

Minutes for April 8, 2008
Ramona Municipal Water District
Board of Directors
434 Aqua Lane
Ramona, California 92065

Special Meeting of the Board of Directors

PRESENT

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

The Special Meeting of the Board of Directors of the Ramona Municipal Water District was called to order by President Krysak at 7:15 p.m., at the Ramona Community Center, 434 Aqua Lane, Ramona, County of San Diego, State of California.

Also present were: Thomas L. Brammell, General Manager

CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Section 54956.9 (b): 2 cases

President Krysak stated that the Closed Session was cancelled

**Ramona Municipal Water District
Board of Directors
Minutes for April 8, 2008**

Regular Meeting of the Board of Directors

PRESENT

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

AGENDA

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 Krysak at 7:30 p.m., at the Ramona Community Center, 434 Aqua Lane, Ramona, County of San Diego, State of California.

Also present were: Thomas L. Brammell, General Manager; Sophie Akins, Legal Counsel; Tim Stanton, District Engineer, Alice Benson, Wastewater Operations Manager, Ralph McIntosh, Water Operations Manager; David Barnum, Chief Financial Officer and Sherry McGarry, Administrative Assistant.

President Krysak announced that the Board did not meet in Closed Session.

President Krysak 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 April 8, 2008

M\S\C TO ADOPT AGENDA. (Robinson/Hager) Approved 4-0-1 Director Kesinger absent.

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

None.

A.5.b. Committee Reports

Director Wilsman reported that he and Director Robinson are the Ad Hoc Santa Maria Treatment Plant Upgrade Committee and are submitting an April 2008 revised draft of the first 31 pages of the "Preliminary Design Report for the Expansion of the Santa Maria Waste Water Sewage Treatment Plant". He stated that this design report will be discussed in the budget meetings.

A.5.c. Staff Reports

A.5.c.-1. Status of Proposition "S" System Improvements

Recommendation: None.

No further action taken on this item.

A.5.c.-2. Status Report on Reverse Osmosis Unit for the San Vicente Wastewater Reclamation Plant.

Recommendation: None.

Director Wilsman asked where we are with the design of the plant in order to accommodate the plant to 450TDS water.

District Engineer, Tim Stanton, stated Enaqua replied to two further provisions that were added in the contract: 1) The cost to upgrade and add a 450TDS requirement which would be \$280,000. 2) The cost to incorporate a design to plug in later if 450TDS is required, which would be \$9600. Further, he stated the contract is going to be awarded with the additional \$9600.

In addition, he responded to Red Hager that there is no joint decision from the State Board and RWQCB as yet regarding the 450 or 600 level requirement.

Further, Wastewater Operations Manager, Alice Benson, responded that RWQCB has reorganized. Once they are in technical agreement with the State Board, they will advise us.

Director Wilsman added that only staff should contact RWQCB; not the Board members.

Director Robinson added that in the current ACWA Newsletter an article stated changes may be forthcoming on region-wide waste discharge and TDS levels requirements.

A.5.c.-3. Status on Boulder Tank & Pipeline Projects.

Recommendation: None

Tim Stanton advised the Board that the Boulder Tank went into service on March 23, 2008, and a Notice of Completion will be imminent. He explained that not everyone in Mt. Woodson is hooked up but will be in a few months.

A.5.c.-4 Status Report on Bargar Water Treatment Plant.
Recommendation: None

Tim Stanton commented that he has not received the ECO contract as yet.

Further, he replied to Director Wilsman's question and advised that the gauge elevation 79.8 leaving a total of 5000AF in Lake Sutherland includes the minimum pool. Therefore, the net is about 2300 AF. Director Wilsman asked that this information be included in the future status report.

A.5.c.-5 Status Report on Obtaining Regional Water Quality Control Board Approval of Wastewater Discharge Requirements for San Vicente Wastewater Reclamation Facilities Based on Salt Reduction Plan.
Recommendation: None.

No further action taken on this item.

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)

Director Robinson pulled Agenda Items B.1.b. for further discussion.

B.1.a. Adoption of the Minutes for March 25, 2008.

Recommendation: That the Board adopt the Minutes for March 25, 2008.

B.1.c. Acceptance of Monthly Financial Reports – February 2008.

Recommendation: None.

M/S/C **MOTION TO APPROVE CONSENT ITEMS B.1.a., and B.1.c.**
(Wilsman/Hager) Approved 4-0-1 Director Kesinger Absent

B.1.b. Informational Report of Accounts Payable Listing March 16 - 31, 2008.

Recommendation: None.

Director Robinson received additional details on the following accounts payable items:

Vendor County	Developer Deposit	\$ 292.80
	Requirements for Planning & Land Use for Fire Station 82	
Vendor Hawthorne	Rental of Two Generators during the fire one at Boulder and the other at Mt. Woodson hydro and which will be reimbursed by FEMA as long as we are using them.	\$5261.43

The following items will be investigated by staff and reported to the Board by memo.

Vendor CA Diesel	Smoke Opacity testing	\$ 275.00
Vendor Carquest	Rents & Leases	\$ 32.27
Vendor Dehart	Backflow Testing & Repairs	\$2110.81
Vendor Fire	Supplies	\$ 592.63
Vendor Condon	Seminar	\$ 350.00

MS\C MOTION TO APPROVE CONSENT AGENDA ITEM B.1.b.
(Wilsman/Hager) Approved 4-0-1 Director Kesinger absent.

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.

F.1. Discussion and Possible Action on the Fiscal Year 2008-2009 Budget Calendar and Proposition 218 Notice.

Recommendation: That the Board adopt the enclosed budget calendar for Fiscal Year 2008-2009.

Director Wilsman added to this Agenda Item, the yellow sheets F.1. pages 4 through 10 which are illustrating last year's letter on pages 4 through 7. The new 2008-2009 rates are to be formatted on pages 8 through 10 and to be sent to the ratepayer incorporating the Proposition 218 guidelines notifying ratepayers of increases. Also, he recommended that we need the ability to take Action at the scheduled April 15 Budget Meeting, as well as adopt the pre-design report and also direct staff to issue RFPs to obtain design costs for Santa Maria; the latter costs which will be in this Budget.

He further stated there is an impact of CIP and CRP projects on the budget whether funded by revenues or rate payers, as well as giving staff direction on how to proceed and which projects to be designated as replacement.

Some adjustment will also be made to the Budget calendar.

President Krysak mentioned that numbers on pipeline and pump station out to San Vicente are needed for next week's budget meeting also.

MS\C MOTION TO ADOPT THE BUDGET CALENDAR FOR FISCAL YEAR 2008-2009. (Wilsman/Hager) Approved 4-0-1 Director Kesinger absent.

F.2. Discussion Regarding the Proposed Effluent Disposal Agreement By and Between the District, Spangler Peak Ranch and the San Diego Country Estates Association.

Recommendation: This Agenda Item is for Informational Purposes Only.

President Krysak presented to the Board the April 8, 2008 Draft of the Effluent Disposal Agreement between Spangler Peak Ranch, San Diego Country Estates Association and RMWD.

President Krysak stated the allocations shown for 2007-2008 of 140 AF to San Diego Country Estates Association and 500 to Spangler Peak Ranch are for informational purposes only before the contract goes into effect for 2008-2018 when the Association allocation is 240 AF for three years and then 320 for six years.

If a committee meeting is needed the District and the Committee are flexible to do so. Comments can be sent to the legal counsel for review.

G. Remaining Agenda Items

G.1. Directors' Comments

Directors' comments are comments by directors concerning District business which may be of interest to the Board. Directors' comments are placed on the agenda to enable individual members to convey information to the Board and the public. There is to be no discussion or action taken on comments made by Board members.

Director Wilsman asked that a Status Agenda Item be added regarding Fire Station 82 and the progress being done on building the living quarters and office section.

H. Closing Agenda Items

H.1. Items for Subsequent Meetings

Budget Workshop Scheduled for April 15 at Community Center

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

April 22, 2008 - 7:30 p.m.

H.3. Adjourn

M\S\C MOTION TO ADJOURN MEETING AT 7:59P.M. Approved
(Robinson/Wilsman) 4-0-1 Kesinger absent.

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