



**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  
December 27, 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 27, 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 December 13, 2011**

Recommendation: That the Board adopt the Minutes for December 13, 2011.

**B.1.b. Informational Report of Accounts Payable Listing for Period December 1 - 31, 2011.**

Recommendation: None.

**B.1.c. Approval of Cost-Of-Living Adjustment for the General Manager.**

Recommendation: That the Board grant a one (1) percent COLA increase to the General Manager, effective January 1, 2012.

**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)

**D.1. Discussion and Possible Action regarding the Investigation of the Use of Float Tubes on Lake Ramona.**

Recommendation: That the Board continues to not allow the use of float tubes on Lake Ramona. If the Board does wish to proceed with investigating float tubes, then an estimate of costs and the required water rate increases to fund the investigation could be brought forward during the 2012-13 Budget process.

**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 Additional Analysis and Options for the Ramona Municipal Water District Division Redistricting.**

Recommendation: None.

**F.2. Discussion and Possible Action to Adopt Ordinance 11-405 Revising Legislative Code Section 2.08.010(B) modifying the Regular Board Meeting Schedule.**

Recommendation: None.

**F.3. Discussion and Possible Action Regarding Changes to the Proposed San Vicente Road Pipeline Relocation Agreement between the County of San Diego and the Ramona Municipal Water District.**

Recommendation: That the Board approve the proposed action plan and authorize the General Manager (or his designee) to continue discussions with the County of San Diego and to finalize an Agreement to be brought back to the Board at a later date.

**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**

**January 10, 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 - ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:  
3 cases

**J.2. CONFERENCE WITH LABOR NEGOTIATORS**

Agency designated representatives: David Barnum and Annette Finley  
Employee Organization: Ramona Municipal Water District Employees Association

**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.