

**MINUTES FOR THE MEETING
OF THE BOARD OF DIRECTORS
OF THE RAMONA PUBLIC FACILITIES CORPORATION
JANUARY 13, 2015**

PRESENT

| | |
|--------------|---------------------|
| Darrell Beck | President |
| Joe Zenovic | Vice President |
| George Foote | Secretary/Treasurer |
| Jim Hickle | Director |
| Arnie Cares | Director |

A. Call to Order

President Darrell Beck called the meeting of the Ramona Public Facilities Corporation to order at 2:13 p.m.

B. Election of Officers

MISC MOTION THAT THE SAME OFFICERS OF THE RAMONA MUNICIPAL WATER DISTRICT CARRY OVER AND BE ELECTED TO THE RAMONA PUBLIC FACILITIES CORPORATION (Zenovic/Foote) by the following roll call vote:

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

The officers are as follows: President – Darrell Beck; Vice President – Joe Zenovic; Secretary – George Foote; Treasurer – Arnie Cares.

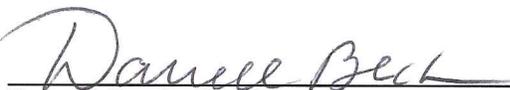
C. Approval of Minutes for April 22, 2014

MISC MOTION TO APPROVE THE MINUTES (Zenovic/Beck)

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

D. Adjourn

President Beck adjourned the regular meeting of the Board of Directors of the Ramona Public Facilities Corporation at 2:16 p.m. and reconvened the regular meeting of the Board of Directors of the Ramona Municipal Water District.



**Darrell Beck, President
Board of Directors
RAMONA PUBLIC FACILITIES CORPORATION**