per Government Code § 54956.9 (a)) – United States of America et al. vs. J-M Manufacturing Company, Inc. Case No. 5:06-CV-00055-GW

**G.3. Public Employee Performance Evaluation**

(Government Code § 54957)  
Title: General Manager

**G.4. Conference with Labor Negotiators**

(Government Code § 54957.6)  
Agency Representatives: President and General Counsel  
Unrepresented employee: General Manager

**H. Remaining Agenda Items**

**H.1. Discussion and Possible Action Regarding an Appeal of Water Billing by the Owner of 16515 Highland Valley Road**

Recommendation: Staff respectfully recommends that the Board of Directors does not approve the property owner's appeal. The property owner has previously been informed that a payment arrangement can be used to spread out the payments over time.

**I. Closing Agenda Items**

**I.1. Items for Subsequent Meetings**

**I.2. Date and Time for the Next Regular Meeting: December 8, 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.