



RAMONA MUNICIPAL WATER DISTRICT

Regular Meeting of the Board of Directors

Ramona Community Center
434 Aqua Lane, Ramona, CA 92065

Tuesday, December 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 December 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. Ceremonial Swearing in of New Board Members

A.6. Announcements and/or Informational Reports from Board and/or Staff

A.6.a. General Manager's Report

A.6.b. Committee Reports

A.6.c. Staff Reports

A.7. Informational Report by District Staff for Orientation of New Board Members

Recommendation: None, this item is for information and orientation purposes only.

A.8. Presentation of New Ramona Fire Department Ambulances

Recommendation: None. 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 November 8, 2016

Recommendation: To adopt the Minutes for November 8, 2016.

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

Recommendation: No staff recommendation.

B.1.c. Adoption of a Resolution Approving the Classification and Salary Schedule for 2017

Recommendation: Staff respectfully recommends the Board adopt the proposed Resolution to approve the District's Classification and Salary Schedule for the period of January 1, 2017 to December 31, 2017.

B.1.d. Authorization to Extend a Communications Site License Agreement With T-Mobile West LLC

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.

B.1.e. Authorization to Award a Contract for the ID-5 Reservoir Rehabilitation Project

Recommendation: Staff respectfully recommends that the Board authorize the General Manager to award a contract to Paso Robles Tank- Brown Minneapolis Tank Inc. for the construction of the ID-5 Reservoir Rehabilitation project in the amount of \$245,000.

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 Adoption of the 2016 California Fire Code, and the 2015 International Fire Code with Certain Amendments, Additions and Deletions

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 Ordinance 16-443 Amending Legislative Code Chapter 5.04 – California Fire Code

Recommendation: Staff respectfully recommends the Board adopt Ordinance 16-443 revising Legislative Code Section 5.04, to make findings related to the local needs, topography, geographic and climatic conditions and to adopt the modified Fire Code, which may be accomplished by the following motion:

MOTION TO ADOPT ORDINANCE 16-443 AND WAIVE FULL SECOND 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."

In addition, by adoption of this Ordinance, the Board authorizes staff to send the Ordinance to San Diego County for ratification and submission to the Department of Housing and Community Development.

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. Date and Time for the Next Regular Meeting

January 10, 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.