

**MINUTES FOR THE MEETING
OF THE BOARD OF DIRECTORS
OF THE RAMONA MUNICIPAL WATER DISTRICT
MAY 10, 2016**

PRESENT

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

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.

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 May 10, 2016

MISC MOTION TO ADOPT THE AGENDA (Zenovic/Beck)

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

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

Ramona resident, Rex Gammon, addressed the Board of Directors.

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

A.5.a. General Manager's Report

None.

A.5.b. Committee Report

None.

A.5.c. Staff Reports

None.

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 April 12, 2016

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

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

Recommendation: No staff recommendation.

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

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

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 Proposed Changes to the Ambulance and Paramedic User Fees

After a brief introduction, President Ace opened the public hearing at 2:04 p.m.

Rex Gammon addressed the board in opposition of user fee increases.

Seeing no other speakers, President Ace closed the hearing at 2:06 p.m.

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 an Ordinance Modifying Ambulance and Paramedic User Fees

Recommendation: The Fire Ad-Hoc Committee and Fire Department Staff respectfully recommend that the Board adopt the proposed Ordinance which will

modify the Ambulance and Paramedic User Fees and revise Legislative Code Section 5.20.090.

General Manager Barnum and CalFire Captain Andrade provided a summary of the user fee history, analysis and proposed increases. Discussion followed regarding program operational costs and future ambulance purchases.

MISC MOTION TO ADOPT THE PROPOSED ORDINANCE WHICH WILL MODIFY THE AMBULANCE AND PARAMEDIC USER FEES AND REVISE LEGISLATIVE CODE SECTION 5.20.090 (Beck/Zenovic)
[Ordinance 16-440] by the following roll call vote:

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

F.2. Discussion and Possible Action Regarding the Santa Maria Water Reclamation Plant Clarifier 4 Project

Recommendation: District staff respectfully recommends that the Board authorize the General Manager to approve the final balancing change order in the amount of \$69,997 for the Clarifier No. 4 Project.

District Engineer, Mike Metts, reviewed the final change orders and the status of the project. General Manager Barnum announced an upcoming dedication ceremony to take place in the near future.

MISC MOTION TO AUTHORIZE THE GENERAL MANAGER TO APPROVE THE FINAL BALANCING CHANGE ORDER IN THE AMOUNT OF \$69,997 FOR THE CLARIFIER NO. 4 PROJECT (Zenovic/Foote)

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

F.3. Discussion and Possible Action to Set a Public Hearing Date to Receive Comments and Review by the Public Regarding the Preliminary 2015 Urban Water Management Plan Year Update

Recommendation: Staff respectfully recommends that the Board of Directors set the Public Hearing for the 2015 Urban Water Management Plan on June 14, 2016, and authorize staff to carry out the appropriate Public Notice process.

Tim Clement, Human Resources Manager, introduced this item and the need to adopt an update at a future meeting.

MISC MOTION TO SET THE PUBLIC HEARING ON JUNE 14, 2016 FOR THE 2015 URBAN WATER MANAGEMENT PLAN (Zenovic/Foote)

AYES: Ace, Beck, Foote, Hickle, Zenovic

NOES: None
ABSTAIN: None
ABSENT: None

F.4. Discussion and Possible Action to Authorize the General Manager to Place a Public Vote for Fire EDU Increase on the November Ballot with the Registrar of Voters (Director Zenovic)

Recommendation: Approve having the District Manager take necessary steps to place this vote on the November, 2016 General Election Ballot.

Director Zenovic introduced his agenda item.

MIS MOTION TO APPROVE HAVING THE DISTRICT MANAGER TAKE NECESSARY STEPS TO PLACE THIS VOTE ON THE NOVEMBER, 2016 GENERAL ELECTION BALLOT (Zenovic/Foote)

Discussion followed regarding the process, timeline and costs associated with a ballot measure. Director Zenovic requested to withdraw his motion and designate this as an informational item only. The board unanimously requested that the ad hoc review the fire EDU issue and come back with a reasonable timeline and actual costs associated to place this item on the ballot sometime in the future.

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

June 14, 2016 - 2:00 p.m.

President Ace adjourned the Regular Meeting of the Board of Directors of the Ramona Municipal Water District at 3:35 p.m.

Adjourn



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