



## **RAMONA MUNICIPAL WATER DISTRICT**

105 Earlham Street Phone: (760) 789 - 1330  
Ramona , CA 92065-1599 Fax: (760) 788 - 2255

**Regular Meeting of the Board of Directors  
Ramona Community Center  
434 Aqua Lane  
Ramona, California 92065  
January 12, 2010  
4:30 p.m.**

**Darrell Beck  
Division I**

**George Boggs  
Division II**

**Bryan Wadlington  
Division III**

**Jim Robinson  
Division IV**

**Red Hager  
Division V**

**Open to the Public**

### **AGENDA**

- A. Opening of Meeting**
  - A.1. Call to Order and Pledge of Allegiance**
  - A.2. Consideration of Non-Agenda Items Which Arose Subsequent to the Posting of the Agenda**
  - A.3. Adoption of Agenda for Meeting of January 12, 2010.**

**A.4. Opportunity for Members of the Public to Address the Board on any Subject within its Jurisdiction but not on the Agenda**

**A.5. Announcements and/or Informational Reports from Board and/or Staff**

**A.5.a. General Manager's Report**

**A.5.b. Committee Reports**

**A.5.c. Staff Reports**

**A.5.c.-1. Status Report on Funding of San Vicente Wastewater Reclamation Facilities Brine Ponds.**

Recommendation: None

**A.5.c.-2. Status Report on Design and Construction of San Vicente Wastewater Reclamation Facilities Brine Ponds.**

Recommendation: None.

**A.5.c.-3 Status Report on Bargar Water Treatment Plant.**

Recommendation: None

**A.5.c.-4 Status on the Santa Maria Sewer Service Area Facilities Improvements.**

Recommendation: None

**A.6. Discussion and Possible Action to Elect Officers of the Ramona Municipal Water District Board of Directors.**

Recommendation: That the Board elect officers in order to comply with Legislative Code Section 2.08.050.

**A.7. Adjourn to Ramona Public Facilities Corporation Board Meeting.**

**A.7.a. Call to Order**

**A.7.b. Election of Officers**

**A.7.c. Approval of Minutes for January 13, 2009**

**A.7.d. Adjourn to the Regular Meeting of the Ramona Municipal Water District Board of Directors**

**A.8. Reconvene to Regular Meeting of the RMWD Board of Directors**

**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)

**B.1.a. Adoption of the Minutes for December 22, 2009.**

Recommendation: That the Board adopt the Minutes for December 22, 2009.

**B.1.b. Authorize Change Order No. 3 for Biological Reports for the Santa Maria Sewer Service Area Improvements.**

Recommendation: That the Board authorize the General Manager to approve Change Order No. 3 to Merkel & Associates, Inc. in the Amount of \$32,813.50 for additional out of scope and additional work for SMSSA Improvements..

**B.1.c. Acceptance of Monthly Financial Reports – November 2009**

Recommendation: 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. 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.

**H. Closing Agenda Items**

**H.1. Items for Subsequent Meetings**

**H.2. Date and Time for the Next Regular Meeting  
January 26, 2010 - 4:30 p.m.**

**H.3. Adjourn**

Ramona Municipal Water District in complying with the Americans with disabilities Act (ADA), requests individuals who require specific accommodations to access, attend or participate in the Board Meeting, due to a disability, to please contact the Administrative Secretary at least two business days prior to the scheduled meeting to ensure that the District may assist you.  
Telephone: (760) 789-1330; T.D.D.: (760) 789-9497.

**NOTE: ANY ITEM APPEARING ON THIS AGENDA MAY BE DISCUSSED AND ACTION MAY BE TAKEN AT THE DISCRETION OF THE BOARD OF DIRECTORS**

The Agenda was posted at least 72 hours before the meeting in a location freely accessible to the public. Additions to the Agenda may be made in accordance with Section 54954.2 of the California Government Code. Agenda item memorandums or documents prepared for the Board of Directors are available for public review at the RMWD office, 105 Earham Street, Ramona, California during normal business hours, Monday through Friday 7:30 a.m. to 4:00 p.m. and at the Ramona Public Library.