

**MINUTES FOR THE MEETING
OF THE BOARD OF DIRECTORS
OF THE RAMONA MUNICIPAL WATER DISTRICT
SEPTEMBER 13, 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. 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 September 13, 2016

MISC MOTION TO APPROVE 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

Dawn Perfect introduced herself as the new Ramona Parks and Recreation Association executive director.

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

A.5.a. General Manager's Report

General Manager Barnum shared information from a recent ACWA newsletter regarding recognition of the San Diego County Water Authority, to which the district is a member agency, for water storage projects in the San Diego region.

A.5.b. Committee Report

President Ace reported a meeting of the fire ad hoc committee. They reviewed service levels and resources, how fire services can be funded, status of the new ambulances and future fire apparatus needs.

Director Hickle reported two meetings of the conflict of interest ad hoc committee. They continue to make good progress and anticipate a report out or recommendation at the next board meeting.

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 August 9, 2016

Recommendation: To adopt the Minutes for August 9, 2016.

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

Recommendation: No staff recommendation.

B.1.c. Approval of a Resolution Adopting an Amended Conflict of Interest Code which Designates Positions within the District that Must File an Annual Form 700 Statement

Recommendation: It is respectfully recommended that the Board adopt a Resolution amending the District's Conflict of Interest Code and direct staff to submit this updated version to the County of San Diego no later than October 10, 2016.

**MISC MOTION TO APPROVE THE CONSENT CALENDAR (Zenovic/Beck)
[B.1.c. Resolution No. 16-1513]**

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 Input on the Adoption of a Resolution Approving Application to LAFCO for the Expansion of the RMWD Latent Sewer Powers Area for the Montecito Ranch Development

President Ace opened the public hearing for comment at 2:12 p.m. Seeing no speakers, the public hearing was closed at 2:12 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 Approve a Pre-Annexation and Pre-Latent Powers Expansion Agreement and Adopt a Resolution Approving Application to LAFCO for the Expansion of the RMWD Latent Sewer Powers Area for the Montecito Properties, LLC, Development

Recommendation: Staff respectfully recommends that the Board authorize the General Manager to execute the Pre-Annexation and Pre-Latent Powers Expansion Agreement with Montecito Properties, LLC, and that the Board adopt the proposed Resolution of Application to LAFCO.

District's Engineer, Mike Metts presented a summary of the actions taken so far in this development project and the steps required for annexation into the district's sewer service area.

MISC MOTION TO APPROVE THE RECOMMENDATION (Zenovic/Hickle)
[Resolution No. 16-1514]

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

President Ace called for a break at 2:17 p.m. The Board entered closed session at 2:24 p.m.

G. Closed Session – NOT OPEN TO THE PUBLIC

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

G.2. Public Employee Performance Evaluation
(Government Code § 54957)
Title: General Counsel

Closed session ended at 4:20 p.m. Legal counsel reported that direction was given and no reportable action was taken.

H. Remaining Agenda Items

H.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.

None.

I. Closing Agenda Items

I.1. Items for Subsequent Meetings

Director Zenovic requested a report on the Fire EDU charge.

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

October 11, 2016 - 2:00 p.m.

President Ace adjourned the Regular Meeting of the Board of Directors of the Ramona Municipal Water District at 4:21 p.m.

Adjourn



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