



RAMONA MUNICIPAL WATER DISTRICT

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

A.6. Discussion and Possible Action to Elect Officers of the Ramona Municipal Water District Board of Directors

Recommendation: It is recommended that the Board elect officers for 2015 to comply with Legislative Code Section 2.08.050.

A.7. Adjourn to Ramona Public Facilities Corporation Board Meeting

A.7.a. Call to Order

A.7.b. Election of Officers

A.7.c. Approval of Minutes for April 22, 2014

A.7.d. Adjourn to the Regular Meeting of the Ramona Municipal Water District Board of Directors

A.8. Reconvene to Regular Meeting of the RMWD Board of Directors

A.9. Informational Report by District Staff for Orientation of the New Board Members

Recommendation: None, this item is for information and orientation purposes only.

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 December 9, 2014

Recommendation: To adopt the Minutes for December 9, 2014.

B.1.b. Acceptance of Monthly Financial Reports - November 2014

Recommendation: No staff recommendation.

B.1.c. Informational Report of Accounts Payable Listing for the Period of October 1, 2014 – December 31, 2014

Recommendation: No staff recommendation.

B.1.d. Authorization to Purchase a Dump Truck through the National Joint Powers Alliance (NJPA) Contract

Recommendation: Staff respectfully recommends that the Board authorize the Purchasing Officer to execute a contract with National Auto Fleet Group for the purchase of the dump truck.

B.1.e. E-mail Address for Division III Constituents to Write to their Board Member

Recommendation: Approve setting up of a Division III e-mail address available to all Division III constituents in particular, but the general public as well.

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 Review and Update Current Ad Hoc Committees

Recommendation: None.

F.2. Discussion and Possible Action Regarding Conversion to New Information Systems

Recommendation: Immediate establishment of a Board Ad Hoc Committee to work closely with District management on the planning for the new systems. The first goal will be to come back to the Board with a project outline showing the key steps, along with an estimated timeline and costs for each of the key steps.

G. Remaining Agenda Items

G.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.

H. Closing Agenda Items

H.1. Items for Subsequent Meetings

H.2. Date and Time for the Next Regular Meeting

February 10, 2015 - 2:00 p.m.

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

I.1. Conference with Legal Counsel – Existing Litigation

Government Code section 54956.9(d)(1)

Eugene Plantier v. Ramona Municipal Water District, San Diego Superior Court Case No. 37-2014-00083195

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 Earham 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.