

**MINUTES FOR THE MEETING
OF THE BOARD OF DIRECTORS
OF THE RAMONA MUNICIPAL WATER DISTRICT
May 12, 2015**

PRESENT

Darrell Beck	President
Joe Zenovic	Vice President
George Foote	Secretary
Jim Hickle	Director
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 May 12, 2015

M\S\C MOTION TO ADOPT THE AGENDA (Zenovic/Hickle)

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. Ceremonial Swearing in of New Board Member

President Beck conducted a ceremonial swearing in of new board member Thomas Ace.

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.

General Manager Barnum provided an overview of the current drought conditions and described how the governor is responding to the situation with a "one size fits all" approach. His report included discussion regarding the investments made within the San Diego region to prepare for major droughts, confirming that supply is not an immediate concern in the region but the governor's order will dictate the amount of water that can be used of the available supply. Each agency has been provided a target cutback, of which RMWD's is currently at 28% pending additional review and the possibility of offsets. The board and public will continue to be updated by District staff as more facts are known.

A.6.b. Committee Reports

None.

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.

The 1st, 2nd and 3rd place winners from Ramona were recognized by the board and presented a bucket of prizes and a framed certificate.

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.

The board members discussed the treasurer's role and the continuing need for the position.

M\SIC MOTION TO APPOINT DIRECTOR HICKLE AS THE TREASURER TO FILL THE TERM FOR THE REST OF THE YEAR (Beck/Zenovic)

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

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

M\SIC MOTION TO ADJOURN TO THE RAMONA PUBLIC FACILITIES CORPORATION SPECIAL BOARD MEETING AT 2:28 P.M. (Zenovic/Foote)

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

A.8.a. RPFC Special Meeting Agenda

(Minutes of the Ramona Public Facilities Corporation are a separate item to be considered at the next Ramona Public Facilities Corporation Board meeting)

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

President Beck reconvened the regular meeting of the Ramona Municipal Water District at 2:31 p.m.

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.

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

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

President Beck thanked Johnny for his many years of service and countless contributions to the District. His Resolution of Appreciation was read into the record and a copy presented to Mr. Brean.

M\S\C MOTION TO ADOPT THE RESOLUTION (Zenovic/Hickle)

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

President Beck called for a break at 2:39 p.m. and called the meeting back to order at 2:49 p.m.

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 Benschaw Advanced Controls and Drives, Inc.

Staff provided technical information on the motor starters and confirmed the budget allocation. Discussion followed.

M\S\C MOTION TO ADOPT THE RESOLUTION (Foote/Hickle)

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

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.

Each board member expressed their opinion regarding benefit eligibility; one in favor of reinstating and the others opposed for various reasons.

M\S\C MOTION TO NOT REINSTATE BOARD MEMBER BENEFITS AT THIS TIME (Hickle/Ace)

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

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.

General Manager Barnum reviewed the need for a fire services ad hoc committee, citing several upcoming issues and projects.

President Beck created the new fire service ad hoc committee and appointed Director Ace and himself to the committee. Director Foote was appointed to the vacancy on the San Vicente Recycled Water and Related Plant Upgrades ad hoc committee.

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.

None.

H. Closing Agenda Items

H.1. Items for Subsequent Meetings

None.

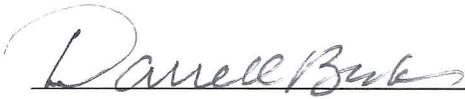
H.2. Date and Time for the Next Regular Meeting

June 9, 2015 - 2:00 p.m.

MISC MOTION TO ADJOURN MEETING AT 3:07 P.M. (Zenovic/Foote)

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

Adjourn



Darrell Beck, President
Board of Directors
RAMONA MUNICIPAL WATER DISTRICT