

**MINUTES FOR THE MEETING
OF THE BOARD OF DIRECTORS
OF THE RAMONA MUNICIPAL WATER DISTRICT
January 13, 2015**

PRESENT

Darrell Beck	President
Joe Zenovic	Vice President
George Foote	Secretary/Treasurer
Jim Hickle	Director
Arnie Cares	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 January 13, 2015

M\S\C MOTION TO ADOPT THE AGENDA (Zenovic/Foote)

AYES:	Beck, Cares, 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 discussed the upcoming selection process for legal counsel, referenced correspondence from the San Diego Country Estates Board President, pointed out the completed plaque in the board room from Dudek Engineering for the Poway Pump Station, and provided copies of several customer letters thanking staff.

A.5.b. Committee Reports

President Beck reported a meeting of the Undocumented Sewer Ad Hoc Committee.

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.

Director Zenovic nominated Arnie Cares as Treasurer, Darrell Beck as President and George Foote as Secretary.

Director Cares nominated Joe Zenovic as Vice President

MISC MOTION TO ELECT DARRELL BECK AS PRESIDENT; JOE ZENOVIC AS VICE PRESIDENT; GEORGE FOOTE AS SECRETARY; AND ARNIE CARES AS TREASURER (Zenovic/Cares) by the following roll call vote:

- AYES: Beck, Cares, Foote, Hickle, Zenovic
- NOES: None
- ABSTAIN: None
- ABSENT: None

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

President Beck adjourned the Regular Meeting of the Ramona Municipal Water District Board of Directors and opened the Public Facilities Corporation Board Meeting at 2:13 p.m. *(Minutes of the Ramona Public Facilities Corporation are a separate item to be considered at the next 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

President Beck adjourned the regular meeting of the Board of Directors of the Ramona Public Facilities Corporation at 2:16 p.m. and reconvened the regular meeting of the Board of Directors of the Ramona Municipal Water District.

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.

District staff provided an overview of each department's personnel count, responsibilities, and ongoing projects.

President Beck called for a break due to technical difficulties at 2:30 p.m. and reconvened the meeting at 2:33 p.m. The presentation by staff continued.

President Beck called for a five minute break at 3:50 p.m. and reconvened the meeting at 3:55 p.m.

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)

Director Cares pulled items B.1.b through B.1.e.

B.1.a. Adoption of the Regular Board Meeting Minutes for December 9, 2014

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

M\S\C MOTION TO APPROVE THE REMAINDER OF THE CONSENT CALENDAR (Zenovic/Foote)

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

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

Recommendation: No staff recommendation.

Director Cares discussed this item.

M\S\C MOTION TO ACCEPT THE MONTHLY FINANCIAL REPORTS (Hickle/Foote)

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

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

Recommendation: No staff recommendation.

Director Cares discussed this item.

M\S\C MOTION TO ACCEPT THE ACCOUNTS PAYABLE REPORT (Zenovic/Foote)

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

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.

Director Cares asked several questions. Discussion followed. Additional information was requested by the majority of the Board.

M\S\C MOTION TO DEFER THIS ITEM FOR 30 DAYS (Hickle/Zenovic)

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

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.

Director Cares presented this item. Discussion followed.

M\S MOTION TO PUBLICIZE THE CURRENT EMAIL ADDRESS THAT CAN BE USED TO CONTACT DIRECTORS ON THE DISTRICT'S WEBSITE (Hickle/Cares)

Discussion followed.

M\S\C MOTION TO AMEND TO ADD A DROPDOWN OPTION ON THE DISTRICT'S WEBSITE "CONTACT US" PAGE TO INCLUDE BOARD OF DIRECTORS (Hickle/Cares) by the following roll call vote:

AYES: Cares, Foote, Hickle
NOES: Beck, Zenovic
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 to Review and Update Current Ad Hoc Committees

Recommendation: None.

General Manager Barnum provided a brief description of the role and appointment guidelines of ad hoc committees.

The following ad hoc committee changes and appointments were made:

~~BOARD OF DIRECTORS ROLE DURING EMERGENCIES/FIRE EDU AVAILABILITY ISSUES~~
To review and provide guidance on protocol for the Board during an emergency/~~to review fire EDU availability issues~~ - *Hickle & Zenovic.*

~~SPANGLER PEAK/SAN DIEGO COUNTRY ESTATES/SAN VICENTE ROAD~~
To oversee administration of the Spangler Peak and San Diego Country Estates Agreement and ~~addresses issues related thereto~~ and the San Vicente Road Project- *to remain Foote & Zenovic.*

~~UNDOCUMENTED SEWER LEGISLATIVE CODE & EDU CHARGES~~ – *to remain Beck & Zenovic.*

~~SANTA MARIA RECYCLED & RELATED PLANT UPGRADE~~ – *Hickle & Zenovic.*

New Ad hoc committees created:

SAN VICENTE RECYCLED WATER & RELATED PLANT UPGRADE
To work with members of the community to explore the expansion of the use of recycled water and to work with RMWD staff to develop a transparent public process for the request and review of potential future recycled water agreements and any related expansion of the SVWRP – *Beck & Cares.*

Ad hoc committees eliminated:

~~POWAY PUMP STATION POWER RELIABILITY~~

~~LEGISLATIVE CODE REVIEW OF POLICY 1 (SECTION 2.08 & 2.10)~~

MISC MOTION TO APPROVE AS READ BY THE SECRETARY (Foote/Hickle)

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

Director Cares presented this item. General Manager Barnum and HR Manager, Tim Clement, provided a status on the current IT assessment taking place and the future steps involved in the project. The Board agreed to defer discussion regarding an ad hoc committee until after the IT assessment results have been presented to the Board.

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.

None.

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.

President Beck dismissed the room for a 10 minute break at 5:30 p.m. The Board entered closed session at 5:40 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

Closed session ended at 7:26 p.m. with no reportable action.

M\S\C MOTION TO ADJOURN MEETING AT 7:26 P.M. (Zenovic/Foote)

AYES: Beck, Cares, Foote, Hickie, Zenovic
NOES: None
ABSTAIN: None
ABSENT: None

Adjourn

Darrell Beck

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

