

**MINUTES FOR THE MEETING
OF THE BOARD OF DIRECTORS
OF THE RAMONA MUNICIPAL WATER DISTRICT
OCTOBER 11, 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 October 11, 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

None.

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 an article in the monthly ACWA newsletter regarding special districts and the purpose of reserve funds.

A.5.b. Committee Report

President Ace reported two meetings of the fire ad hoc committee in which they continue to review the issue of emergency medical services exclusive operating area rights and levels of service.

A.5.c. Staff Reports

None.

B. Ministerial Items

A member of the public addressed the board regarding item B.1.e.

Director Hickle pulled item B.1.b.

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 September 13, 2016

Recommendation: To adopt the Minutes for September 13, 2016.

B.1.c. Authorization to Extend a Communications Site License Agreement with New Cingular Wireless

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.d. SDG&E Request for Easement from RMWD Property

Recommendation: None. For informational purposes only.

B.1.e. Ad Hoc Report to Obtain Board Direction for General Counsel to Seek FPPC Advice

Recommendation: The Ad Hoc Committee respectfully recommends that the Board direct General Counsel to seek advice from the FPPC about potential conflicts related to the effluent disposal/recycled water issue.

MIS

MOTION TO APPROVE THE CONSENT CALENDAR (Zenovic/Beck)

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

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

Recommendation: No staff recommendation.

Director Hickle asked for clarification regarding fund transfers.

MISC MOTION TO ACCEPT THE MONTHLY FINANCIAL REPORTS (Hickle/Foote)

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)

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

G. Closed Session – **NOT OPEN TO THE PUBLIC**

The board entered closed session at 2:19 p.m.

G.1. Public Employee Performance Evaluation

(Government Code § 54957)

Title: General Counsel

Closed session ended at 2:44 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

President Ace suggested a future item regarding emergency medical services exclusive operating area rights once the state has made a decision. Director Zenovic would also like to include the Fire EDU charge in this discussion.

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

November 8, 2016 - 2:00 p.m.

President Ace adjourned the Regular Meeting of the Board of Directors of the Ramona Municipal Water District at 2:45 p.m.

Adjourn



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

