



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
December 13, 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 December 13, 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 November 22, 2011.

Recommendation: That the Board adopt the Minutes for November 22, 2011.

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

Recommendation: None.

B.1.c. Acceptance of Monthly Financial Reports – October 2011.

Recommendation: None.

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 adopting an Urban Water Management Plan Update 2010.

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)

D.1. Request for Water Forgiveness by Mr. Newman; Owner of 2401 Duraznitos Road, Ramona for 852 Units (\$3,944.76).

Recommendation: That the Board denies Mr. Newman's appeal, direct staff to finalize a payment arrangement within five business days for any remaining amounts owed on this account (at the date of this Agenda Memo, the remaining balance is approximately \$227). If a payment arrangement cannot be

accommodated then Staff is to continue to the next step in the collection process including potentially placing a lien on the property for the outstanding balance.

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)

E.1. Discussion and Possible Input from the Board and Consultant Regarding the Preliminary 2010 Urban Water Management Plan Year Update.

Recommendation: None.

F. Agenda items which anticipate possible input from staff

F.1. Discussion and Possible Action Regarding the Ramona Municipal Water District's Ad Hoc Committees.

Recommendation: None.

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

December 27, 2011 - 4:30 p.m.

I. Regular Session ends. Continue into Closed Session

J. Closed Session NOT OPEN TO THE PUBLIC

J.1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code §54956.9(a)

Name of Case: SDG&E Application 11-10-002

Adjourn and Report if Action Taken during Closed Session

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.