



RAMONA MUNICIPAL WATER DISTRICT

Regular Meeting of the Board of Directors

Ramona Community Center

434 Aqua Lane, Ramona, CA 92065

Tuesday, March 8, 2016

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 March 8, 2016

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.5.c.-1. Rate Stabilization Fund Refund – Presented by ACWA/JPIA Executive Members Chuck Muse and Bill Knutson

Recommendation: None.

A.5.c.-2. Budget Workshop Presentation

Recommendation: 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 February 9, 2016

Recommendation: To adopt the Minutes for February 9, 2016.

B.1.b. Acceptance of Monthly Financial Reports – January 2016

Recommendation: No staff recommendation.

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 Regarding the Fire Department Ambulance Fleet

Recommendation: The Fire Ad Hoc Committee (Ace and Beck) and Fire Department Staff recommends that the Board of Directors:

1. Direct staff to present options to include new vehicle replacement costs in the ambulance transportation fees for consideration and possible approval at a future Board meeting.
2. Direct staff to review the total cost and purchase/leasing options and terms for two new ambulances and present this information to the Board at a future Board meeting.

F.2. Discussion and Possible Action Regarding the San Vicente Water Reclamation Plant Brine Pond and Equalization Pond Rehabilitation Project

Recommendation: Staff respectfully recommends the Board authorize the General Manager to award a contract for construction of the San Vicente Water Reclamation Plant Brine Pond and Equalization Pond Rehabilitation Project to AToM Engineering Construction, Inc. in the amount of \$228,398.

F.3. Discussion and Possible Action to Enter into an Agreement for an Enterprise Information Management System

Recommendation: Staff respectfully recommends that the Board authorize the General Manager to enter into an agreement with Tyler Incode to provide a cloud-based and cloud-hosted ERP System for the Ramona Municipal Water District.

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

April 12, 2016 - 2:00 p.m.

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.