



RAMONA MUNICIPAL WATER DISTRICT

**Regular Meeting of the Board of Directors
Ramona Community Center
434 Aqua Lane, Ramona, CA 92065
Tuesday, October 13, 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 October 13, 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**

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 September 8, 2015

Recommendation: To adopt the Minutes for September 8, 2015.

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

Recommendation: No staff recommendation.

B.1.c. Informational Report of Accounts Payable Listing for the Period of July 1, 2015 – September 30, 2015

Recommendation: We respectfully recommend that future quarterly listings of issued checks be distributed to each Board member's assigned mailbox.

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

F.1. Discussion and Possible Action to Adopt a Resolution of Appreciation for Doug McIntosh

Recommendation: Staff respectfully recommends the Board adopt the attached Resolution of Appreciation and present a copy to Mr. McIntosh.

F.2. Discussion and Possible Action to Accept the San Vicente Recycled Water Study

Recommendation: The Ad Hoc Committee recommended that:

- The Board accept the San Vicente recycled water study.
- The Board authorize the General Manager to identify potential recycled water customers, and contact them to gauge their interest in purchasing recycled water in the future.

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

G.1. Public Employee Performance Evaluation

(Government Code § 54957)

Title: General Manager

G.2. 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

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

November 10, 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.