

**MINUTES FOR THE MEETING
OF THE BOARD OF DIRECTORS
OF THE RAMONA MUNICIPAL WATER DISTRICT
FEBRUARY 9, 2016**

PRESENT

Darrell Beck	President
Joe Zenovic	Vice President
George Foote	Secretary
Jim Hickle	Treasurer
Thomas Ace	Director

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 February 9, 2016

MISC MOTION TO ADOPT THE AGENDA (Zenovic/Foote)

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

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. 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.

M\S\C **MOTION TO ELECT THOMAS ACE AS PRESIDENT (Foote/Hickle) by the following roll call vote:**

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

M\S\C **MOTION TO ELECT DARRELL BECK AS VICE PRESIDENT (Hickle/Foote) by the following roll call vote:**

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

M\S **MOTION TO ELECT GEORGE FOOTE AS SECRETARY (Zenovic/Ace)**

Director Foote declined the nomination.

M\S\C **MOTION TO ELECT JOE ZENOVIC AS SECRETARY (Foote/Hickle) by the following roll call vote:**

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

M\S\C **MOTION TO ELECT JIM HICKLE AS TREASURER (Foote/Zenovic) by the following roll call vote:**

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

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

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

A.6. Adjourn to Ramona Public Facilities Corporation Special Board Meeting

The Ramona Public Facilities Corporation Board Meeting opened at 2:10 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.6.a. RPFC Special Meeting Agenda

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

President Beck adjourned the special 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.

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

A.7.a. General Manager's Report

None.

A.7.b. Committee Reports

None.

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.

General Manager Barnum outlined the elements and history of the Water Facilities Plan and Water Rate Study.

Richard Hannasch, Chief Financial Officer provided the projected schedule to complete each segment of the study.

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)

Director Zenovic pulled Item B.1.a.

B.1.b. Acceptance of Monthly Financial Reports – December 2015

Recommendation: No staff recommendation.

MISC MOTION TO APPROVE THE REMAINING ITEM ON THE CONSENT CALENDAR (Zenovic/Ace)

AYES: Ace, Beck, Foote, Hickle, Zenovic

NOES: None

ABSTAIN: None

ABSENT: None

B.1.a. Adoption of the Minutes for January 12, 2016

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

MISC MOTION TO ADOPT THE MINUTES FOR JANUARY 12, 2016 AS CORRECTED TO REFLECT ITEM A.6 AS THE ELECTION OF OFFICERS FOR THE YEAR 2016 (Zenovic/Ace)

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

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.

Ricardo Soto with Dudek Engineering recapped the project details and bid results.

Water Operations Manager, Joe Lomeli provided additional project information.

Discussion followed.

MISC MOTION TO AUTHORIZE THE GENERAL MANAGER TO AWARD A CONTRACT FOR CONSTRUCTION OF THE VALVE REPLACEMENT PROJECT TO M-RAE ENGINEERING, INC. (Foote/Zenovic)

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

Closed session began at 2:30 p.m.

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

Closed session ended at 3:45 p.m. Legal Counsel reported 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

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

March 8, 2016 - 2:00 p.m.

MISC MOTION TO ADJOURN MEETING AT 3:46 P.M. (Foote/Hickle)

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

Adjourn



Darrell Beck, President
Board of Directors
RAMONA MUNICIPAL WATER DISTRICT