



RAMONA MUNICIPAL WATER DISTRICT

Regular Meeting of the Board of Directors

Ramona Community Center
434 Aqua Lane, Ramona, CA 92065

Tuesday, September 13, 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 September 13, 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

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 August 9, 2016

Recommendation: To adopt the Minutes for August 9, 2016.

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

Recommendation: No staff recommendation.

B.1.c. Approval of a Resolution Adopting an Amended Conflict of Interest Code which Designates Positions within the District that Must File an Annual Form 700 Statement

Recommendation: It is respectfully recommended that the Board adopt a Resolution amending the District's Conflict of Interest Code and direct staff to submit this updated version to the County of San Diego no later than October 10, 2016.

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 the Adoption of a Resolution Approving Application to LAFCO for the Expansion of the RMWD Latent Sewer Powers Area for the Montecito Ranch Development

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 Approve a Pre-Annexation and Pre-Latent Powers Expansion Agreement and Adopt a Resolution Approving Application to LAFCO for the Expansion of the RMWD Latent Sewer Powers Area for the Montecito Properties, LLC, Development

Recommendation: Staff respectfully recommends that the Board authorize the General Manager to execute the Pre-Annexation and Pre-Latent Powers Expansion Agreement with Montecito Properties, LLC, and that the Board adopt the proposed Resolution of Application to LAFCO.

G. Closed Session – **NOT OPEN TO THE PUBLIC**

G.1. Public Employee Performance Evaluation

(Government Code § 54957)

Title: General Manager

G.2. Public Employee Performance Evaluation

(Government Code § 54957)

Title: General Counsel

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

October 11, 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.