



RAMONA MUNICIPAL WATER DISTRICT

Regular Meeting of the Board of Directors

Ramona Community Center
434 Aqua Lane, Ramona, CA 92065

Tuesday, January 10, 2017

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 10, 2017

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. Conflict Of Interest Ad Hoc Informational Report - Receipt of FPPC Opinion

Recommendation: Acknowledge receipt.

A.5.c.-2. Legal Counsel Briefing - Brief Overview of the Brown Act

Recommendation: Acknowledge receipt.

A.5.c.-3. Information Item for Receipt of Audited Financial Statements for Fiscal Year Ended June 30, 2016

Recommendation: No action required.

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 of Directors elect officers for 2017 to comply with Legislative Code Section 2.08.050.

A.7. Discussion and Possible Action on the Appointment of an RMWD Director to Serve as the JPIA Director

Recommendation: Staff respectfully recommends the Board of Directors appoint a new JPIA Director.

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 February 9, 2016

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 November 8, 2016

Recommendation: To adopt the Minutes for November 8, 2016.

B.1.b. Adoption of the Regular Board Meeting Minutes for December 13, 2016

Recommendation: To adopt the Minutes for December 13, 2016.

B.1.c. Acceptance of Monthly Financial Reports – November 2016

Recommendation: No staff recommendation.

B.1.d. Authorization to Quitclaim Existing RMWD Easement on APN 282-341-46-00

Recommendation: Staff respectfully recommends the Board authorize the General Manager (or Designee) to execute the quitclaim of the following RMWD easement when required:

- RMWD easement listed as Item K on Sheet 7 of 7 on Recorded Map 15711 (File No. 2008-0496215).

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 an Ordinance Amending Chapter 7.44 "Recycled Water" of the RMWD Legislative Code to Require Mandatory Use of Recycled Water

Recommendation: It is respectfully recommended that the Board receive the Staff Report, consider any public comments, and adopt the proposed ordinance.

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. Date and Time for the Next Regular Meeting

February 14, 2017 - 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.