

**MINUTES FOR THE MEETING
OF THE BOARD OF DIRECTORS
OF THE RAMONA MUNICIPAL WATER DISTRICT
November 13, 2018**

PRESENT

Jim Robinson	President
Bryan Wadlington	Secretary
Jeff Lawler	Treasurer
Thomas Ace	Director

ABSENT

Jim Hickle	Vice President
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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 Robinson at 2:00 p.m., at the Ramona Community Center, 434 Aqua Lane, Ramona, County of San Diego, State of California.

President Robinson 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 November 13, 2018

MISC MOTION TO APPROVE THE AGENDA AS PRESENTED (Ace/Wadlington)

AYES:	Ace, Lawler, Robinson, Wadlington
NOES:	None
ABSTAIN:	None
ABSENT:	Hickle

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 provided an emergency readiness update and discussed the many operational efforts being made by the District to prepare in the event of a fire emergency during high wind conditions.

A.5.b. Committee Reports

None.

A.5.c. Staff Reports

None.

B. Ministerial Items

Director Wadlington requested to pull item B.1.a. off the consent calendar.

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.b. Acceptance of Monthly Financial Reports – September 2018

Recommendation: No staff recommendation.

B.1.c. Authorization to Award a Contract for Construction of the SDCE Tank 1 Rehabilitation and the Poway Forebay Exterior Recoating Project

Recommendation: Staff respectfully recommends the Board authorize the General Manager to award a contract for construction of the SDCE Tank 1 Rehabilitation and Poway Forebay Exterior Recoating Project to Paso Robles Tank, Inc.

B.1.d. Authorization to Award a Contract for Construction of the Mount Woodson Bypass Project

Recommendation: Staff respectfully recommends the Board authorize the General Manager to award a contract for construction of the Mount Woodson Bypass Project to M-RAE Engineering, Inc.

MIS\ C MOTION TO APPROVE THE REMAINDER OF THE CONSENT CALENDAR AS AMENDED (Ace/Lawler)

AYES: Ace, Lawler, Robinson, Wadlington
NOES: None
ABSTAIN: None
ABSENT: Hickle

B.1.a. Adoption of the Regular Board Meeting Minutes for October 9, 2018

Recommendation: To adopt the Minutes for October 9, 2018.

MIS\ C MOTION TO ACCEPT THE BOARD MEETING MINUTES [ITEM B.1.a.] (Ace/Lawler)

AYES: Ace, Lawler, Robinson
NOES: None
ABSTAIN: Wadlington
ABSENT: Hickle

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 2:05 p.m.

G.1. Conference with Legal Counsel-Anticipated Litigation

Initiation of litigation pursuant to Government Code section 54956.9(d)(4)-(3 cases)

G.2. Conference with Legal Counsel-Anticipated Litigation

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)-(1 case) Facts and circumstances pursuant to Government Code section 54956.9(e)(1)

G.3. Public Employee Performance Evaluation

(Government Code § 54957)

Title: General Manager

G.4. Public Employee Performance Evaluation

(Government Code § 54957)

Title: General Counsel

Closed session ended at 3:15 p.m. Legal Counsel reported that direction was given with no reportable action.

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.

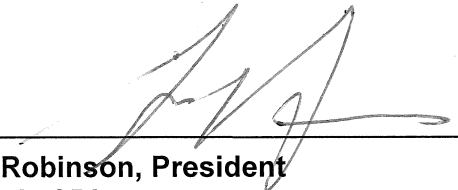
I. Closing Agenda Items

I.1. Date and Time for the Next Regular Meeting

December 11, 2018 – 2:00 p.m.

President Robinson adjourned the meeting at 3:15 p.m.

Adjourn



**Jim Robinson, President
Board of Directors
RAMONA MUNICIPAL WATER DISTRICT**