



RAMONA MUNICIPAL WATER DISTRICT
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**Regular Meeting of the Board of Directors
RAMONA MUNICIPAL WATER DISTRICT
Ramona Community Center
434 Aqua Lane
Ramona, California 92065
January 11, 2011**

**Darrell Beck
Division I**

**Kit Kesinger
Division II**

**Bryan Wadlington
Division III**

**Joe Zenovic
Division IV**

**Red Hager
Division V**

- 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 11, 2011.**
 - 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 Bargar Water Treatment Plant.

Recommendation: None

A.5.c.-3 Status Report 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 12, 2010

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 28, 2010

Recommendation: That the Board adopt the Minutes for December 28, 2010.

B.1.b. Acceptance of Monthly Financial Reports – November 2010.

Recommendation: None.

B.1.c. Approval of Change Order No. 5 to A.D. Hinshaw Associates for Permitting Support Services.

Recommendation: That the Board approve 1) change order #5 for \$19,850, increasing A.D. Hinshaw's contract amount from \$172,357.25 to \$192,207.25; and 2) Appropriation of \$2,000 for staff time (25 hrs.).

B.1.d. Approval of District Participation and Future Cost Sharing with Community Development Block Grant (CDBG) Funding for A/C Replacement Project at Ramona Senior Center.

Recommendation: That the Board approve District's participation with CDBG funding for the A/C replacement project at the Ramona Senior Center.

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 Appointment of an RMWD Director to Serve as JPIA Director.

Recommendation: That the Board appoint a new JPIA Director .

F.2. Discussion and Possible Action for the Consideration to Change the Time of the Regular Board Meeting.

Recommendation: None.

F.3. Discussion and Possible Action On the San Diego Country Estate Association's Request to Waive legislative Code Section 7.76.050A3 "San Diego County Discretionary Review Process"

Recommendation: Due to the possible precedent setting nature of this request, staff recommends denying SDCEA's request to waive Legislative Code requirement 7.76.050A3 for their project.

If the Board should approve the request, it is requested that RMWD require a set fee high enough that SDCEA will comply with their future obligation of completing the process with RMWD staff. Due to the late nature of this agenda item, staff has not had the time to make an evaluation of the amount that may be required.

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 25, 2011 - 4:30 p.m.

I. Adjourn Regular Meeting

J. Closed Session NOT OPEN TO THE PUBLIC

J.1 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
(APPEAL OF SDSC CASE NO. 37-2008-00064729)

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

J3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code section 54956.9 (a)

Name of Case: UNITED STATES, *ET AL. EX REL* JOHN HENDRIX V. J-M
MANUFACTURING COMPANY INC. DBA JM EAGLE, *ET AL.*

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.