



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

**Special Meeting of the Board of Directors
RAMONA MUNICIPAL WATER DISTRICT
Ramona Community Center
434 Aqua Lane
Ramona, California 92065
January 25, 2011
4:00 P.M.**

**Darrell Beck
Division I**

**Kit Kesinger
Division II**

**Bryan Wadlington
Division III**

**Joe Zenovic
Division IV**

**Red Hager
Division V**

**CLOSED SESSION
NOT OPEN TO THE PUBLIC**

A. PUBLIC EMPLOYMENT

Pursuant to Government Code Section 54957
Title: General Manager



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 25, 2011
4:30 P.M.**

OPEN TO THE PUBLIC

- 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 25, 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

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 January 11, 2011

Recommendation: That the Board adopt the Minutes for January 11, 2011.

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. To Appoint Members of the Ramona Municipal Water District Board of Directors to Ad Hoc Committees Left Vacant After the November 2010 Election, and To Consider Any New Ad Hoc Committee Formation.

Recommendation: That the President of the Ramona Municipal Water District Board of Directors fill the existing Ad Hoc Committee vacancies created by the November 2010 election.

F.2. Discussion and Possible Action to Adopt Ordinance 11-395 Adopting Legislative Code Section 7.020.030.

Recommendation: That the Board adopt Ordinance 11-395, which adopts Legislative Code Section 7.020.030.

F.3. Discussion and Possible Action for the Consideration to Change the Time of the Regular Board Meeting.

Recommendation: None.

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

February 8, 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: 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.