



# RAMONA MUNICIPAL WATER DISTRICT

## Regular Meeting of the Board of Directors

Ramona Community Center  
434 Aqua Lane, Ramona, CA 92065

Tuesday, April 11, 2017

2:00 P.M.

### AGENDA

#### 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 April 11, 2017

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 Fire Workshop Presentation

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 Regular Board Meeting Minutes for March 14, 2017

Recommendation: To adopt the Minutes for March 14, 2017.

B.1.b. Acceptance of Monthly Financial Reports – February 2017

Recommendation: No staff recommendation.

#### 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 to Adopt an Ordinance Amending Chapter 5.10 "Installation of Fire Services"; Chapter 5.15 "Automatic Fire Alarm Systems"; and Chapter 5.20 "Fire Protection and Ambulance/Paramedic Fees and Charges" of the Legislative Code**

Recommendation: District staff respectfully recommends that the Board adopt the proposed Ordinance.

**F.2. Discussion and Possible Action to Adopt a Resolution to Continue Participation in the County of San Diego Fire Mitigation Fee Program**

Recommendation: District staff respectfully recommends that the Board adopt the attached Resolution to continue RMWD's participation in the Fire Mitigation Fee Program.

**F.3. Discussion and Possible Action to Approve Amended and Restated Joint Exercise of Powers Agreement Between Ramona Municipal Water District and County of San Diego**

Recommendation: District staff respectfully recommends that the Board authorize the General Manager to approve the "Amended and Restated Joint Exercise of Powers Agreement between Ramona Municipal Water District and County of San Diego for Construction of Recreational Improvements at Ramona Community Park".

**F.4. Discussion and Possible Action to Approve the Proposition 218 Notice for Sewer Fees and to Set a Date for Public Hearing**

Recommendation: District staff respectfully recommends that the Board approve the Proposition 218 Notice for sewer fees, and set a date for the Public Hearing on June 13, 2017 at 2:00 p.m.

**G. Closed Session – **NOT OPEN TO THE PUBLIC****

**G.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: 829 San Vicente Rd, 24462 San Vicente Rd, 3410 Dye Rd  
Agency Negotiators: David Barnum, Jennifer Lyon, Richard Hannasch  
Negotiating party: County of San Diego  
Under Negotiation: Price and terms of payment

**H. Remaining Agenda Items**

**H.1. Directors' Reports of Reimbursed 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

**I. Closing Agenda Items**

## **I.1. Date and Time for the Next Regular Meeting**

**May 9, 2017 - 2:00 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 Services Department 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 the agenda is posted at the Ramona Public Library.