



RAMONA MUNICIPAL WATER DISTRICT

Regular Meeting of the Board of Directors

Ramona Community Center
434 Aqua Lane, Ramona, CA 92065

Tuesday, January 9, 2018

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 9, 2018

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 Consider Applications and Interview Applicants for the Division 4 Vacancy and Appoint a Candidate to Division 4

Recommendation: Staff respectfully recommends that the Board accept all valid applications, interview applicants and appoint a new Division 4 Director.

A.7. Discussion and Possible Action to Elect Officers of the Ramona Municipal Water District Board of Directors

Recommendation: It is recommended that the Board of Directors elect officers for 2018 to comply with Legislative Code Section 2.08.050.

A.8. Adjourn to Ramona Public Facilities Corporation Board Meeting

A.8.a. Call to Order

A.8.b. Election of Officers

A.8.c. Approval of Minutes for January 10, 2017

A.8.d. Adjourn to the Regular Meeting of the Ramona Municipal Water District Board of Directors

A.9. Reconvene to Regular Meeting of the RMWD Board of Directors

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 12, 2017

Recommendation: To adopt the Minutes for December 12, 2017.

B.1.b. Acceptance of Monthly Financial Reports – November 2017

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 to Award a Contract for Construction of the 20” Effluent Pipeline Replacement Project

Recommendation: Staff respectfully recommends the Board authorize the General Manager to award a contract for construction of the 20” Effluent Pipeline project to Downing Construction, Inc.

F.2. Discussion and Possible Action to Authorize Board of Directors’ Compensation for Training Session Attendance in Accordance with Legislative Code Section 2.08.140 – Compensation

Recommendation: Staff respectfully recommends that the individual directors who wish to receive compensation to attend seminars and training sessions seek board approval prior to attendance as required by the District’s Legislative Code, and work with staff to coordinate registration, in accordance with Legislative Code Section 2.08.140. Further, Staff recommends that the Board specifically approve compensation as allowed by law for directors to attend the upcoming CSDA conference.

F.3. Discussion and Possible Action to Adopt an Ordinance Amending RMWD Legislative Code Section 2.08.010(B) Relating to the Time of Regular Meetings of the Board

Recommendation: Staff respectfully recommends the Board consider the proposed Ordinance as presented to allow the regular monthly board meeting time to be changed to 6:00 p.m., starting with the February 13, 2018 Board meeting. Alternatively, the Board may take no action or adopt the proposed Ordinance subject to such revisions as it may direct Staff to make.

G. Closed Session – NOT OPEN TO THE PUBLIC

G.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 214 Creelman Lane, Ramona, CA 92065

Agency Negotiators: David Barnum, Jennifer Lyon, Mike Metts

Negotiating party: Spangler Peak Ranch Inc.

Under Negotiation: Price and terms of payment

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. Date and Time for the Next Regular Meeting

February 13, 2018 - 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.