



# RAMONA MUNICIPAL WATER DISTRICT

## Regular Meeting of the Board of Directors

Ramona Community Center  
434 Aqua Lane, Ramona, CA 92065

Tuesday, February 9, 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 February 9, 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. 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.6. Adjourn to Ramona Public Facilities Corporation Special Board Meeting

A.6.a. RPFC Special Meeting Agenda

A.6.b. Reconvene to Regular Meeting of the RMWD Board of Directors

A.7. Announcements and/or Informational Reports from Board and/or Staff

A.7.a. General Manager's Report

A.7.b. Committee Reports

A.7.c. Staff Reports

A.7.c.-1. Information Regarding the Proposed Process to Update the Water Facilities Plan and Water Rate Study

Recommendation: This is an informational item only and does not require any action by the Board at this time.

#### 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 January 12, 2016**

Recommendation: To adopt the Minutes for January 12, 2016.

**B.1.b. Acceptance of Monthly Financial Reports – December 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 to Award a Contract for the Valve Replacement Project at Hanson Lane (RMWD JO # 51247)**

Recommendation: District staff respectfully recommends that the Board authorize the General Manager to award a contract for construction of the Valve Replacement Project to M-Rae Engineering, Inc. in the amount of \$106,470.46.

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

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

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

Plantier, et al. v. Ramona Municipal Water District

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

**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**

**March 8, 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 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.