



RAMONA MUNICIPAL WATER DISTRICT

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF RAMONA MUNICIPAL WATER DISTRICT

2:00 p.m. on June 23, 2015

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of Ramona Municipal Water District will be held at 2:00 p.m. on June 23, 2015 at the Ramona Community Center, located at 434 Aqua Lane, Ramona, California 92065.

The business to be considered and transacted at the meeting will be strictly limited to the following:

1. Call to Order and Pledge of Allegiance
2. Public Comment on any Item Described in this Notice
3. Closed Session – **NOT OPEN TO THE PUBLIC**
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
4. Informational Items – **NO ACTION REQUIRED**
 - 4.a. Information Regarding Purchase of Emergency Backup Generator for Poway Pump Station

Recommendation: No recommendation; for informational purposes only.
 - 4.b. Information Regarding Letter to TSAWR Customers

Recommendation: No recommendation; for informational purposes only.
5. Public Hearing – To Take Public Input on Modifying the Sewer System Charges in the San Vicente and Santa Maria Sewer Service Areas
6. Discussion and Possible Action to Adopt an Ordinance Modifying the District's San Vicente and Santa Maria Sewer Service Charges

Recommendation: Staff respectfully recommends that after holding the public hearing and receiving public comments under Agenda Item 5, the Board approve the rate changes to be effective July 1, 2015 by adopting the attached ordinance.

7. Discussion and Possible Action to Adopt an Ordinance to Continue Sewer Availability Charges for Property in the San Vicente Sewer Service Area for Fiscal Year 2015-16

Recommendation: Staff respectfully recommends that the Board adopt an Ordinance to continue sewer availability charges for property in the San Vicente Sewer Service Area for fiscal year 2015-16.

8. Adjourn

DATED: June 19, 2015



Clerk of the Board
Ramona Municipal Water District

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.

CERTIFICATE OF POSTING AND MAILING
OF NOTICE OF SPECIAL MEETING

[GOV. CODE § 54956]

I certify that on June 19, 2015,

I caused a true copy of the attached notice to be posted in a location that is freely accessible to members of the public, as follows, at least 24 hours prior to the time of the Special Meeting as specified in the Notice:

[Address of posting:]

- Online at www.rmwd.org
- RMWD District Office, 105 Earlham Street, Ramona, CA 92065
- Ramona Community Center, 434 Aqua Lane, Ramona, CA 92065
- Ramona Public Library, 1275 Main Street, Ramona, CA 92065

I caused a true copy of the attached notice to be delivered or faxed to each member of the Board of Directors of the Ramona Municipal Water District at his or her designated mailbox and/or home address at least 24 hours prior to the time of the Special Meeting as specified in the Notice.

I caused a true copy of the attached notice to be mailed or faxed to each of the below-named persons, as follows, including each local newspaper of general circulation and radio or television station requesting notice in writing, at least 24 hours prior to the time of the Special Meeting as specified in the Notice:

_____ by deposit in U.S. Mail, in sealed envelope(s) to the addresses shown, with first class postage thereon fully prepaid

_____ by facsimile transmission, to the phone numbers shown.

_____ by email transmission, to the addresses shown.

Dated: June 19, 2015

By: 
Clerk of the Board of Directors
Ramona Municipal Water District

ADDRESSES OF PERSONS RECEIVING NOTICE:

- Karen@ramonasentinel.com