



RAMONA MUNICIPAL WATER DISTRICT

Regular Meeting of the Board of Directors

Ramona Community Center

434 Aqua Lane, Ramona, CA 92065

Tuesday, June 14, 2016

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 June 14, 2016

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. Presentation of a News Release Concerning the North County Water Agencies Annual Water Awareness Poster Contest and Presenting Awards to 4th Grade Student Winner

Recommendation: Present awards to the winning Fourth Grade Students.

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 May 10, 2016

Recommendation: To adopt the Minutes for May 10, 2016.

B.1.b. Adoption of the Special Board Meeting Minutes for May 24, 2016

Recommendation: To adopt the Minutes for May 24, 2016.

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

Recommendation: No staff recommendation.

B.1.d. Adoption of a Resolution to Collect Delinquent Water Charges by Placement on the San Diego County Property Tax Rolls

Recommendation: Staff respectfully recommends that the Board adopt a Resolution to collect delinquent water charges by placing them on the San Diego County property tax rolls.

B.1.e. Authorization to Award a Contract for the Mussey Grade and Dye Road Valve Replacement Project

Recommendation: Staff respectfully recommends that the Board authorize the General Manager to award a contract for construction of the Mussey Grade and Dye Road Valve Replacement Project to M-Rae Engineering, Inc. in the amount of \$ 277,177.00.

B.1.f. Authorization to Award a Contract for the Poway - Forebay Reservoir Rehabilitation Project

Recommendation: Staff respectfully recommends that the Board authorize the General Manager to award a contract for construction of the Poway - Forebay Reservoir Rehabilitation Project to Utility Service Co., Inc. in the amount of \$ 315,754.00.

C. Public Hearing/Bid Openings

(This space on the agenda is reserved in the event there is a public hearing or bid opening)

C.1. Public Hearing – To Take Public Input on the Modifying the Sewer System Charges in the San Vicente and Santa Maria Sewer Service Areas

C.1.a. Discussion and Possible Action to Adopt an Ordinance Modifying the District's San Vicente and Santa Maria Sewer Service Charges Effective July 1, 2016

Recommendation: Staff respectfully recommends that after holding the public hearing and receiving public comments under Agenda Item C.1., the Board approve the rate changes to be effective July 1, 2016 by adopting the attached ordinance.

C.1.b. Discussion and Possible Action to Adopt an Ordinance to Continue Sewer Availability Charges for Property in the San Vicente Sewer Service Area for Fiscal Year 2016-17

Recommendation: Staff respectfully recommends that the Board adopt an Ordinance to continue sewer availability charges for property in the San Vicente Sewer Service Area for fiscal year 2016-17.

C.2. Public Hearing - To Take Public Input on Adoption of the 2015 Urban Water Management Plan

C.2.a. Discussion and Possible Action to Adopt a Resolution Approving the 2015 Urban Water Management Plan

Recommendation: Staff respectfully recommends that the Board adopt a resolution approving the 2015 Urban Water Management Plan and direct staff to submit the report to the California Department of Water Resources as required.

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 Entering into Agreement with CAL FIRE to Provide Fire Protection for Fiscal Year 2016-2017

Recommendation: Staff respectfully recommends that the Board adopt a Resolution authorizing entry into a Cooperative Agreement with CAL FIRE to provide Fire Protection for Fiscal Year 2016-2017.

G. Closed Session

G.1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Initiation of litigation pursuant to Govt. Code section 54956.9(d)(4) (1 case)

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

July 12, 2016 - 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.