



# RAMONA MUNICIPAL WATER DISTRICT

## Regular Meeting of the Board of Directors

Ramona Community Center

434 Aqua Lane, Ramona, CA 92065

Tuesday, January 12, 2016

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 January 12, 2016**

**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.6. Discussion and Possible Action to Elect Officers of the Ramona Municipal Water District Board of Directors**

Recommendation: It is recommended that the Board of Directors elect officers for 2016 to comply with Legislative Code Section 2.08.050.

**A.7. Adjourn to Ramona Public Facilities Corporation Board Meeting**

**A.7.a. Call to Order**

**A.7.b. Election of Officers**

**A.7.c. Approval of Minutes for May 12, 2015**

**A.7.d. Adjourn to the Regular Meeting of the Ramona Municipal Water District Board of Directors**

**A.8. Reconvene to Regular Meeting of the RMWD Board of Directors**

#### **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 December 8, 2015**

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

**B.1.b. Adoption of the Special Minutes for December 18, 2015**

Recommendation: To adopt the Minutes for December 18, 2015.

**B.1.c. Acceptance of Monthly Financial Reports – November 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)

**E.1. Legal Update - Plantier, et al. v. Ramona Municipal Water District**

San Diego Superior Court Case No. 37-2014-00083195-CU-BT-CTL

**F. Agenda Items which Anticipate Possible Input from Staff**

**F.1. Discussion and Possible Action to Adopt an Ordinance Amending Section 7.88.020 of the Legislative Code Regarding the Collection of Undocumented Sewer Connection Fees**

Recommendation: It is respectfully recommended that the Board approve the proposed ordinance to amend Section 7.88.020 of the Legislative Code regarding the collection of undocumented sewer connection fees.

**F.2. Discussion and Possible Action to Adopt an Ordinance Amending Section 7.88.110 of the Legislative Code Authorizing the General Manager to File a Small Claims Action for Delinquent Accounts**

Recommendation: It is respectfully recommended that the Board approve the proposed ordinance to amend Section 7.88.110 of the Legislative Code authorizing the General Manager to file a small claims action for delinquent accounts.

**F.3. Discussion and Possible Action to Enter into an Agreement with the County of San Diego to Allow San Diego County Fire Authority Volunteers to Ride Along (Volunteer) in Ramona Fire Department Stations.**

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

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

**G.1. CONFERENCE WITH LEGAL COUNSEL---EXISTING LITIGATION**

(Govt Code section 54956.9(d)(1))

United States of America et al. vs. J-M Manufacturing Company, Inc. Case No. 5:06-CV-00055-GW

**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**

**February 9, 2016 - 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 Earham 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.