



RAMONA MUNICIPAL WATER DISTRICT
105 Earlham Street Phone: (760) 789 - 1330
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**Regular Meeting of the Board of Directors
RAMONA MUNICIPAL WATER DISTRICT
Ramona Community Center
434 Aqua Lane
Ramona, California 92065
February 8, 2011
4:30 P.M.**

**Darrell Beck
Division I**

**Kit Kesinger
Division II**

**Bryan Wadlington
Division III**

**Joe Zenovic
Division IV**

**Red Hager
Division V**

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 February 8, 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.5.c.-4 Status Report – San Diego Country Estates Association (SDCEA) Progress Report Required by Letter of Intent.

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 25, 2011

Recommendation: That the Board adopt the Minutes for January 25, 2011.

B.1.b. Informational Report of Accounts Payable Listing for Period January 1 – 31, 2011.

Recommendation: None.

B.1.c. Acceptance of Monthly Financial Reports – December 2010.

Recommendation: None.

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 Regarding Structure of Legal Services Agreement Retainer and Billing Submatters.

Recommendation: None.

F.2. Discussion and Possible Action on the Fiscal Year 2011-12 Budget Calendar and Proposition 218 Notice.

Recommendation: That the Board adopt the enclosed Budget Calendar for Fiscal Year 2011-12.

F.3. Discussion and Possible Action to Create an Assistant General Manager Position.

Recommendation: That the Board approve the creation of an Assistant General Manager position at a pay rate of 65, effective immediately.

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 22, 2011 - 4:30 p.m.

I. Adjourn Regular Meeting

J. Closed Session NOT OPEN TO THE PUBLIC

J.1 PUBLIC EMPLOYMENT

Pursuant to Government Code Section 54957

Consider Appointment of Assistant General Manager

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency designated representatives: Ralph D. McIntosh, Jr. and Annette Finley

Unrepresented Employee: Assistant General Manager

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.