

**MINUTES FOR THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE RAMONA PUBLIC FACILITIES CORPORATION
MAY 12, 2015**

PRESENT

Darrell Beck	President
Joe Zenovic	Vice President
George Foote	Secretary
Jim Hickle	Director
Thomas Ace	Director

1. Call to Order

President Darrell Beck called the special meeting of the Ramona Public Facilities Corporation to order at 2:28 p.m. during the regular meeting of the Board of Directors of Ramona Municipal Water District on May 12, 2015 at the Ramona Community Center, 434 Aqua Lane, Ramona, County of San Diego, State of California.

2. Public Comment Regarding Any Item Described in this Notice.

None.

3. Adoption of Regular Board Meeting Minutes for January 13, 2015.

MISC MOTION TO APPROVE THE MINUTES (Zenovic/Foote)

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

4. Discussion and Action to Elect the Office of Treasurer of the Ramona Public Facilities Corporation.

MISC MOTION TO ELECT DIRECTOR HICKLE TO TAKE THE OFFICE OF TREASURER FOR THE RAMONA PUBLIC FACILITIES CORPORATION (Zenovic/Foote)

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

5. Adjourn.

MISC MOTION TO ADJOURN MEETING AT 2:31 P.M. (Zenovic/Foote)

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



Darrell Beck, President
Board of Directors
RAMONA PUBLIC FACILITIES CORPORATION

