



RAMONA MUNICIPAL WATER DISTRICT

Regular Meeting of the Board of Directors

Ramona Community Center

434 Aqua Lane, Ramona, CA 92065

Tuesday, July 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 July 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

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 June 13, 2017

Recommendation: To adopt the Minutes for June 13, 2017.

B.1.b. Adoption of the Special Board Meeting Minutes for June 28, 2017

Recommendation: To adopt the Minutes for June 28, 2017.

B.1.c. Acceptance of Monthly Financial Reports – May 2017

Recommendation: No staff recommendation.

B.1.d. Authorization to Approve Change Order for the Mussey Grade and Dye Road Valve Replacement Project

Recommendation: Staff respectfully recommends that the Board authorize the General Manager to approve the final balance change order of \$110,769.76 for the Mussey Grade & Dye Road Valve Replacement Project.

B.1.e. Authorization to Approve Change Orders for the Poway Forebay and Tank 4 Reservoir Rehabilitation Projects

Recommendation: Staff respectfully recommends that the Board authorize the General Manager to approve the following final balancing change orders:

- For the Poway-Forebay Tank rehabilitation project in the amount of \$81,528.00.
- For the Tank 4 Reservoir Rehabilitation project in the amount of \$61,172.62.

B.1.f. Authorization to Award a Contract for Construction of the Santa Maria Sewer and Water Replacement Project

Recommendation: Staff respectfully recommends the Board authorize the General Manager to award a contract for construction of the Santa Maria Sewer and Water Replacement Project to Ramona Paving & Construction Corp.

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 Approve Annexation of the Montecito Properties, LLC, Property into the Santa Maria Sewer Service Area

Recommendation: Staff respectfully recommends that the Board authorize annexation of Montecito Properties, LLC Property into the SMSSA and adopt the proposed Resolution of annexation.

F.2. Discussion and Possible Action on a Resolution to Adopt the RMWD Budget for Fiscal Year 2017-2018

Recommendation: Staff respectfully recommends that the Board of Directors approve a Resolution to adopt the FY 2017-18 budget.

G. Remaining Agenda Items

G.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

H. Closing Agenda Items

H.1. Date and Time for the Next Regular Meeting

August 8, 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.