

**MINUTES FOR THE MEETING
OF THE BOARD OF DIRECTORS
OF THE RAMONA MUNICIPAL WATER DISTRICT
July 14, 2015**

PRESENT

Darrell Beck	President
Joe Zenovic	Vice President
George Foote	Secretary
Jim Hickle	Treasurer
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 July 14, 2015

MISC MOTION TO ADOPT THE AGENDA (Ace/Zenovic)

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. Announcements and/or Informational Reports from Board and/or Staff

A.5.a. General Manager's Report

None.

A.5.b. Committee Reports

President Beck reported that the fire ad hoc committee met two times in the last several weeks.

A.5.c. Staff Reports

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

Recommendation: Information only.

Tom Jakobsen with Client First, the District's IT consultant, presented a status report on the District's Information Technology project.

Discussion followed.

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.

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

AYES: Ace, Beck, Foote, Zenovic

NOES: None

ABSTAIN: Hickle

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)

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

President Beck opened the public hearing at 2:13 p.m.

Several members of the public provided input on the proposed change in fees.

Seeing no additional speakers, President Beck closed the public hearing at 2:22 p.m.

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.

The District's EMS Coordinator, Jared Andrade, discussed the proposed fee structure and presented statistical data on Ramona Fire Department transports.

Discussion followed.

MISC MOTION TO ADOPT THE ORDINANCE MODIFYING AMBULANCE AND PARAMEDIC FEES (Ace/Zenovic) [Ordinance15-434] by the following roll call vote:

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

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.

The District's EMS Coordinator, Jared Andrade, discussed how the rescue program works and reviewed the need for adjustments to the policy language and subscription fee.

Discussion followed.

MISC MOTION TO ADOPT PER THE RECOMMENDATION (Zenovic/Ace) [Ordinance15-435] by the following roll call vote:

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

ABSTAIN: None
ABSENT: None

President Beck called for five minute break at 2:48 p.m. Closed session began at 2:53 p.m.

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

Closed session ended at 3:18 p.m. with no reportable action.

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

None.

I. Closing Agenda Items

I.1. Items for Subsequent Meetings

None.

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

August 11, 2015 - 2:00 p.m.

MISC MOTION TO ADJOURN MEETING AT 3:19 P.M. (Hickle/Foote)

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

Adjourn



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