

**MINUTES FOR THE MEETING
OF THE BOARD OF DIRECTORS
OF THE RAMONA MUNICIPAL WATER DISTRICT
June 12, 2018**

PRESENT

Jim Robinson	President
Bryan Wadlington	Secretary
Jeff Lawler	Treasurer
Thomas Ace	Director

ABSENT

Jim Hickle	Vice President
------------	----------------

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 Robinson at 2:00 p.m., at the Ramona Community Center, 434 Aqua Lane, Ramona, County of San Diego, State of California.

President Robinson led the Board and members of the audience in the Pledge of Allegiance. This was followed by an opening announcement of basic protocols to observe during the meeting.

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 June 12, 2018

MISC MOTION TO ADOPT THE AGENDA (Ace/Wadlington)

AYES:	Ace, Lawler, Robinson, Wadlington
NOES:	None
ABSTAIN:	None
ABSENT:	Hickle

A.4. Opportunity for Members of the Public to Address the Board on any Subject within its Jurisdiction but not on the Agenda

Casey Lynch, representing the Ramona Community Planning Group, addressed the board regarding a storm water management plan needed for Wellfield Park.

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. 2018 Fire Season Outlook and Fire Engine Status

Recommendation: This is an informational item only. No action is required by the Board at this time.

CalFire Chief Lambert discussed the region's fire season outlook and provided an update on the fire engine build, which is expected to be delivered in August 2018. CalFire Law Enforcement Officer McCully reviewed defensible space rules and guidelines; www.readyforwildfire.org is a resource for the public to view this information and more about preparedness. It was also announced that Chief Lambert will be leaving the agency at the end of June, Chief Larry Converse introduced himself as his replacement.

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 May 8, 2018

Recommendation: To adopt the Minutes for May 8, 2018.

B.1.b. Acceptance of Monthly Financial Reports – April 2018

Recommendation: No staff recommendation.

B.1.c. Adoption of a Resolution to Collect Delinquent Water Charges by Placement on the San Diego County Property Tax Rolls

Recommendation: Staff respectfully recommends that the Board adopt a Resolution to collect delinquent water charges by placing them on the San Diego County property tax rolls.

MISC MOTION TO ACCEPT THE CONSENT CALENDAR (Ace/Lawler) [B.1.c. Resolution No. 18-1529]

AYES: Ace, Lawler, Robinson, Wadlington
NOES: None
ABSTAIN: None
ABSENT: Hickie

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 Authorize the General Manager to Purchase Equipment to Outfit the New Spartan Fire Engine for the Ramona Fire Department

Recommendation: Staff respectfully recommends that the Board authorize the General Manager to execute the purchase of new equipment to outfit the new Spartan fire engine.

General Manager Barnum introduced the agenda item and Chief Lambert provided additional details on the equipment needed for the new fire engine.

MISC MOTION TO AUTHORIZE THE GENERAL MANAGER TO PURCHASE THE EQUIPMENT (Lawler/Wadlington)

AYES: Ace, Lawler, Robinson, Wadlington
NOES: None
ABSTAIN: None
ABSENT: Hickle

F.2. Discussion and Possible Action to Adopt an Ordinance to Continue Sewer Availability Charges for Property in the San Vicente Sewer Service Area for Fiscal Year 2018-19

Recommendation: Staff respectfully recommends that the Board adopt an Ordinance to continue sewer availability charges for property in the San Vicente Sewer Service Area for fiscal year 2018-19.

Public Speaker: Gary Hurst addressed the board questioning continuation of the charge and if specific board members have a conflict of interest.

Chief Financial Officer, Craig Schmollinger, provided a summary of the charge. President Robinson added to the discussion regarding origination of the charge.

Legal Counsel confirmed that all board members are eligible to vote because it is a general fee and/or charge.

MISC MOTION TO ADOPT THE ORDINANCE AS PRESENTED (Ace/Wadlington)
[Ordinance No. 18-451] by the following roll call vote:

AYES: Ace, Lawler, Robinson, Wadlington
NOES: None
ABSTAIN: None
ABSENT: Hickle

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.

None.

H. Closing Agenda Items

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

July 10, 2018 – 2:00 p.m.

MISC MOTION TO ADJOURN AT 2:38 P.M. (Robinson/Wadlington)

AYES: Ace, Lawler, Robinson, Wadlington
NOES: None
ABSTAIN: None
ABSENT: Hickle

Adjourn



**Jim Robinson, President
Board of Directors
RAMONA MUNICIPAL WATER DISTRICT**