

**MINUTES FOR THE MEETING
OF THE BOARD OF DIRECTORS
OF THE RAMONA MUNICIPAL WATER DISTRICT
September 8, 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 September 8, 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

General Manager Barnum provided an update on the San Diego County Water Authority (SDCWA) and Metropolitan Water District (MET) rate litigation, an effort actively supported by

RMWD. He stated that SDCWA was successful in their suit but a lengthy appeal process is anticipated based on communications from the MET.

A.5.b. Committee Reports

A.5.c. Staff Reports

A.5.c.-1. Presentation of the New Mobile Data Computers (MDC) Installed in the Ramona Fire Department Vehicles

Recommendation: Informational item only.

Chief Foster reviewed the benefits and abilities of the newly installed Mobile Data Computers. He invited the board and audience to view the computers in-person after the meeting in front of the community center.

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 August 11, 2015

Recommendation: To adopt the Minutes for August 11, 2015.

B.1.b. Acceptance of Monthly Financial Reports – July 2015

Recommendation: No staff recommendation.

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

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

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

G. Remaining Agenda Items

G.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.

H. Closing Agenda Items

H.1. Items for Subsequent Meetings

Director Hickle requested a meeting with General Manager Barnum and President Beck to review the potential of cost reduction targets.

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

October 13, 2015 at 2:00 p.m.

MISC MOTION TO ADJOURN MEETING AT 2:16 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**