

**MINUTES FOR THE MEETING
OF THE BOARD OF DIRECTORS
OF THE RAMONA MUNICIPAL WATER DISTRICT
APRIL 12, 2016**

PRESENT

Thomas Ace	President
Darrell Beck	Vice President
Joe Zenovic	Secretary
Jim Hickle	Treasurer

ABSENT

George Foote	Director
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A. Opening of Meeting

A.1. Call to Order and Pledge of Allegiance

The Regular Meeting of the Board of Directors of the Ramona Municipal Water District was called to order by President Ace at 2:00 p.m., at the Ramona Community Center, 434 Aqua Lane, Ramona, County of San Diego, State of California.

President Ace led the Board and members of the audience in the Pledge of Allegiance. This was followed by an opening announcement of basic protocols to observe during the meeting.

A.2. Consideration of Non-Agenda Items Which Arose Subsequent to the Posting of the Agenda

None.

A.3. Adoption of Agenda for Meeting of April 12, 2016

MISC MOTION TO ADOPT THE AGENDA (Zenovic/Hickle)

AYES: Ace, Beck, Hickle, Zenovic

NOES: None

ABSTAIN: None

ABSENT: Foote

A.4. Opportunity for Members of the Public to Address the Board on any Subject within its Jurisdiction but not on the Agenda

None.

A.5. Announcements and/or Informational Reports from Board and/or Staff

A.5.a. General Manager's Report

General Manager Barnum briefly outlined the proposed rate structure under consideration by the Metropolitan Water District's Board of Directors and discussed the potential detrimental regional impact of some of the rate structure options. Mr. Barnum will provide additional information as it becomes available.

A.5.b. Committee Reports

President Ace reported a meeting of the Fire Ad Hoc Committee on April 4, 2016. The results of the meeting to be discussed under agenda items F.3 and F.4.

A.5.c. Staff Reports

A.5.c.-1. Sewer Service Project Update

Recommendation: None.

District Engineer Metts presented Facilities Plan Progress Updates for the Santa Maria and San Vicente Water Reclamation Plants.

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)

President Ace pulled item B.1.c.

B.1.c. Ramona Fire Department Open House

Recommendation: This is an informational item only. No action is required by the Board at this time.

Chief Foster announced the Ramona Fire Department Open House has been scheduled to coincide with Wild Fire Preparedness Week and will be held on May 7, 2016. He invited the public to attend.

B.1.a. Adoption of the Minutes for March 8, 2016

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

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

Recommendation: No staff recommendation.

MISC MOTION TO APPROVE REMAINING ITEMS ON THE CONSENT CALENDAR (Zenovic/Beck)

AYES: Ace, Beck, Hickle, Zenovic
NOES: None
ABSTAIN: None
ABSENT: Foote

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 Adopt a Resolution of Appreciation for Wes Stalker

Recommendation: Staff respectfully recommends the Board adopt the attached Resolution of Appreciation and present a copy to Mr. Stalker.

President Ace recognized Mr. Stalker for his lengthy tenure of service and exemplary performance with the District.

MISC MOTION TO ADOPT A RESOLUTION OF APPRECIATION FOR WES STALKER (Beck/Hickle)

AYES: Ace, Beck, Hickle, Zenovic
NOES: None
ABSTAIN: None
ABSENT: Foote

F.2. Discussion and Possible Action to Approve the Proposition 218 Notice for Sewer Fees and to Set a Date for Public Hearing

Recommendation: District staff respectfully recommends that the Board approve the Proposition 218 Notice for sewer fees, and set a date for the Public Hearing on June 14, 2016 at 2:00 p.m.

Chief Financial Officer Hannasch outlined the multi-year steps taken in preparation of establishing sewer fees, as well as the requirements necessary to hold the public hearing.

MISC MOTION TO APPROVE THE PROPOSITION 218 NOTICE FOR SEWER FEES AND TO SET THE DATE OF JUNE 14, 2016 AT 2:00 P.M. FOR PUBLIC HEARING (Zenovic/Hickle)

AYES: Ace, Beck, Hickle, Zenovic
NOES: None
ABSTAIN: None
ABSENT: Foote

F.3. Discussion and Possible Action to Review the Fire Ad-Hoc Recommendation and Authorize the General Manager to Enter into a Contract to Purchase Two Ambulances from Frazer Ltd.

Recommendation: The Fire Ad Hoc Committee and Fire Department Staff respectfully recommend that the Board adopt a resolution authorizing the General Manager to enter into a sole source contract to purchase two Type 1 2016 F450 ambulances from Frazer Ltd.

Chief Foster recapped the background, ambulance research and requirements, costs and purchase details, along with the recommendation of the Fire Ad Hoc Committee.

Discussion followed.

MISC MOTION TO APPROVE THE FIRE AD HOC RECOMMENDATION AND AUTHORIZE THE GENERAL MANAGER TO ENTER INTO A CONTRACT TO PURCHASE TWO TYPE 1 2016 F450 AMBULANCES FROM FRAZER LTD. (Beck/Ace) [Resolution 16-1504]

AYES: Ace, Beck, Hickle, Zenovic
NOES: None
ABSTAIN: None
ABSENT: Foote

President Ace called for a break at 3:30 p.m.

The meeting was reconvened at 3:45 p.m.

F.4. Discussion and Possible Action to Set a Public Hearing Regarding an Increase in Ambulance and Paramedic User Fees

Recommendation: The Fire Ad Hoc Committee and Fire Department Staff respectfully recommend the Board set a public hearing for May 10, 2016 to consider public comments and adoption of the proposed increase in ambulance and paramedic fees; and direct Staff to provide the proper notice of such public hearing.

EMS Coordinator Jared Andrade stated the ambulance replacement requirement drives the proposed fee increases. He outlined the background of the Ambulance and Paramedic User Fees as well as the projections and proposed fee increases as recommended by the Fire Ad Hoc Committee and Fire Department staff.

Discussion followed.

MISC MOTION TO SET THE DATE OF MAY 10, 2016, DURING THE NEXT BOARD MEETING, FOR PUBLIC HEARING REGARDING AN INCREASE IN AMBULANCE AND PARAMEDIC USER FEES (Zenovic/Beck)

AYES: Ace, Beck, Hickle, Zenovic
NOES: None
ABSTAIN: None
ABSENT: Foote

F.5. Discussion and Possible Action to Adopt a Resolution to Continue Participation in the County of San Diego Fire Mitigation Fee Program

Recommendation: It is respectfully recommended that the Board adopt the attached Resolution to continue RMWD's participation in the Fire Mitigation Fee Program.

Chief Foster outlined the annual requirement to notify the County of San Diego of the RMWD's desire to continue participation in the County of San Diego Fire Mitigation Fee Program.

**MISC MOTION TO ADOPT A RESOLUTION TO CONTINUE PARTICIPATION IN
THE COUNTY OF SAN DIEGO FIRE MITIGATION FEE PROGRAM
(Zenovic/Hickle) [Resolution 16-1505]**

AYES: Ace, Beck, Hickle, Zenovic
NOES: None
ABSTAIN: None
ABSENT: Foote

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

President Ace advised the Board he will be absent for the May 10, 2016 Board Meeting. Vice President Beck will chair the meeting in his absence.

H.1. Items for Subsequent Meetings

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

May 10, 2016 - 2:00 p.m.

President Ace adjourned the Regular Meeting of the Board of Directors of the Ramona Municipal Water District at 4:16 p.m.

Adjourn



**Thomas Ace, President
Board of Directors
RAMONA MUNICIPAL WATER DISTRICT**