

**MINUTES FOR THE MEETING  
OF THE BOARD OF DIRECTORS  
OF THE RAMONA MUNICIPAL WATER DISTRICT  
December 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**

**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 December 8, 2015**

**MISC MOTION TO ADOPT THE AGENDA (Zenovic/Ace)**

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 introduced and welcomed the District's new Water Operations Manager, Mr. Joe Lomeli.

Mr. Barnum also announced upcoming "Dedication Double-Header" ribbon-cutting ceremonies for the San Vicente Water Reclamation Plant Reverse Osmosis 3 project and the Fire Station 81 Bay Extension project. The proposed date is Friday, December 18, 2015 at 2:00 p.m. This will be a special board meeting. The press is invited to attend. Additional details will be provided.

**A.5.b. Committee Reports**

President Beck reported the Fire Ad Hoc Committee met this month. The results will be presented today under Item D.1.

**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 November 10, 2015**

Recommendation: To adopt the Minutes for November 10, 2015.

**B.1.b. Acceptance of Monthly Financial Reports – October 2015**

Recommendation: No staff recommendation.

**B.1.c. Adoption of a Resolution Approving the Classification and Salary Schedule for 2016**

Recommendation: Staff respectfully recommends the Board adopt the proposed Resolution to approve the District's Classification and Salary Schedule for the period of January 1, 2016 to December 31, 2016.

**B.1.d. Authorization to Adopt an Amendment to the Employment Agreement Between RMWD and the General Manager**

Recommendation: It is respectfully recommended that the Board approve the proposed Amendment No. 4 to the Employment Agreement between Ramona Municipal Water District and David Barnum and authorize the President of the Board to sign on behalf of RMWD.

**B.1.e. Authorization to Execute a Communications Site License Agreement with Verizon Wireless**

Recommendation: Staff respectfully recommends that the Board authorize the General Manager to execute a communications site license agreement with Verizon Wireless, and any related documents needed to implement the license agreement.

**MISC MOTION TO APPROVE THE CONSENT CALENDAR (Zenovic/Foote)**

- 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)

**D.1. Paramedic Transport Service Workshop**

Chief Financial Officer Hannasch presented a background review that arose during budget discussions relating to the Fire Fund.

General Manager Barnum explained the \$188.52 EDU fee has not been raised since 1996.

Jared Andrade, Cal Fire, provided a detailed presentation and overview of current fire department ambulance equipment, services provided and options to provide ambulance service in the future.

President Beck called individual members of the public to the podium:

George Boggs, 16945 Highland Valley Road addressed the Board.

Connie Bull, 24572 Rutherford Road addressed the Board.

Furio Picco, 2020 Olive Street addressed the Board.

Kevin Pack, 16109 Watt Way addressed the Board.

Gerald Cannon. 1555 Washington Street addressed the Board.

General Manager Barnum supplied a summary which included the need to identify the level of ambulance service desired by the community of Ramona and how it is to be funded.

President Beck read a letter from customer, June Pratt, 1318 Magnolia Avenue.

Discussion followed.

**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**

President Beck called for a break at 3:57 p.m.

Closed session began at 4:08 p.m.

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

**G.1. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION**

(Govt Code section 54956.9(d)(1))

Plantier, et al. v. Ramona Municipal Water District

San Diego Superior Court Case No. 37-2014-00083195-CU-BT-CTL

**G.2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
(Govt Code section 54957)  
Title: General Manager

Closed session ended at 5:31 p.m. President Beck reported a positive statement for Mr. Barnum's Performance Evaluation and expressed the appreciation and satisfaction of the Board for the General Manager's high performance level.

Legal Counsel reported on Item G.1., 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: January 12, 2016 - 2:00 p.m.**

**MISC MOTION TO ADJOURN MEETING AT 5:33 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**