

**MINUTES FOR THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE RAMONA MUNICIPAL WATER DISTRICT
June 23, 2015**

PRESENT

Darrell Beck	President
Joe Zenovic	Vice President
George Foote	Secretary
Jim Hickle	Treasurer (Absent)
Thomas Ace	Director

1. Opening of Meeting - Call to Order and Pledge of Allegiance

The Special 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.

2. Public Comment on any Item Described in this Notice.

Ramona resident, Barbara Piper, addressed the board regarding sewer EDUs and charges.

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

Closed session began at 2:08 p.m. and ended at 2:36 p.m.

General Counsel reported that direction was given and no reportable action was taken.

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.

General Manager Barnum provided a quick summary of each informational item.

5. Public Hearing – To Take Public Input on Modifying the Sewer System Charges in the San Vicente and Santa Maria Sewer Service Areas

After a brief introduction and summary of public hearing protocols by General Counsel, President Beck opened the hearing to public comment at 2:40 p.m. Seeing no speakers, the hearing was closed at 2:41 p.m.

The recording secretary reported that approximately 7,000 parcels are subject to District sewer fees and charges, and the District received 15 written protests to the proposed rate increases.

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.

Richard Hannasch, Chief Financial Officer provided an introduction to this item. President Beck asked for additional comments from the public prior to the presentation on this item. Seeing none, Alex Handlers of Bartle Wells Associates provided an overview of the modified rates and how they will be used to sustain adequate sewer services to the community.

MISC MOTION TO ADOPT THE ORDINANCE MODIFYING THE DISTRICT'S SAN VICENTE AND SANTA MARIA SEWER SERVICE CHARGES (Ace/Foote) [Ordinance 15-432] by the following roll call vote:

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

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.

Richard Hannasch, Chief Financial Officer, explained the sewer availability charges and answered questions from the board.

President Beck asked for comments from the public on this item. Ramona resident, Joe Stanos, addressed the board.

MISC MOTION TO ADOPT THE ORDINANCE TO CONTINUE SEWER AVAILABILITY CHARGES FOR SAN VICENTE (Foote/Ace) [Ordinance 15-433] by the following roll call vote:

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

8. Adjourn

MISC MOTION TO ADJOURN MEETING AT 2:58 P.M. (Foote/Ace)

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

Adjourn

A handwritten signature in cursive script, reading "Darrell Beck", is written over a solid horizontal line.

**Darrell Beck, President
Board of Directors
RAMONA MUNICIPAL WATER DISTRICT**