

**MINUTES FOR THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE RAMONA MUNICIPAL WATER DISTRICT
May 24, 2016**

PRESENT

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| Thomas Ace | President |
| Darrell Beck | Vice President |
| Joe Zenovic | Secretary |
| Jim Hickle | Treasurer (Arrived at Santa Maria site) |

ABSENT

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| George Foote | Director |
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Opening of Meeting

1. Call to Order and Pledge of Allegiance.

The Special 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.

The business considered and transacted at the meeting was strictly limited to the following:

2. Public comment on any item described in this notice.

None.

3. Santa Maria Water Reclamation Plant Clarifier No. 4 Project - Dedication Ceremony.

District staff presented the project highlights and shared construction pictures of the clarifier installation.

The meeting adjourned at 2:14 p.m. to the Santa Maria Water Reclamation Plant, 260 Sawday Street, Ramona, CA 92065. At the site, participants viewed the new clarifier and toured the surrounding operations.

4. Adjourn

President Ace adjourned the Special Meeting of the Board of Directors of the Ramona Municipal Water District at 2:55 p.m.

Adjourn



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