



RAMONA MUNICIPAL WATER DISTRICT

Regular Meeting of the Board of Directors
Ramona Community Center
434 Aqua Lane, Ramona, CA 92065
Tuesday, May 12, 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 May 12, 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. Ceremonial Swearing in of New Board Member

A.6. Announcements and/or Informational Reports from Board and/or Staff

A.6.a. General Manager's Report

A.6.a.-1. Drought Update

Recommendation: Information only.

A.6.b. Committee Reports

A.6.c. Staff Reports

A.6.c.-1. Presentation of a News Release Concerning the North County Water Agencies Annual Water Awareness Poster Contest and Presenting Awards to 4th Grade Student Winners

Recommendation: Present awards to the winning Fourth Grade Students.

A.7. Discussion and Possible Action to Elect the Office of Treasurer of the Ramona Municipal Water District Board of Directors

Recommendation: It is recommended that the Board of Directors elect a Treasurer for the remainder of 2015 to comply with Legislative Code Section 2.08.050.

A.8. Adjourn to the Ramona Public Facilities Corporation Special Board Meeting

A.8.a. RPFC Special Meeting Agenda

A.8.b. Reconvene to the Regular Meeting of the RMWD Board of Directors

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 April 14, 2015

Recommendation: To adopt the Minutes for April 14, 2015.

B.1.b. Acceptance of Monthly Financial Reports – March 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 Adopt a Resolution of Appreciation for Johnny Brean

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

F.2. Discussion and Possible Action to Adopt a Resolution Authorizing Award of a Sole Source Contract to Purchase Motor Starting Equipment and Supplies for Poway Pump Station

Recommendation: Staff respectfully recommends that the Board of Directors adopt a resolution authorizing the award of a sole-source contract to purchase equipment from Benshaw Advanced Controls and Drives, Inc.

F.3. 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.4. Discussion and Possible Action to Establish a Fire Services Ad Hoc Committee and Fill a Vacancy on the San Vicente Recycled Water & Related Plant Upgrade Ad Hoc

Recommendation: None.

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

June 9, 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.