



**RAMONA MUNICIPAL WATER DISTRICT**  
105 Earlham 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  
June 28, 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 June 28, 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 Intentionally left blank**

**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 June 14, 2011**

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

**B.1.b. Renewal of Contract with Trauma Intervention Programs of San Diego County, Inc., for Fiscal Year 2011-2012.**

Recommendation: That the Board renew the Trauma Intervention Programs of San Diego County, Inc. (TIP) contract for the fiscal year 2011-2012 for the annual fee of \$5,100.

**B.1.c. Approval of Employment Agreement for David P. Barnum to Serve as General Manager, Effective Upon the Current General Manager's Retirement.**

**C. Public Hearing/Bid Openings**

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

**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 Resolution No. 11-1448 Authorizing Collection of Delinquent Water Charges By Placement on The San Diego Secured Property Tax Rolls.**

Recommendation: That the Board adopt Resolution No. 11-1448 authorizing the collection of Delinquent Water Charges by placing them on the San Diego County Secured Property Tax. Rolls.

**F.2. Discussion and Possible Action on the Adoption of Resolution No. 11-1449 Authorizing the Collection of Delinquent Weed Abatement Charges by Placement on The San Diego County Secured Property Tax Rolls.**

Recommendation: That the Board adopt Resolution 11-1449 authorizing the collection of delinquent Weed Abatement Charges by placing on the San Diego Secured Property Tax Rolls.

**F.3. Discussion and Possible Action on a Request by The San Diego Country Estates Association (SDCEA) To Appoint an Ad Hoc Committee of The Ramona Municipal Water District Board to Seek Proposition 84 Grant Funding.**

Recommendation: That either: (1) the Board President appoint an ad hoc committee for the purpose of evaluating and potentially pursuing the Prop. 84 funding for the 2011/12 fiscal year with the assistance of SDCEA; or (2) that the Board vote to approve the formation of a standing committee for the purposes of identifying and evaluating grant funding opportunities for RMWD pursuant to Attachment No. 3, which would include Prop. 84 grant monies, with the Board President to then appoint the members of the Standing Grant Committee.

**F.4. Discussion, Review and Possible Action Regarding the Ramona Air Center Draft Fire Availability Letter.**

Recommendation: That the Board accept the Fire Ad Hoc Committee recommendation and approve the Ramona Air Center Fire Availability Letter.

## **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**

**July 12, 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.