



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

**Regular Meeting of the Board of Directors  
RAMONA MUNICIPAL WATER DISTRICT  
Ramona Community Center  
434 Aqua Lane  
Ramona, California 92065  
October 25, 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 October 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 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 October 11, 2011**

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

**C. Public Hearing/Bid Openings**

(This space on the agenda is reserved in the event there is a public hearing or bid opening)

**C.1. Public Hearing – To Take Public Input on Modifying the Treated and Untreated Water Rates in the Water Service Areas, the Sewer System Charges in the San Vicente and Santa Maria Sewer Service Areas, and the Continuation of the RMWD Sewer Availability Charge for the San Vicente Sewer Service Area**

**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 Ordinance No. 11-402 Modifying the District's Treated Water Rate and Untreated Water Rate for FY 2011-2012**

Recommendation: Staff respectfully asks the Board of Directors to choose one of the two options listed.

**F.2. Discussion and Possible Action on the Adoption of Ordinance 11-403 Modifying the District's Published Sewer Rates**

Recommendation: That the Board Adopt Ordinance 11-403 modifying the District's published San Vicente Sewer Service Rate and Santa Maria Sewer Service Rate.

**F.3. Discussion and Possible Action on the Adoption of Ordinance 11-404 Setting Forth a Schedule of Sewer Availability Charges Proposed to be Continued for Property Within the San Vicente Sewer Service Area for Fiscal Year 2011-12**

Recommendation: That the Board Adopt Ordinance 11-404 setting forth a schedule of Sewer Availability Charges proposed to be continued for property within the San Vicente Sewer Service Area for Fiscal Year 2011-12.

**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**

**November 8, 2011 - 4:30 p.m.**

**Adjourn**

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.