

**MINUTES FOR THE MEETING
OF THE BOARD OF DIRECTORS
OF THE RAMONA MUNICIPAL WATER DISTRICT
February 10, 2015**

PRESENT

Darrell Beck	President
Joe Zenovic	Vice President
George Foote	Secretary
Arnie Cares	Treasurer
Jim Hickle	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 10, 2015

MISC MOTION TO ADOPT THE AGENDA (Zenovic/Foote)

AYES:	Beck, Cares, 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. Announcements and/or Informational Reports from Board and/or Staff

A.5.a. General Manager's Report

General Manager Barnum presented information on a recent thank you note from a customer for a great repair. At the request of the Board, he discussed historical grand jury reports and their relevance to today. He also reviewed the improvements in District's finances over the

years, current staffing constraints, current major board initiatives and a training opportunity at the SDCWA Water Academy.

A.5.b. Committee Reports

None.

A.5.c. Staff Reports

None.

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 Cares pulled item B.1.c.

B.1.a. Adoption of the Regular Board Meeting Minutes for January 13, 2015

Recommendation: To adopt the Minutes for January 13, 2015.

B.1.b. Acceptance of Monthly Financial Reports - December 2014

Recommendation: No staff recommendation.

MISC MOTION TO APPROVE THE REMAINDER OF THE CONSENT CALENDAR (Zenovic/Foote)

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

B.1.c. Authorization to Purchase a Dump Truck through the National Joint Powers Alliance (NJPA) Contract

Recommendation: Staff respectfully recommends that the Board authorize the Purchasing Officer to execute a contract with National Auto Fleet Group for the purchase of the new dump truck.

Director Cares asked several questions. Discussion followed.

MISC MOTION TO APPROVE THE PURCHASE OF THIS VEHICLE (Hickle/Zenovic)

AYES: Beck, Cares, 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. Interview Applicants for General Counsel Legal Services

Recommendation: Staff respectfully recommends the Board of Directors identify the best qualified law firm and direct the General Manager to negotiate an agreement to provide General Counsel Legal Services to the District.

Tim Clement, HR Manager introduced this item and reviewed the procedural items leading up to this point in the process.

Three general legal counsel candidates were brought forward for a presentation to the board. They each reviewed their firm's qualifications and interests in working for the Ramona Municipal Water District.

President Beck called for a break at 3:40 p.m. The public was dismissed and closed session began at 3:49 p.m.

G. Closed Session – NOT OPEN TO THE PUBLIC

G.1. Public Employee Appointment

(Government Code § 54957)
Title: General Counsel

G.2. Conference with Labor Negotiators

(Government Code § 54957.6)
Agency Designated Representatives: David Barnum
Unrepresented Employee: General Counsel

G.3. Conference with Legal Counsel – Existing Litigation

(Government Code § 54956.9(d)(1))
Eugene Plantier v. Ramona Municipal Water District, San Diego Superior Court
Case No. 37-2014-00083195

Closed session ended at 5:00 p.m. with no reportable action. After a brief break, the regular meeting reconvened at 5:07 p.m.

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 10, 2015 - 2:00 p.m.

MISC MOTION TO ADJOURN MEETING AT 5:08 P.M. (Zenovic/Foote)

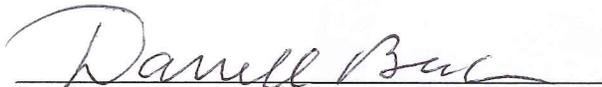
AYES: Beck, Cares, Foote, Hickle, Zenovic

NOES: None

ABSTAIN: None

ABSENT: None

Adjourn



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