

**Minutes for March 6, 2008
Ramona Municipal Water District
Board of Directors
Ramona Community Center
105 Earlham Street, Ramona, California**

Special Meeting of the Board of Directors

PRESENT

Robert Krysak – President
Doug Wilsman – Vice President
Jim Robinson – Secretary
Red Hager – Treasurer
Kit Kesinger – Director

The Special Meeting of the Board of Directors of the Ramona Municipal Water District was called to order by President Krysak at 6:35 p.m., at the Ramona Municipal Water District Office, 105 Earlham Street, Ramona, County of San Diego, State of California.

CLOSED SESSION

A. PUBLIC EMPLOYMENT

Pursuant to Government Code Section 54957
Title: General Manager

The Board came out of the Closed Session at 7:04 p.m.

President Krysak announced that the Board had met in Closed Session and no reportable action was taken.

**Robert E. Krysak, President
Board of Directors
RAMONA MUNICIPAL WATER DISTRICT**