



RAMONA MUNICIPAL WATER DISTRICT

Regular Meeting of the Board of Directors

Ramona Community Center
434 Aqua Lane, Ramona, CA 92065

Tuesday, February 14, 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 February 14, 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

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 January 10, 2017

Recommendation: To adopt the Minutes for January 10, 2017.

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

Recommendation: No staff recommendation.

B.1.c. Authorization to Award a Contract for the Snows Treated Reservoir Rehabilitation Project

Recommendation: Staff respectfully recommends that the Board authorize the General Manager to award a contract to Blastco, Inc. for the construction of the Snows Treated Reservoir Rehabilitation project in the amount of \$ 300,177.00.

B.1.d. Authorization to Award a Contract for the Tank 4 Reservoir Rehabilitation Project

Recommendation: Staff respectfully recommends that Board authorize the General Manager to award a contract to TRB Coating & Construction, Inc. dba TRB Industrial Coatings, Inc. for the construction of the Tank 4 Rehabilitation project in the amount of \$ 375,420.50.

B.1.e. Authorization to Permit the General Manager to Enter Into a Contract for Preparation of the Santa Maria Basin Salt and Nutrient Management Plan

Recommendation: Staff respectfully recommends that the Board authorize the General Manager to enter into a contract with Todd Groundwater for preparation of the Santa Maria Valley HA SNMP, as required by the California Regional Water Quality Control Board, San Diego Region, Master Recycling Permit for the Ramona Municipal Water District, Santa Maria Wastewater Treatment Plant (Order No. R9-2016-0154).

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 Issue a Letter of Intent to Purchase a Spartan ERV Type 1 Fire Engine

Recommendation: The Fire Ad Hoc Committee and Fire Department Staff respectfully recommend that the Board authorize the General Manager to issue a letter of intent to Spartan EVG and secure financing for the purchase of one 2017 Spartan ERV Type 1 Fire Engine.

F.2. Discussion and Possible Action to Adopt an Ordinance Amending the District's Legislative Code to Comply with New State Requirements Concerning Accessory Dwelling Units (Senate Bill 1069)

Recommendation: Staff respectfully recommends that the Board adopt the proposed Ordinance.

F.3. Discussion and Possible Action Regarding the Draft Water Infrastructure Facilities Plan

Recommendation: District staff respectfully recommends that the Board of Directors accept the Draft Water Infrastructure Facilities Plan and authorize the use of the document for future planning purposes, including the Water Rate and Fee Study.

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

March 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.