



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
February 22, 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**

- 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 22, 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. Presentation by Frank Belock, Deputy General Manager, San Diego County Water Authority: *Update on Water Rate Issues***
 - A.6. Announcements and/or Informational Reports from Board and/or Staff**
 - A.6.a. General Manager's Report**

A.6.b. Committee Reports

A.6.c. Staff Reports

A.6.c.-1. Status Report on Funding of San Vicente Wastewater Reclamation Facilities Brine Ponds.

Recommendation: None.

A.6.c.-2 Status Report on Bargar Water Treatment Plant.

Recommendation: None.

A.6.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 February 8, 2011

Recommendation: That the Board adopt the Minutes for February 8, 2011.

B.1.b. Discussion and Possible Action of Issuance of a Request for Proposals for Professional Engineering Services for the Preparation of the 2010 Urban Water Management Plan.

Recommendation: That the Board approve issuance of a Request for Proposal (RFP) for the preparation of the 2010 Urban Water Management Plan.

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)

**RAMONA SOLAR PROJECTS
PRESENTATION
SOLAR CITY
Jeff Palmer, Commercial Sales**

- F. Agenda items which anticipate possible input from staff**

F.1. CLOSED SESSION - NOT OPEN TO THE PUBLIC

F.1.a. PUBLIC EMPLOYMENT

Pursuant to Government Code Section 54957
Consider Appointment of Assistant General Manager

F.1.b. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6
Agency designated representative: Ralph D. McIntosh, Jr. and
Annette Finley
Unrepresented Employee: Assistant General Manager

**F.1.c. 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.*

**F.1.d. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED
LITIGATION**

Initiation of litigation pursuant to Government Code Section 54956.9 (c):
1 case

**F.1.e. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED
LITIGATION**

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

F.1.f Adjourn Closed Session and Report if Action Taken

Regular Meeting Resumes – Open To Public

- F.2. Discussion and Possible Action for Concurrence in Nomination for Re-Election of Yuima Board Member W.D. Bill Knutson to the ACWA-JPIA Executive Committee.**

Recommendation: That the Board adopt Resolution No. 11-1444 nominating Bill Knutson for re-election to the ACWA-JPIA Executive Committee.

- F.3. Amendment and Adoption of Ordinance 11-396 Updating Guidelines for Implementing the California Environmental Quality Act as Set Forth in Chapter 8.04 of the legislative Code and Rescinding Chapter 8.05.**

Recommendation: That the Board adopt Ordinance 11-396 which amends Legislative Code Chapter 8.04 and rescinds Chapter 8.05.

- F.4. Discussion and Possible Action to Authorize Execution of Second Amendments to Solar Project Agreements and Provide Notice to Neighboring Properties of Intent to Hold Public Hearing and Make Findings Pursuant to Section 53096 of the Government Code.**

Recommendations:

1. That the Board authorize the General Manager or his delegate to execute the proposed amendments to the Power Purchase Agreements and the Lease Agreements.

2. That the Board authorize the General Manager or his delegate to provide notice of a public hearing to properties within 300 feet of the SMWRP and the SVWRP no later than February 26, 2011, which provides information relating to the solar projects, such as proposed locations and measures to mitigate the aesthetic impacts of the projects, as well as the following Government Code section 53096 notice:

Notice is hereby given that at 4:30 p.m. on March 8th, 2011, at a regular meeting of the Ramona Municipal Water District Board of Directors at 434 Aqua Lane, Ramona CA, the Board will hold a Public Hearing at which the Board may make findings pursuant to Section 53096 of the Government Code that there is no feasible alternative to the proposed locations of the solar projects at the Santa Maria Water Reclamation Plant and the San Vicente Water Reclamation Plant and that, by four-fifths vote of the Board, the County of San Diego's zoning ordinance are, therefore, rendered inapplicable

- F.5. Discussion and Possible Action to Establish Compensation Range for the Assistant General Manager Position.**

Recommendation: That the Board approve a pay range of \$129,667 - \$165,443 (pay range of 65) for the Assistant General Manager position, effective immediately.

F.6. Discussion and Possible Action Regarding a Request for Proposals for a Water and Sewer Rate Study.

Recommendation: That the Board authorize District Staff to develop and issue a Request for Proposals which seeks proposals from qualified firms to prepare a Water and Wastewater Rate Study.

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.

G.2. Directors' Reports of Meetings

Pursuant to Legislative Code Section 2.08.140, members of the Board who receive reimbursement from the District for their actual and necessary expenses for attending meetings outside the District shall either prepare a written report to be submitted at the next subsequent Board meeting or make a verbal report during the next regular Board meeting. The report shall detail the information that may be of benefit to the District that was presented at the meeting.

H. Closing Agenda Items

H.1. Items for Subsequent Meetings

H.2. Date and Time for the Next Regular Meeting

March 8, 2011 - 4:30 p.m.

I. Adjourn Meeting

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.