



RAMONA MUNICIPAL WATER DISTRICT

Regular Meeting of the Board of Directors
Ramona Community Center
434 Aqua Lane, Ramona, CA 92065
Tuesday, March 10, 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 March 10, 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

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 February 10, 2015

Recommendation: To adopt the Minutes for February 10, 2015.

B.1.b. Acceptance of Monthly Financial Reports – January 2015

Recommendation: No staff recommendation.

B.1.c. Information Regarding Approved Contract for Geotechnical Investigation for the San Vicente Water Reclamation Plant Pond No. 1 Rehabilitation Project

Recommendation: None. For informational purposes only.

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 Adopt a Resolution to Continue Participation in the County of San Diego Fire Mitigation Fee Program

Recommendation: It is respectfully recommended that the Board adopt the attached Resolution to continue RMWD's participation in the Fire Mitigation Fee Program.

F.2. Discussion and Possible Action for District Support of Community Development Block Grant Application and Commitment to Provide Matching Funds

Recommendation: Staff respectfully recommends the Board approve the request for a commitment letter to the County of San Diego Department of Housing to provide 5% cost of the Ramona Senior Center Kitchen Flooring Project.

F.3. Discussion and Possible Action to Establish a Water Service Ad Hoc Committee

Recommendation: None.

F.4. Discussion and Possible Action Regarding Benefits for Board Members

Recommendation: Staff respectfully recommends that the board give direction to do one of the following:

Yes, research what benefit options can be offered to board members during the next open enrollment period and bring forward costs at a future board meeting; or

No, do not research this item and eliminate board eligibility for any and all health benefits.

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

G.1. Conference with Labor Negotiators

(Government Code § 54957.6)

Agency Designated Representatives: David Barnum

Unrepresented Employee: General Counsel

G.2. Public Employee Appointment

(Government Code § 54957)

Title: General Counsel

G.3. Conference with Legal Counsel – Existing Litigation

(Government Code § 54956.9(d)(1))

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

H. Remaining Agenda Items

H.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.

I. Closing Agenda Items

I.1. Items for Subsequent Meetings

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

April 14, 2015 - 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 Earlham 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.