



RAMONA MUNICIPAL WATER DISTRICT

105 Earlham Street Phone: (760) 789 - 1330
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**Regular Meeting of the Board of Directors
Ramona Community Center
434 Aqua Lane
Ramona, California 92065
January 26, 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 26, 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

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 Jan. 12, 2010.

Recommendation: That the Board adopt the Minutes for Jan. 12, 2010.

B.1.b. Informational Report of Accounts Payable Listing For Period December 18, 2009 to January 15, 2010.

Recommendation: None

B.1.c. Approval of Issuance of a Request for Proposals for Construction Management Services for the San Vicente Wastewater Reclamation Facility Brine Evaporation Pond Project.

Recommendation: That the Board authorize issuance of a Request for Proposal for Construction Management Services for the San Vicente Wastewater Reclamation Facility Brine Evaporation Pond Project.

B.1.d. Discussion and Possible Action on Extension of General Counsel Agreement for Legal Services for January 26, 2010 through June 30, 2010.

Recommendation: That the Board extend the General Counsel's current Agreement for legal Services with Best Best & Krieger, LLP for the period January 26, 2010 through June 30, 2010 with the current \$7000 monthly retainer.

B.1.e. Status on Out-Of-District Fire Protection Services to Parcels in Area 2 and The Kimball Valley Area.

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
Feb. 9, 2010 - 4:30 p.m.**

H.3. Adjourn

J. CLOSED SESSION - SPECIAL MEETING - NOT OPEN TO THE PUBLIC

**J.1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED
LITIGATION**

Significant exposure to litigation pursuant to Section 54956.9(b): 1 case

J.2. Adjourn Closed Session and Report if Action Taken

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.