



RAMONA MUNICIPAL WATER DISTRICT

Regular Meeting of the Board of Directors

Ramona Community Center
434 Aqua Lane, Ramona, CA 92065

Tuesday, August 9, 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 August 9, 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. Frazer LTD Ambulance Update

Recommendation: None, this is an informational item only.

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 July 12, 2016

Recommendation: To adopt the Minutes for July 12, 2016.

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

Recommendation: No staff recommendation.

B.1.c. SDG&E Request for Easement from RMWD Property

Recommendation: Staff respectfully recommends that the Board authorize the General Manager to execute an easement to SDG&E within RMWD property on parcels with APN 205-100-09 & 285-100-10 for existing SDG&E facilities.

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 Input on Adopting a Fire Mitigation Fee Annual Report and Update to the Fire Mitigation Fee Multi-Year Facilities and Equipment Plan

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 Approving the Fire Mitigation Fee Multi-Year Facilities and Equipment Plan for Fiscal Year 2016-2017

Recommendation: Staff respectfully recommends that after holding the public hearing and receiving public comments under agenda item C.1., the Board adopt the attached resolution to approve an updated Fire Mitigation Fee Multi-Year Facilities and Equipment Plan.

F.2. Discussion and Possible Action Regarding the Draft Request for Proposals for the Water Rate Study

Recommendation: Staff respectfully recommends that the Board authorize the release of the RFP document, in order to obtain proposals for conducting a water rate study.

F.3. Discussion and Possible Action to Adopt a Resolution Reappointing the General Manager as a Representative to the San Diego County Water Authority Board of Directors

Recommendation: The General Manager and staff respectfully recommends the Board adopt the attached resolution reappointing the current General Manager, David Barnum, as the RMWD representative to the SDCWA

F.4. Discussion and Possible Action to Establish an Ad Hoc Committee to Research Potential Conflicts of Interest in the November Election

Recommendation: None

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. Items for Subsequent Meetings

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

September 13, 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 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.