



RAMONA MUNICIPAL WATER DISTRICT

**Regular Meeting of the Board of Directors
Ramona Community Center
434 Aqua Lane, Ramona, CA 92065
Tuesday, July 14, 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 July 14, 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. Announcements and/or Informational Reports from Board and/or Staff

A.5.a. General Manager's Report

A.5.b. Committee Reports

A.5.c. Staff Reports

A.5.c.1. Status of Information Technology Project

Recommendation: Information only.

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 June 9, 2015

Recommendation: To adopt the Minutes for June 9, 2015.

B.1.b. Adoption of the Special Board Meeting Minutes for June 23, 2015

Recommendation: To adopt the Minutes for June 23, 2015.

B.1.c. Acceptance of Monthly Financial Reports – May 2015

Recommendation: No staff recommendation.

B.1.d. Informational Report of Accounts Payable Listing for the Period of April 1, 2015 – June 30, 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)

C.1. Public Hearing – To Take Public Input on Proposed Changes to the Ambulance and Paramedic User Fees including the Ambulance/Paramedic Subscription Program

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 an Ordinance Modifying Ambulance and Paramedic User Fees

Recommendation: It is respectfully recommended the Board adopt the proposed Ordinance which will modify the Ambulance and Paramedic User Fees and revise Legislative Code Section 5.20.090.

F.2. Discussion and Possible Action to Adopt an Ordinance Updating Legislative Code Chapter 5.24 Regarding the Ambulance/Paramedic Subscription Program

Recommendation: It is respectfully recommended the Board approve the proposed Ordinance to update Legislative Code Chapter 5.24.

G. Closed Session – **NOT OPEN TO THE PUBLIC**

G.1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

(Per Government Code § 54956.9 (a)) – United States of America et al. vs. J-M Manufacturing Company, Inc. Case No. 5:06-CV-00055-GW

H. Remaining Agenda Items

H.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.

I. Closing Agenda Items

I.1. Items for Subsequent Meetings

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

August 11, 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.