

**MINUTES FOR THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
OF THE RAMONA MUNICIPAL WATER DISTRICT  
December 18, 2015**

**PRESENT**

Darrell Beck	President
George Foote	Secretary
Jim Hickle	Treasurer (Arrived at San Vicente site)
Thomas Ace	Director

**ABSENT**

Joe Zenovic	Vice President
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**Opening of Meeting**

**1. Call to Order and Pledge of Allegiance.**

The Special 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.

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

**2. Public comment on any item described in this notice.**

None.

**3. San Vicente Water Reclamation Plant Reverse Osmosis # 3 Project – Dedication Ceremony.**

General Manager Barnum reviewed the itinerary and travel arrangements for the two dedication ceremonies.

The meeting adjourned at 2:03 p.m. to the San Vicente Water Reclamation Plant, 22758 San Vicente Road, Ramona, CA 92065. The meeting reconvened at this site at 2:20 p.m.

A brief presentation was given by staff and the contracting firm regarding reverse osmosis functionality, project costs and objectives met. Participants toured the new unit and viewed water samples showing the treatment process in action.

The meeting adjourned to the next dedication ceremony at 2:50 p.m.

**4. Fire Station 81 Bay Extension Project – Dedication Ceremony.**

The meeting reconvened at 2:56 p.m. at Fire Station 81, 24462 San Vicente Road, Ramona, CA 92065. The Fire Chief and contractors discussed the project's successes and objectives met. The bay area was also on display for tour.

**5. Adjourn**

**MISC MOTION TO ADJOURN MEETING AT 3:13 P.M. (Ace/Foote)**

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

**Adjourn**

A handwritten signature in cursive script, reading "Darrell Beck", is written over a horizontal line.

**Darrell Beck, President  
Board of Directors  
RAMONA MUNICIPAL WATER DISTRICT**