



# RAMONA MUNICIPAL WATER DISTRICT

## Regular Meeting of the Board of Directors

Ramona Community Center

434 Aqua Lane, Ramona, CA 92065

Tuesday, April 12, 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 April 12, 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. Announcements and/or Informational Reports from Board and/or Staff**

###### **A.5.a. General Manager's Report**

###### **A.5.b. Committee Reports**

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

###### **A.5.c.-1. Sewer Service Project Update**

Recommendation: 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)

###### **B.1.a. Adoption of the Minutes for March 8, 2016**

Recommendation: To adopt the Minutes for March 8, 2016.

###### **B.1.b. Acceptance of Monthly Financial Reports – February 2016**

Recommendation: No staff recommendation.

###### **B.1.c. Ramona Fire Department Open House**

Recommendation: This is an informational item only. No action is required by the Board at this time.

**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 Adopt a Resolution of Appreciation for Wes Stalker**

Recommendation: Staff respectfully recommends the Board adopt the attached Resolution of Appreciation and present a copy to Mr. Stalker.

**F.2. Discussion and Possible Action to Approve the Proposition 218 Notice for Sewer Fees and to Set a Date for Public Hearing**

Recommendation: District staff respectfully recommends that the Board approve the Proposition 218 Notice for sewer fees, and set a date for the Public Hearing on June 14, 2016 at 2:00 p.m.

**F.3. Discussion and Possible Action to Review the Fire Ad-Hoc Recommendation and Authorize the General Manager to Enter into a Contract to Purchase Two Ambulances from Frazer Ltd.**

Recommendation: The Fire Ad Hoc Committee and Fire Department Staff respectfully recommend that the Board adopt a resolution authorizing the General Manager to enter into a sole source contract to purchase two Type 1 2016 F450 ambulances from Frazer Ltd.

**F.4. Discussion and Possible Action to Set a Public Hearing Regarding an Increase in Ambulance and Paramedic User Fees**

Recommendation: The Fire Ad Hoc Committee and Fire Department Staff respectfully recommend the Board set a public hearing for May 10, 2016 to consider public comments and adoption of the proposed increase in ambulance and paramedic fees; and direct Staff to provide the proper notice of such public hearing.

**F.5. Discussion and Possible Action to Adopt a Resolution to Continue Participation in the County of San Diego Fire Mitigation Fee Program**

Recommendation: It is respectfully recommended that the Board adopt the attached Resolution to continue RMWD' participation in the Fire Mitigation Fee Program.

**G. Remaining Agenda Items**

**G.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

**H. Closing Agenda Items**

## **H.1. Items for Subsequent Meetings**

## **H.2. Date and Time for the Next Regular Meeting**

**May 10, 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.