



## **RAMONA MUNICIPAL WATER DISTRICT**

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Ramona , CA 92065-1599 Fax: (760) 788 - 2255

# **Regular Meeting of the Board of Directors Ramona Community Center 434 Aqua Lane Ramona, California 92065 February 9, 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 February 9, 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 Brine Ponds for the San Vicente Wastewater Reclamation Plant .**

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. 26, 2010.**

Recommendation: That the Board adopt the Minutes for Jan. 26, 2010.

##### **B.1.b. Informational Report of Accounts Payable Listing For Period January 15, 2010 to January 31, 2010**

Recommendation: None

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

Recommendation: None.

##### **B.1.d. Approval of Change Order to Construction Contract for the Construction of the San Vicente Wastewater Treatment Plant Improvements.**

Recommendation: That the Board approve change order no. 2 for \$17,261.00 to the construction contract with Newest Construction Company Inc. for the construction of the San Vicente Wastewater Treatment Plant Improvements.

- 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 Adoption of a Fiscal Year 2010-2011 Budget Calendar and Proposition 218 Notice.**
- Recommendation: That the Board adopt the budget calendar for Fiscal Year 2010-2011.
- F.2. Discussion and Possible Action on Resolution 10-1425 Authorizing the Rollover of the 2005 Term Loan Note Into An Issuance of a New \$1,296,142 Term Loan Note.**
- Recommendation: That the Board adopt Resolution 10-1425 authorizing the rollover of the 2005 Term Loan and authorize the issuance of \$1,296,142 Term Loan Note to California Bank and Trust.
- F.3. Discussion and Possible Action to Adopt Ordinance 10-383 Replacing Legislative Code Sections 7.88 and Repealing Ordinances 07-311 and 08-355 In Their Entirety.**
- Recommendation: That the Board adopt Ordinance 10-383, which replaces Legislative code Section 7.88 and repeals Ordinance 07-311 and Ordinance 08-355 in their entirety.
- F.4. Discussion and Possible Action Regarding Adoption of Ordinance 10-382 Replacing Legislative Code Section 6.12, Recreational Use of Lake Ramona, and Repealing Ordinance 04-265 In Its Entirety.**
- Recommendation: That the Board adopt Ordinance 10-382, amending Chapter 6.12, and rescinding Ordinance No. 04-265 in its entirety.
- F.5. Discussion and Possible Action on Approval to Issue a Request for Proposals for Water Purchase from the Bargar Water Treatment Plant.**
- Recommendation: That the Board authorize advertising and soliciting proposals based on the “Request for Proposals for Water Purchase by the Ramona Municipal Water District from Bargar Water Treatment Plant”.

**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. 23, 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. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code section 54956.9 (a)

Name of Case: Hidden Valley Ranch et al. v. Ramona Municipal Water District

**J.3. 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.