

**MINUTES FOR THE MEETING
OF THE BOARD OF DIRECTORS
OF THE RAMONA MUNICIPAL WATER DISTRICT
August 11, 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

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 August 11, 2015

MISC MOTION TO ADOPT THE AGENDA (Zenovic/Foote)

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

Director Ace reported the Fire Service Ad Hoc Committee met and discussed options for providing some of the District's services.

A.5.c. Staff Reports

None.

B. Public Hearing/Bid Openings

(This space on the agenda is reserved in the event there is a public hearing or bid opening)

B.1. Public Hearing to Take Public Input on Modifying the Water Rates in the Water Service Area

After a brief introduction and summary of public hearing protocols by General Counsel, President Beck opened the hearing to public comment at 2:06 p.m.

Gaye Miller, 18962 Highland Valley Road addressed the Board.

Vince Gugliemetti, 1429 Gerlar Lane addressed the Board.

The public hearing was closed by President Beck at 2:12 p.m.

B.1.a. Discussion and Possible Action to Adopt an Ordinance Modifying the District's Water Rates and Fees

Recommendation: Staff respectfully recommends that after holding the public hearing and receiving public comments under Agenda Item B.1., the Board approves the rate and fee changes to be effective September 1, 2015 by adopting the attached Ordinance.

Chief Financial Officer, Richard Hannasch provided a comprehensive presentation outlining the rationale behind the proposed water rates and fees increase.

Discussion followed.

MISC MOTION TO ADOPT AN ORDINANCE MODIFYING THE DISTRICT'S WATER RATES AND FEES (Ace/Zenovic) [Ordinance 15-436] by the following roll call vote:

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

B.1.b. Discussion and Possible Action on a Resolution to Adopt the RMWD Budget for Fiscal Year 2015-2016

Recommendation: Staff respectfully recommends that the Board of Directors approve a Resolution to adopt the FY 2015-16 budget.

Susan Porter, 1564 Wilson Road addressed the Board.

Mr. Hannasch conducted a presentation detailing elements of the proposed budget for FY 2015-2016.
Discussion followed.

**MISC MOTION TO ADOPT THE RMWD BUDGET FOR FISCAL YEAR 2015-2016
(Ace/Foote) [Resolution 15-1501]**

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

B.2. Public Hearing to Take Input on Adopting the Fire Mitigation Fee Annual Report & Equipment/Facilities Plan

President Beck opened the public hearing at 3:16 p.m. Seeing no public comments, the public hearing was closed by President Beck at 3:17 p.m.

B.2.a. Discussion and Possible Action to Adopt a Resolution Approving the Fire Mitigation Fee Multi-Year Facilities and Equipment Plan for Fiscal Year 2015-2016

Recommendation: Staff respectfully recommends that after holding the public hearing and receiving public comments under agenda item B.2., the Board adopts the attached Resolution to approve the Fire Mitigation Fee Multi-Year Facilities and Equipment Plan for Fiscal Year 2015-16.

Fire Chief Steve Foster reviewed the background of the Fire Mitigation Fee Multi-Year Facilities and Equipment Plan for Fiscal Year 2015-2016. This plan must be updated annually for the County of San Diego's Fire Mitigation Fee Program.

MISC MOTION TO ADOPT A RESOLUTION APPROVING THE FIRE MITIGATION FEE MULTI-YEAR FACILITIES AND EQUIPMENT PLAN FOR FISCAL YEAR 2015-2016 (Hickle/Zenovic) [Resolution 15-1502]

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

C. Ministerial Items

C.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)

C.1.a. Adoption of the Regular Board Meeting Minutes for July 14, 2015

Recommendation: To adopt the Minutes for July 14, 2015.

MISC MOTION TO ADOPT THE REGULAR BOARD MEETING MINUTES FOR JULY 14, 2015 (Zenovic/Ace)

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

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 Regarding Fire Station 81 Garage Extension

Recommendation: Staff respectfully recommends that the Board authorize the General Manager to award a contract for construction of the Fire Station 81 Expansion Project to New Vision Building & Design for the apparatus bay extension and include the removal and replacement of the existing roof over the apparatus bay for an additional \$16,900.00.

Richard Uribe, The Richards Group, 31405-C North Old Hwy 395, Escondido, CA addressed the Board.

Legal Counsel reported written correspondence from Mr. Uribe had been received. A response was sent to him, stating there is no issue with the low bidder on this project.

Chief Foster explained a letter from the Richards Group had been received protesting the awarding of the bid to New Vision Building & Design, citing their planned use of subcontractors on the project. However, New Vision Building & Design has confirmed no subcontractors will be utilized on this project. Supporting documents were provided to General Counsel. Upon review of the documents, General Counsel concurred the lowest bidder New Vision Building & Design, had met the requirements of the bid package.

Discussion followed.

District Engineer, Mike Metts said the District has done its due-diligence in selecting this contractor. The District contract covers the use of subcontractors should this contractor do so.

MISC MOTION TO AUTHORIZE THE GENERAL MANAGER TO AWARD A CONTRACT FOR CONSTRUCTION OF THE FIRE STATION 81 EXPANSION BAY EXTENSION AND INCLUDE THE REMOVAL AND REPLACEMENT OF THE EXISTING ROOF OVER THE APPARATUS BAY FOR AN ADDITIONAL \$16,900.00 (Foote/Beck)

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

President Beck called for a break at 3:40 p.m. and called the meeting back to order at 3:50 p.m.

Closed session began at 3:50 p.m.

G. Closed Session – NOT OPEN TO THE PUBLIC

G.1. 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 ended at 5:05 p.m. Legal Counsel reported direction was given 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.

I. Closing Agenda Items

I.1. Items for Subsequent Meetings

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

September 8, 2015 - 2:00 p.m.

MISC MOTION TO ADJOURN MEETING AT 5:14 P.M. (Zenovic/Foote)

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

Adjourn



Darrell Beck, President
Board of Directors
RAMONA MUNICIPAL WATER DISTRICT