



RAMONA MUNICIPAL WATER DISTRICT

Regular Meeting of the Board of Directors
Ramona Community Center
434 Aqua Lane, Ramona, CA 92065
Tuesday, April 14, 2015
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 14, 2015

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.a.-1. Drought Update

Recommendation: Information only.

A.5.b. Committee Reports

A.5.c. Staff Reports

A.5.c.-1. Budget Workshop Presentation

Recommendation: None.

A.6. Discussion and Possible Action to Consider Applicants for the Division 3 Vacancy and Appoint a Candidate to Division 3

Recommendation: Staff respectfully recommends that the Board consider all interested candidates and appoint a new Division 3 Director.

Break – 10 minutes

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 Regular Board Meeting Minutes for March 10, 2015

Recommendation: To adopt the Minutes for March 10, 2015.

B.1.b. Adoption of the Special Board Meeting Minutes for March 19, 2015

Recommendation: To adopt the Minutes for March 19, 2015.

B.1.c. Acceptance of Monthly Financial Reports – February 2015

Recommendation: No staff recommendation.

B.1.d. Informational Report of Accounts Payable Listing for the Period of January 1, 2015 – March 31, 2015

Recommendation: No staff recommendation.

B.1.e. Quitclaim of Existing RMWD Easements APN 281-100-29 & 34

Recommendation: Staff respectfully recommends that the Board authorize the General Manager (or Designee) to execute the quitclaim of the following District Easements when required:

- RMWD easement recorded January 9, 1980 as instrument No. 80-009118
- RMWD easement recorded March 19, 1985 as instrument No. 85-091451

B.1.f. News Release for Defensible Space

Recommendation: No staff recommendation, information only.

B.1.g. Santa Maria Spray Field Improvement Project

Recommendation: Informational only. No Board action required at this time. Project was reviewed and approved by the Santa Maria Ad Hoc Committee (Zenovic & Hickle).

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 Authorize an Agreement Between RMWD and McDougal, Love, Eckis, Boehmer & Foley for General Counsel Legal Services

Recommendation: Staff respectfully recommends that the Board approve the proposed agreement with McDougal, Love et al. and authorize the President of the Board to sign on behalf of RMWD.

F.2. Discussion and Possible Action Regarding Benefits for Board Members

Recommendation: Staff respectfully recommends the Board give direction on whether to reinstate board members benefit eligibility for the available plans.

F.3. Discussion and Possible Action Regarding the Santa Maria Water Reclamation Plant Clarifier 4 Project

Recommendation: The project has been reviewed and recommended by the Santa Maria Recycled Water/Plant Upgrade Ad-Hoc (Zenovic and Hickle) and RMWD Staff. We respectfully recommend that the Board authorize the General Manager to award a contract for construction of the Santa Maria Water Reclamation Plant - Clarifier No. 4 Project to NEWest Construction Company, Inc.

F.4. Discussion and Possible Action to Approve the Grant of a Conservation Easement to the Nature Conservancy

Recommendation: Authorize the General Manager to sign the conservation easement as approved by the District's general counsel and any other documents necessary to transfer the conversation easement.

F.5. 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 23, 2015 at 2:00 p.m.

Break – 10 minutes

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

G.1. Conference with Legal Counsel

Conference with Legal Counsel – Existing Litigation (Gov. Code 56956.9)
Plantier, et al. v. Ramona Municipal Water District
San Diego Superior Court Case No. 37-2014-00083195-CU-BT-CTL

H. Public Hearing

H.1. Public Hearing Regarding Possible Adoption of a Resolution of the Board of Directors of the Ramona Municipal Water District Authorizing the General Manager to Terminate Sewer Service to the Property Located at 109 10th Street, Ramona, CA 92065 (APN: 281-262-12)

I. Remaining Agenda Items

I.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.

J. Closing Agenda Items

J.1. Items for Subsequent Meetings

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

May 12, 2015 - 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.