

**MINUTES FOR THE MEETING
OF THE BOARD OF DIRECTORS
OF THE RAMONA MUNICIPAL WATER DISTRICT
MARCH 8, 2016**

PRESENT

Thomas Ace	President
Darrell Beck	Vice President
Joe Zenovic	Secretary
Jim Hickle	Treasurer
George Foote	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 Ace at 2:00 p.m., at the Ramona Community Center, 434 Aqua Lane, Ramona, County of San Diego, State of California.

President Ace led the Board and members of the audience in the Pledge of Allegiance. This was followed by an opening announcement of basic protocols to observe during the meeting.

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 March 8, 2016

MISC MOTION TO ADOPT THE AGENDA (Zenovic/Beck)

AYES: Ace, Beck, 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

President Ace welcomed the new slate of officers and recognized previous officers for their tenure and accomplishments.

A.5.a. General Manager's Report

A.5.b. Committee Reports

President Ace reported a meeting of the Fire Ad Hoc Committee on February 23rd. The results of that meeting to be discussed under agenda item F.1.

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.

JPIA representatives presented a check to the Board for \$25,534 as a result of a favorable exposure rating and controlled claim costs.

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

Recommendation: None.

Chief Financial Officer, Richard Hannasch, provided an overview of the budget process and projections for the upcoming fiscal year.

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.

MISC MOTION TO APPROVE THE CONSENT CALENDAR (Zenovic/Hickle)

AYES: Ace, Beck, Foote, Hickle, Zenovic
NOES: None
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 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.

Fire department staff presented the various options, associated costs and cost recovery methods for two new ambulances. Additional information on ambulance types, operational costs and a lease-to-own agreement will be brought back to the Board at a future Board meeting.

MISC MOTION TO APPROVE RECOMMENDATION NUMBER 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 (Beck/Zenovic)

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

MISC MOTION TO APPROVE RECOMMENDATION NUMBER 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 (Beck/Zenovic)

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

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.

District staff presented the need for these projects and explained the bid process that took place. Discussion followed.

MIS\C MOTION TO APPROVE THE RECOMMENDATION (Zenovic/Foote)

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

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.

Tim Clement, Human Resources Manager, and David Krout of ClientFirst Consulting reviewed the details of the EIMS project to date and answered questions regarding the vendor selection process. Discussion followed regarding system functions and annual costs.

MIS\C MOTION TO APPROVE THE RECOMMENDATION (Hickle/Zenovic)

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

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

Director Foote requested a status report on the county's lien at the San Vicente Water Reclamation Plant.

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

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

President Ace adjourned the Regular Meeting of the Board of Directors of the Ramona Municipal Water District at 4:14 p.m.

Adjourn



**Thomas Ace, President
Board of Directors
RAMONA MUNICIPAL WATER DISTRICT**