

**MINUTES FOR THE MEETING
OF THE BOARD OF DIRECTORS
OF THE RAMONA MUNICIPAL WATER DISTRICT
JANUARY 10, 2012**

PRESENT

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

Also present: David Barnum, General Manager; Sophie Akins, Legal Counsel; Annette Finley, Human Resources Manager; Richard Hannasch, Finance Manager; Jim Anderson, Wastewater Operations Superintendent; John Brean, Water Operations Superintendent; Mike Metts, Engineering Consultant; Saul Villagomez, Fire Marshal; and Patty Bevers, Recording Secretary.

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 4:31 p.m., at the Ramona Community Center, 434 Aqua Lane, Ramona, County of San Diego, State of California.

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

None.

A.3. Adoption of Agenda for Meeting of January 10, 2012

M\S\C **MOTION TO ADOPT AGENDA (Beck/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

None.

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

None.

A.5.c. Staff Reports

- A.5.c.-1 Status Report on the Santa Maria Sewer Service Area Facilities Improvements.**
Recommendation: None.

No further action.

A.6. Discussion and Possible Action to Elect Officers of the Ramona Municipal Water District Board of Directors

Recommendation: That the Board elect officers to serve on the RMWD Board of Directors for the calendar year of 2012.

M|S|C **MOTION TO RETAIN CURRENT OFFICERS OF THE RAMONA MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS (Hager/Beck)**
Approved 5-0

A.7. Adjourn to Ramona Public Facilities Corporation Board Meeting

President Wadlington adjourned the Regular Meeting and opened the Ramona Public Facilities Corporation Board of Directors Meeting at 4:36 p.m. (*Minutes of the Ramona Public Facilities Corporation are a separate Agenda Item to be considered at their next Ramona Public Facilities Corporation Board Meeting*).

A.7.a. Call to Order

A.7.b. Election of Officers

A.7.c. Approval of Minutes for January 11, 2011

A.7.d. Adjourn to the Regular Meeting of the Ramona Municipal Water District Board of Directors

A.8. Reconvene to Regular Meeting of the RMWD Board of Directors

President Wadlington adjourned the regular meeting of the Board of Directors of the Ramona Public Facilities Corporation at 4:40 p.m. and reconvened the regular meeting of the Board of Directors of the Ramona Municipal Water District.

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 27, 2011

Recommendation: That the Board adopt the Minutes for December 27, 2011.

B.1.b. Acceptance of Monthly Financial Reports – November 2011.

Recommendation: None.

MS\C MOTION TO APPROVE CONSENT CALENDAR AGENDA ITEMS B.1.a and B.1.b. (Hager/Kesinger) 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)

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 on the Adoption of Resolution No. 12-1455 Authorizing the Investment of Funds in the Local Agency Investment Fund.

Recommendation: That the Board approve Resolution No. 12-1455 authorizing the General Manager, Finance Manager, and Accounting Supervisor to transfer funds to and from the Local Agency Investment Fund.

MS\C MOTION TO ACCEPT STAFF RECOMMENDATION ON THE ADOPTION OF RESOLUTION NO. 12-1455, AUTHORIZING THE INVESTMENT OF FUNDS IN THE LOCAL AGENCY INVESTMENT FUND (Kesinger/Zenovic) Approved 5-0

F.2. Discussion and Possible Action on the Adoption of Resolution No. 12-1456 Authorizing Signers for Union Bank.

Recommendation: That the Board approve Resolution No. 12-1456 authorizing the General Manager, Finance Manager, and Accounting Supervisor to transfer funds to and from the Union Bank accounts.

MS\C MOTION TO ACCEPT STAFF RECOMMENDATION ON THE ADOPTION OF RESOLUTION NO. 12-1456, AUTHORIZING THE TRANSFER OF FUNDS TO AND FROM THE UNION BANK ACCOUNTS (Kesinger/Zenovic) Approved 5-0

F.3. Discussion and Possible Action to Adopt FEMA Resolution to Designate Authorized Agents for Disaster Funding.

Recommendation: That the Board approve the FEMA Resolution designating the General Manager, Finance Manager, and Water Operations Superintendent as authorized agents to request funds for disaster assistance.

MOTION TO ACCEPT STAFF RECOMMENDATION ON THE ADOPTION OF THE FEMA RESOLUTION, TO DESIGNATE AUTHORIZED AGENTS FOR DISASTER FUNDING (Kesinger/Zenovic) 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.

None.

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.

None.

H. Closing Agenda Items

H.1. Items for Subsequent Meetings

H.2. Date and Time for the Next Regular Meeting

January 24, 2012 - 4:30 p.m.

I. Regular Session ends. Continue into Closed Session

Regular session ended at 4:42 pm.

J. Closed Session (Not open to the public)

J.1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9 (a)

Name of Case: Hidden Valley Ranch, et al. v. Ramona Municipal Water District
(Appeal of San Diego Superior Court Case No. 37-2008-0064729)

J.2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9 (a)

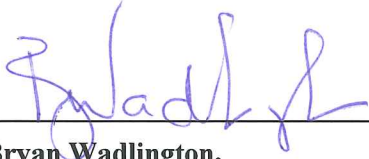
Name of Case: Hidden Valley Ranch, et al. v. Ramona Municipal Water District

Adjourn and Report if Action Taken during Closed Session

Closed Session ended at 5:00 p.m. and there was no reportable action from the Closed Session.

M\S\C

MOTION TO ADJOURN REGULAR MEETING AT 5:00 P.M.
(Zenovic/Kesinger) Approved 5-0



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