

**MINUTES FOR THE MEETING  
OF THE BOARD OF DIRECTORS  
OF THE RAMONA MUNICIPAL WATER DISTRICT  
January 12, 2016**

**PRESENT**

Darrell Beck	President
Joe Zenovic	Vice President
Thomas Ace	Director

**ABSENT**

George Foote	Secretary
Jim Hickle	Treasurer

**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 January 12, 2016**

**MISC MOTION TO ADOPT THE AGENDA WITH A REVISED ATTACHMENT TO ITEM F.3. (Zenovic/Ace)**

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

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

None.

**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**

None.

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

None.

**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 elect officers for 2016 to comply with Legislative Code Section 2.08.050.

President Beck called for input on continuing the current slate or nomination of new officers.

Director Ace moved a nomination of Vice President Zenovic into the President position. Director Zenovic seconded the nomination.

Discussion continued regarding the remaining officers.

President Beck commented on the absence of two board members and requested deferring any changes until the full board is present. Discussion followed.

Director Ace withdrew his nomination to allow for all board members to be present.

**M\|S\|C            MOTION THAT THE ELECTION OF OFFICERS FOR THE RAMONA MUNICIPAL WATER DISTRICT BE POSTPONED UNTIL THE NEXT REGULARLY SCHEDULED MEETING TO HAVE THE FULL BOARD IN ATTENDANCE (Ace/Beck)**

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

**M\|S                MOTION TO CONTINUE THE RAMONA PUBLIC FACILITIES CORPORATION BOARD MEETING UNTIL NEXT MEETING (Zenovic/Ace)**

**M\|S\|C            MOTION TO ADJOURN TO THE REGULAR MEETING OF THE RAMONA PUBLIC FACILITIES CORPORATION (Ace/Zenovic)**

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

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

The Ramona Public Facilities Corporation Board Meeting opened at 2:13 p.m.  
(Minutes of the Ramona Public Facilities Corporation are a separate item to be considered at the next 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**

President Beck adjourned the regular meeting of the Board of Directors of the Ramona Public Facilities Corporation at 2:14 p.m. and reconvened the regular meeting of the Board of Directors of the Ramona Municipal Water District.

**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.

**MISIC MOTION TO APPROVE THE CONSENT CALENDAR (Zenovic/Ace)**

**AYES:** Ace, Beck, Zenovic

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Foote, Hickle

**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

District Engineer, Mike Metts presented an introduction and the District's special legal counsel, Greg Moser, provided a summary of the litigation case and its current status with the court. He also discussed next steps for the District.

General Manager Barnum thanked staff and counsel for their efforts on the case.

Discussion followed.

**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.

General Counsel, Jennifer Lyon, provided an explanation for the proposed changes to Legislative Code which will provide the District additional tools to secure and collect on outstanding debts.

**MISC MOTION TO APPROVE THE PROPOSED ORDINANCE PER THE RECOMMENDATION (Zenovic/Beck) [Ordinance 16-438] by the following roll call vote:**

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

**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.

General Counsel, Jennifer Lyon, provided an explanation for the proposed changes to Legislative Code which will allow for quicker resolution of outstanding amounts owed to the District.

**MISC MOTION TO APPROVE THE PROPOSED ORDINANCE PER THE RECOMMENDATION (Zenovic/Beck) [Ordinance 16-439] by the following roll call vote:**

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

**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.

Chief Foster reviewed the terms of previous and existing arrangements with county fire volunteers that are being memorialized with this contract.

Discussion followed.

**MISC MOTION TO APPROVE PER THE RECOMMENDATION (Ace/Zenovic)**

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

President Beck called a break at 3:28 p.m.

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

The Board entered closed session at 3:37 p.m.

**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

The Board ended closed session at 3:46 p.m. General Counsel reported that direction was given 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.

None.

**I. Closing Agenda Items**

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

Director Zenovic asked for additional information on the upcoming IT project.

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

**February 9, 2016 - 2:00 p.m.**

**MISC MOTION TO ADJOURN MEETING AT 3:49 P.M. (Zenovic/Ace)**

**AYES:** Ace, Beck, Zenovic

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Foote, Hickle

**Adjourn**



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