

**Minutes of the Board of Directors
Ramona Municipal Water District
Ramona Community Center
434 Aqua Lane
Ramona, California 92065
August 9, 2011
4:30 p.m.**

PRESENT

Bryan Wadlington	President
Darrell Beck	Vice President
Red Hager	Secretary
Joe Zenovic	Treasurer
Kit Kesinger	Director

A. Opening of Meeting

A.1. Call to Order and Pledge of Allegiance

The Regular Meeting of the Board of Directors of the Ramona Municipal Water District was called to order by President Wadlington at 4:30 p.m., at the Ramona Community Center, 434 Aqua Lane, Ramona, County of San Diego, State of California.

Also present: Ralph McIntosh, General Manager; David Barnum, Assistant General Manager; Sophie Akins, Legal Counsel; Phillip Dauben, District Civil Engineer; Annette Finley, Human Resources Manager; Saul Villagomez, Battalion Chief/Ramona Fire Marshal; Johnny Brean, Water Operations Superintendent; Jim Anderson, Wastewater Treatment Supervisor and Sherry McGarry, Administrative Secretary.

President Wadlington led the Board and members of the audience in the Pledge of Allegiance.

A.2. Consideration of Non-Agenda Items Which Arose Subsequent to the Posting of the Agenda

President Wadlington stated that pursuant to Section 54954.29 of the Government Code, Legal Counsel advised him that an item arose subsequent to the posting of the Agenda which requires the immediate attention of the Board, as follows:

**CONFERENCE WITH LEGAL COUNSEL
ANTICIPATED LITIGATION**

Significant Exposure to litigation pursuant to
California Government Code Section 54956.9(b): One (1) case.

MS\C **MOTION TO ADD TO AGENDA AS STATED ABOVE AND AS
AGENDA ITEM H.3.** (Hager/Beck) Approved 5-0

A.3. Adoption of Agenda for Meeting of August 9, 2011.

MS\C **MOTION TO ADOPT AGENDA AS AMENDED.**
(Hager/Kesinger) Approved 5-0

**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

None.

A.5.b. Committee Reports

President Wadlington commented that the Fire Ad Hoc Committee met to review several outstanding issues, and there are no reportable issues to bring back to the Board at this time.

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.

General Manager McIntosh responded to Director Hager that he has finished his review of the draft term sheet and it is presently being reviewed by Assistant General Manager Barnum and it should be completed soon.

**A.5.c.-3 Status Report on the Santa Maria Sewer Service
Area Facilities Improvements.**
Recommendation: None.

No further action.

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 July 26, 2011

Recommendation: That the Board adopt the Minutes for July 26, 2011.

B.1.b. Informational Report of Accounts Payable Listing for Period July 1 – 31, 2011.

Recommendation: None.

M\S\C **MOTION TO ADOPT CONSENT AGENDA ITEMS.** (Hager/Beck)
Approved 5-0

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 a Fire Mitigation Fee Multi-Year Facilities and Equipment Plan.

President Wadlington opened the meeting to a public hearing and there being no public comment or questions, closed the Public Hearing.

C.2. Discussion and Possible Action on the Adoption of Resolution 11-1451 Approving a Fire Mitigation Fee Multi-Year Facilities and Equipment Plan for Fiscal Year 2011-2012 through Fiscal Year 2015-2016

Recommendation: That the Board approve Resolution 11-1451 adopting the Fire Mitigation Fee Multi-Year Facilities and Equipment Plan for Fiscal Year 2011-2012 through Fiscal Year 2015-2016.

M\S\C **MOTION TO APPROVE RESOLUTION 11-1451 ADOPTING THE FIRE MITIGATION FEE MULTI-YEAR FACILITIES AND EQUIPMENT PLAN FOR FISCAL YEAR 2011-12 THROUGH FISCAL YEAR 2015-16.** (Hager/Beck) Approved 5-0

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 for Approval of the Assignment Agreement with the San Diego County Water Authority for the Local Resources Program.

Recommendation: That the Board approve the proposed Assignment Agreement with San Diego County Water Authority.

**M\S MOTION TO APPROVE THE PROPOSED ASSIGNMENT AGREEMENT WITH SAN DIEGO COUNTY WATER AUTHORITY.
(Hager/Kesinger)**

Discussion followed.

Director Hager asked for clarification of the date of the Agreement as August 25, to which General Counsel stated that is the date for it to be considered by SDCWA at their regular meeting.

Director Kesinger was advised also that there were no changes in the Agreement since the last time.

**M\S\C MOTION TO APPROVE THE PROPOSED ASSIGNMENT AGREEMENT WITH SAN DIEGO COUNTY WATER AUTHORITY.
(Hager/Kesinger) Approved 5-0**

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.

Director Hager commented if a reporter asks for information from staff regarding Director compensation that the information also be provided to the Board.

Director Kesinger stated he received an email from an untreated water rate payer and provided copies to the rest of the Board, regarding the [Raftelis] rate study and that individual's reaction to how it affects untreated water rates. [No copies were provided to staff and the letter was not included in the record.]

President Wadlington stated he will be absent at the August 23 Board Meeting which will be presided by Director Beck instead.

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

August 23, 2011 - 4:30 p.m.

At 4:40 p.m. the Board went into CLOSED SESSION.

H.3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.

Significant Exposure to litigation pursuant to California Government Code Section 54956.9 (b) One (1) case.

Closed Session ended at 5:10 p.m. President Wadlington advised no reportable action from the Closed Session.

I. Adjourn Meeting

M\S\C MOTION TO ADJOURN REGULAR MEETING AT 5:10 P.M.
(Zenovic/ Kesinger) Approved 5-0

Bryan Wadlington,
President,
Board of Directors
RAMONA MUNICIPAL WATER DISTRICT