

**MINUTES FOR THE MEETING
OF THE BOARD OF DIRECTORS
OF THE RAMONA MUNICIPAL WATER DISTRICT
November 10, 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 November 10, 2015

President Beck asked to move item H.1. to after item F.7.

MISC MOTION TO ADOPT THE AGENDA WITH THE CHANGE (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

Rex Schildhouse, 987 Neighborly Lane addressed the Board.

A.5. Announcements and/or Informational Reports from Board and/or Staff

A.5.a. General Manager's Report

General Manager Barnum provided an overview of current and recently completed District projects. He also announced an upcoming ribbon-cutting ceremony for two of the larger completed projects, the R.O. at San Vicente Water Reclamation Plant and the bay extension at Fire Station 81.

A.5.b. Committee Reports

President Beck reported that the fire ad hoc committee met and the results will be discussed throughout the remaining agenda items.

A.5.c. Staff Reports

None.

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 Minutes for October 13, 2015

Recommendation: To adopt the Minutes for October 13, 2015.

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

Recommendation: No staff recommendation

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

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

F.1. Discussion and Possible Action Regarding the Staffing of the Ramona Fire Prevention Bureau

Recommendation: It is the recommendation of the Fire Service Ad-Hoc committee and staff that the RMWD Board of Directors authorize the General Manager to enter into an agreement with the County of San Diego Fire Authority

for Fire Prevention Services and periodically review the actual cost savings and service levels and report back to the Board if there are material issues.

Fire Chief Foster presented the analysis on this item as discussed with the fire ad hoc committee, along with the process a customer would experience if these services were provided through the county.

Discussion followed.

MIS\C **MOTION THAT THE RAMONA MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS AUTHORIZE THE GENERAL MANAGER TO ENTER INTO THE AGREEMENT WITH THE COUNTY OF SAN DIEGO FIRE AUTHORITY FOR FIRE PREVENTION SERVICES AND TO PERIODICALLY REVIEW THE ACTUAL COST SAVINGS TO THE DISTRICT AND SERVICE LEVELS AND REPORT BACK (Ace/Zenovic)**

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

F.2 Discussion and Possible Action to Create a Vehicle Replacement Fund for Fire Department Mobile Equipment

Recommendation: Staff respectfully recommends that the Board authorize the General Manager to include a vehicle replacement fund as part of the existing Fund 12 for Fire Capital Purchases in the 2016/17 budget. Fund 12 for Fire Capital Purchases is reviewed on an annual basis during the budget process. Recommendations for future vehicle purchases, based on future available funds, would be brought to future Boards for review in the annual budget.

General Manager Barnum provided a summary of the ad hoc committee discussion and explained the accounting method proposed to allocate future funding. Fire Chief Kremensky presented the recommended schedule for fire equipment replacement along with potential costs.

Several questions were asked by the board regarding current fiscal impact, funding mechanisms and the capital purchase process.

Discussion followed.

MIS **MOTION THAT THE BOARD AUTHORIZE THE GENERAL MANAGER TO INCLUDE A VEHICLE REPLACEMENT FUND AS PART OF THE EXISTING FUND 12 FOR FIRE CAPITAL PURCHASES IN THE 2016/17 BUDGET (Zenovic/Ace)**

Director Hickle confirmed how funding to this account would be brought forward to the board for approval. Director Foote clarified the intent of the fund to be continuous rather than only during one budget cycle.

MI **MOTION TO AMEND THE MOTION TO STATE THIS WILL BE A PERPETUAL VEHICLE REPLACEMENT FUND (Zenovic)**

MISC **REQUEST TO CALL FOR THE QUESTION TO APPROVE THE MOTION AS AMENDED (Zenovic)**

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

MISC **MOTION TO APPROVE THE AMENDED MOTION (Zenovic/Ace)**

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

F.3. Discussion and Possible Action to Discuss Paramedic Transport Service in the Community of Ramona

Recommendation: The Fire Service Ad-Hoc and staff respectfully ask the Board for input and recommend a public workshop to encourage additional input from the community of Ramona.

General Manager Barnum and Fire Chief Kremensky presented the two options being reviewed with the fire ad hoc committee regarding ambulance transport services to the community.

Fire Chief Ranalli elaborated on the discussion and provided clarification on the current recommendation which is only to solicit input from the public for consideration.

Discussion followed.

MIS **MOTION TO MOVE FORWARD WITH A PUBLIC WORKSHOP TO ENCOURAGE INPUT FROM THE COMMUNITY OF RAMONA (Ace/Foote)**

MISC **MOTION TO AMEND THE MOTION AND APPROVESCHEDULING THIS WORKSHOP FOR THE REGULAR DECEMBER 2015 MEETING (Ace/Zenovic)**

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

F.4. Discussion and Possible Action to Enter Into a Cooperative Fire Protection Agreement Between Ramona Municipal Water District and the California Department of Forestry and Fire Protection San Diego Unit

Recommendation: Staff respectfully recommends the Board of Directors approve and adopt a Cooperative Fire Protection Agreement between Ramona Municipal

Water District and the California Department of Forestry and Fire Protection San Diego Unit.

Fire Chief Kremensky provided the staff presentation on this item which provides additional opportunities for reimbursement when Ramona fire trucks are used for assistance on state responsible area events.

MISC MOTION TO APPROVE PER THE RECOMMENDATION (Zenovic/Foote)

AYES: Ace, Beck, Foote, Hickle, Zenovic

NOES: None

ABSTAIN: None

ABSENT: None

President Beck called for a break at 3:35 p.m.

The meeting was reconvened at 3:44 p.m.

F.5. Discussion and Possible Action to Reenter Into an Agreement for Cost Reimbursement from the County of San Diego for Providing Emergency Medical Services

Recommendation: Staff respectfully recommends the Board of Directors approve and adopt the agreement between Ramona Municipal Water District and the County of San Diego.

Jared Andrade, EMS Coordinator, presented the staff report on this item and explained its continued benefit to the District.

MISC MOTION TO APPROVE AND ADOPT THE AGREEMENT BETWEEN RAMONA MUNICIPAL WATER DISTRICT AND THE COUNTY OF SAN DIEGO TO REIMBURSE FOR EMS SERVICES (Ace/Hickle)

AYES: Ace, Beck, Foote, Hickle, Zenovic

NOES: None

ABSTAIN: None

ABSENT: None

F.6. Discussion and Possible Action to Adopt an Ordinance Updating Legislative Code Chapters 7.02, 7.80 and 7.44 Regarding the Evaluation and Administration of New Recycled Water Projects within the District Service Area

Recommendation: Staff respectfully recommends that the Board approve the proposed changes to the District's Legislative Code by adopting the attached Ordinance.

District Engineer, Mike Metts presented the new methodology proposed for requesting recycled water which mirrors the process currently used for potable water. He also reviewed the regulatory environment related to recycled water projects and how existing recycled water users will be affected.

Discussion followed.

MISC MOTION TO APPROVE THE CHANGES TO THE DISTRICT'S LEGISLATIVE CODE (Foote/Zenovic) [Ordinance 15-437] by the following roll call vote:

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

F.7. Discussion and Possible Action Regarding Receipt of Draft Audited Financial Statements for Fiscal Year Ended June 30, 2015

Recommendation: Staff respectfully recommends the Board of Directors receive the draft financial statements for the fiscal year ended June 30, 2015.

MISC MOTION THAT THE BOARD OF DIRECTORS RECEIVE THE DRAFT FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2015 (Ace/Zenovic)

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

H. Remaining Agenda Items

H.1. Discussion and Possible Action Regarding an Appeal of Water Billing by the Owner of 16515 Highland Valley Road

Recommendation: Staff respectfully recommends that the Board of Directors does not approve the property owner's appeal. The property owner has previously been informed that a payment arrangement can be used to spread out the payments over time.

Richard Hannasch, Chief Financial Officer, provided the staff report on this item and reviewed the steps taken on this customer's issue.

Ms. Elaine Bailey, owner of 16515 Highland Valley Road, addressed the board and provided an explanation for her appeal.

Discussion followed.

Direction was given to allow for an extended payment arrangement, if needed, for up to 36 months.

MISC MOTION TO APPROVE PER THE RECOMMENDATION TO NOT GRANT THE APPEAL (Beck/Ace)

AYES: Ace, Beck, Foote, Zenovic

NOES: Hickle
ABSTAIN: None
ABSENT: None

President Beck called for a break at 4:55 p.m.

Closed session began at 5:10 p.m.

G. Closed Session – NOT OPEN TO THE PUBLIC

- G.1. Conference with Legal Counsel – Existing Litigation (Gov. Code 56956.9(d)(1))**
Plantier, et al. v. Ramona Municipal Water District
San Diego Superior Court Case No. 37-2014-00083195-CU-BT-CTL
- G.2. 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
- G.3. Public Employee Performance Evaluation**
(Government Code § 54957)
Title: General Manager
- G.4. Conference with Labor Negotiators**
(Government Code § 54957.6)
Agency Representatives: President and General Counsel
Unrepresented employee: General Manager

Closed session ended at 7:07 p.m. Legal Counsel reported direction was given with no reportable action.

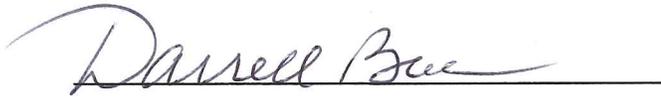
I. Closing Agenda Items

- I.1. Items for Subsequent Meetings**
- I.2. Date and Time for the Next Regular Meeting**
December 8, 2015 - 2:00 p.m.

MISC MOTION TO ADJOURN MEETING AT 7:08 P.M. (Zenovic/Ace)

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

Adjourn



Darrell Beck, President
Board of Directors
RAMONA MUNICIPAL WATER DISTRICT

