



**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  
July 12, 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 July 12, 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 28, 2011**

Recommendation: That the Board adopt the Minutes for June 28 , 2011.

**B.1.b. Informational Report of Accounts Payable Listing for Period June 1 – 30, 2011.**

Recommendation: None.

**B.1.c. Acceptance of Monthly Financial Reports – May 2011.**

Recommendation: None

**B.1.d. Approval of Professional Services Agreement with Shepherd & Staats to Prepare Redistricting Alternatives in Accordance with State Law.**

Recommendation That the Board approve the attached Shepherd & Staats contract.

- 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)

### **WORKSHOP #2 – BUDGET**

The workshop will review RMWD Finances including an estimate of revenues, operating expenses, proposed headcount and a Capital project summary.

The Board will also review the proposed Fiscal Year 2011/2012 Proposition 218 Notice and Notice a Public Hearing on September 13, 2011.

- 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 for Approval of the Scope of Work for the Relocation of Water Mains on San Vicente Road Between Warnock Drive and Vicente Meadow Drive.**

Recommendation: That the Board approve relocating all pipeline alignments located on San Vicente Road between Warnock Drive and Vicente Meadow Drive (Alternative 2)

- F.2. **Discussion and Possible Action to Award Professional Services Agreement to Dudek and Associates for Engineering Services**

Recommendation: That the Board approve the Agreement with Dudek to be administered at the discretion of the General Manager

- F.3. **Discussion and Possible Action to Approve the Fiscal Year 2011/12 Proposition 218 Notice and to Set a Date for A Public Hearing.**

Recommendation: approve the Fiscal Year 2011-2012 Proposition 218 Notice and set a date for the Public Hearing of September 13, 2011.

## **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 26, 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 Earlham 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.