



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
November 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 November 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. 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 8, 2011

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

B.1.b. Consideration of a Tolling Agreement Between RMWD, Orion Construction Corporation and Safeco Insurance Company of America Arising from Boulder Tank Dispute.

Recommendation: Legal Counsel respectfully recommends the Board approve and cause the execution of the Tolling Agreement between RMWD, Orion and Safeco.

B.1.c. Approval of a Public Hearing to Receive Comments and Review by the Public Regarding the Preliminary 2010 Urban Water Management Plan Year Update.

Recommendation: That the Board set the Public Hearing for the 2010 Urban Water Management Plan on December 13, 2011, and authorize staff to carry out the appropriate Public Notice process.

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 Regarding an Assessment of Options for Power Reliability and Potential Energy Savings at The Poway Pump Station.

Recommendation: That the Board authorize the General Manager to execute an Agreement with DE Solutions, under the General Manager's Signature authority, to complete the Assessment and Return to the Board at the future meeting with the results of the Assessment.

F.2. Discussion and Possible Action Regarding Receipt of Annual Audit for Fiscal Year 2010-2011 Ending June 30, 2011.

Recommendation: That the Board receive the annual financial audit for the Fiscal Year 2010-2011 ending June 30, 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

December 13, 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 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.