

**MINUTES FOR THE MEETING
OF THE BOARD OF DIRECTORS
OF THE RAMONA PUBLIC FACILITIES CORPORATION
JANUARY 12, 2016**

PRESENT

Darrell Beck	President
Joe Zenovic	Vice President
Thomas Ace	Director

ABSENT

George Foote	Secretary
Jim Hickle	Treasurer

A. Call to Order

President Darrell Beck called the meeting of the Ramona Public Facilities Corporation to order at 2:13 p.m.

B. Election of Officers

MISC MOTION TO DEFER THE ELECTION OF OFFICERS TO THE NEXT RMWD REGULARLY SCHEDULED MEETING DATE OF FEBRUARY 9TH (Zenovic/Ace)

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

C. Approval of Minutes for May 12, 2015

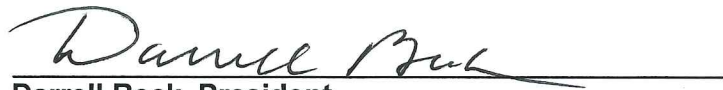
MISC MOTION TO APPROVE THE MINUTES OF MAY 12, 2015 (Zenovic/Ace)

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

D. Adjourn

MISC MOTION TO ADJOURN THE RAMONA PUBLIC FACILITIES CORPORATION AT 2:14 P.M. AND RECONVENE TO THE REGULAR MEETING OF THE RAMONA MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS (Zenovic/Ace)

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

A handwritten signature in cursive script, appearing to read "Darrell Beck", is written over a solid horizontal line.

**Darrell Beck, President
Board of Directors
RAMONA PUBLIC FACILITIES CORPORATION**