



RAMONA MUNICIPAL WATER DISTRICT

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF RAMONA MUNICIPAL WATER DISTRICT

2:00 p.m. on December 18, 2015

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of Ramona Municipal Water District will be held at 2:00 p.m. on December 18, 2015 at the Ramona Community Center, located at 434 Aqua Lane, Ramona, California 92065.

The business to be considered and transacted at the meeting will be strictly limited to the following:

1. Call to order and Pledge of Allegiance.
2. Public comment on any item described in this notice.
3. San Vicente Water Reclamation Plant Reverse Osmosis # 3 Project -
Dedication Ceremony.
4. Fire Station 81 Bay Extension Project – Dedication Ceremony.
5. Adjourn.

DATED: December 16, 2015

A handwritten signature in blue ink, appearing to read "C. Haselwood", is written over a horizontal line.

Clerk of the Board
Ramona Municipal Water District

NOTE: The dedication ceremonies will take place at the following locations: San Vicente Water Reclamation Plant, 22758 San Vicente Road, Ramona, CA 92065 and Ramona Fire Station 81, 24462 San Vicente Road, Ramona, CA 92065. Closed-toe shoes are required to enter the plant site. Hearing protection may also be required and will be provided for by the District.

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 prior to the scheduled meeting to ensure that the District may assist you. Telephone: (760) 789-1330; T.D.D.: (760) 789-9497.

**CERTIFICATE OF POSTING AND MAILING
OF NOTICE OF SPECIAL MEETING**

[GOV. CODE § 54956]

I certify that on December 16, 2015,

I caused a true copy of the attached notice to be posted in a location that is freely accessible to members of the public, as follows, at least 24 hours prior to the time of the Special Meeting as specified in the Notice:

[Address of posting:]

- Online at www.rmwd.org
- RMWD District Office, 105 Earlham Street, Ramona, CA 92065
- Ramona Community Center, 434 Aqua Lane, Ramona, CA 92065
- Ramona Public Library, 1275 Main Street, Ramona, CA 92065

I caused a true copy of the attached notice to be delivered or faxed to each member of the Board of Directors of the Ramona Municipal Water District at his or her designated mailbox and/or home address at least 24 hours prior to the time of the Special Meeting as specified in the Notice.

I caused a true copy of the attached notice to be mailed or faxed to each of the below-named persons, as follows, including each local newspaper of general circulation and radio or television station requesting notice in writing, at least 24 hours prior to the time of the Special Meeting as specified in the Notice:

_____ by deposit in U.S. Mail, in sealed envelope(s) to the addresses shown, with first class postage thereon fully prepaid

_____ by facsimile transmission, to the phone numbers shown.

_____ by email transmission, to the addresses shown.

Dated: December 16, 2015

By: Giggy Friend
Clerk of the Board of Directors
Ramona Municipal Water District

ADDRESSES OF PERSONS RECEIVING NOTICE:

- Karen@ramonasentinel.com