



# RAMONA MUNICIPAL WATER DISTRICT

## Regular Meeting of the Board of Directors

Ramona Community Center  
434 Aqua Lane, Ramona, CA 92065

Tuesday, November 8, 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 November 8, 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. Discussion and Possible Action to Adopt a Resolution of Appreciation in Recognition of an Upcoming Retirement

Recommendation: Staff respectfully recommends the Board adopt a Resolution of Appreciation recognizing Tom McKernan for his many years of dedicated service and present a copy to Mr. McKernan.

#### 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 October 11, 2016

Recommendation: To adopt the Minutes for October 11, 2016.

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

Recommendation: No staff recommendation.

**B.1.c. Authorization to Purchase a Backhoe Utilizing the National Joint Powers Alliance (NJPA) Contract**

Recommendation: Staff respectfully recommends that the Board authorize the Purchasing Officer to execute a contract with Hawthorne CAT of San Diego for the purchase of a backhoe.

**B.1.d. SDG&E Request for Easements from District Owned Properties**

Recommendation: Staff respectfully recommends that the Board authorize the General Manager to finalize easement language and execute and grant easements to SDG&E over Assessor Parcel Numbers (APNs) 285-100-09-00, 285-100-10-00 & 277-030-51-00.

**B.1.e. Extension of a Communications Site License Agreement with STC One**

Recommendation: Staff respectfully recommends that the Board authorize the General Manager to execute the First Amendment to the Communications Site License Agreement and any related documents needed to execute the amendment.

**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 Set a Date for Public Hearing for Adoption by Reference of the 2016 California Fire Code, and the 2015 International Fire Code with Certain Amendments, Additions and Deletions**

Recommendation: Staff respectfully recommends the Board:

1) Introduce and conduct the first reading of the proposed Ordinance No. 16-443; the reading may be accomplished by providing the following motion:

MOTION TO WAIVE FULL READING OF ORDINANCE NO. 16-443, "AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE RAMONA MUNICIPAL WATER DISTRICT WHICH ADOPTS THE 2016 CALIFORNIA FIRE CODE AND THE 2015 INTERNATIONAL FIRE CODE WITH CERTAIN AMENDMENTS, ADDITIONS AND DELETIONS"

2) Set a date for public hearing on December 13, 2016 to include the required second reading of the Ordinance and authorize the Administrative Secretary to publish the appropriate legal notices.

**F.2. Discussion and Possible Action to Eliminate Non-Active Ad Hoc Committees and To Narrow the Scope of the Fire Ad Hoc Committee**

Recommendation: It is respectfully recommended that the Committee members provide a final report, if necessary, and the Board eliminate the following ad-hoc committees:

BOARD OF DIRECTORS ROLE DURING EMERGENCIES  
SPANGLER PEAK/SAN DIEGO COUNTRY ESTATES/SAN VICENTE ROAD  
UNDOCUMENTED SEWER LEGISLATIVE CODE & EDU CHARGES  
SANTA MARIA RECYCLED WATER & RELATED PLANT UPGRADE  
SAN VICENTE RECYCLED WATER & RELATED PLANT UPGRADE  
WATER SERVICE

It is also recommended that the Board refine the Fire Ad Hoc's scope to be:

"To review existing and future fire/emergency service levels, equipment needs and funding options and make recommendations to the Board for planning purposes in the next fiscal year budget."

**F.3. 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.

**F.4. Discussion and Possible Action to Adopt Two Resolutions of Appreciation to Recognize Departing Board Members for Their Years of Public Service**

Recommendation: Staff respectfully recommends the Board approve the attached Resolutions of Appreciation in recognition of service provided by these dedicated public officials.

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

**G.1. Public Employee Performance Evaluation**  
(Government Code § 54957)  
Title: General Manager

**H. Agenda Items which Anticipate Possible Input from Staff**

**H.1. Discussion and Possible Action to Consider Adoption of an Amendment to the Employment Agreement Between RMWD and the General Manager**

Recommendation: It is respectfully recommended that the Board consider the proposed Amendment No. 5 to the Employment Agreement between the Ramona Municipal Water District and David Barnum and if approved, authorize the President of the Board to sign on behalf of RMWD.

**I. Remaining Agenda Items**

**I.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

## **J. Closing Agenda Items**

### **J.1. Items for Subsequent Meetings**

### **J.2. Date and Time for the Next Regular Meeting**

**December 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.