

**MINUTES FOR THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
OF THE RAMONA MUNICIPAL WATER DISTRICT  
July 31, 2018**

**PRESENT**

Jim Robinson	President
Jim Hickle	Vice President
Bryan Wadlington	Secretary
Thomas Ace	Director

**ABSENT**

Jeff Lawler	Treasurer
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**Opening of Meeting**

**1. Call to Order and Pledge of Allegiance.**

The Special 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.

The business considered and transacted at the meeting was strictly limited to the following:

**2. Public comment on any item described in this notice.**

Public Speaker: Furio Picco addressed the Board.

**3. Discussion and Possible Action to Review and Accept Updated Facilities Plans for Water System Infrastructure, Santa Maria and San Vicente Water Reclamation Plants and Collection Facilities**

Recommendation: District staff respectfully recommends that the Board of Directors accept the 2018 Water Infrastructure Facilities Plan, 2018 SMWRCS Facilities Plan and 2018 SVWRCS Facilities Plan.

General Manager Barnum introduced the item, and explained that the Facilities Plans will benefit the community by providing a comprehensive plan of projects to address deferred maintenance throughout the water and sewer systems.

District Engineer Mike Metts provided detail about the completed projects, ongoing projects, and upcoming projects by priority for both the San Vicente and Santa Maria Water Reclamation and Collection Systems.

Water Operations Manager Joe Lomeli provided detail about the completed projects, ongoing programs, and upcoming projects by priority for the water system. Board discussion followed.

**M\S\C            MOTION TO ACCEPT THE 2018 WATER INFRASTRUCTURE FACILITIES PLAN, 2018 SMWRCS FACILITIES PLAN AND 2018 SVWRCS FACILITIES PLAN (Ace/Wadlington)**

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

President Robinson called for a break at 3:20 p.m. The board reconvened at 3:33 p.m.

**4.            Discussion and Possible Action on a Resolution to Adopt the RMWD Budget for Fiscal Years 2018-2020**

Recommendation: District staff respectfully recommends that the Board of Directors approve a Resolution to adopt the FY 2018-2020 two-year budget.

General Manager Barnum introduced the agenda item and explained that the District is presenting a two-year budget for the first time. Craig Schmollinger, Chief Financial Officer, provided a comprehensive budget presentation. Board discussion followed.

Director Hickle and Director Ace each expressed support for the two-year budget.

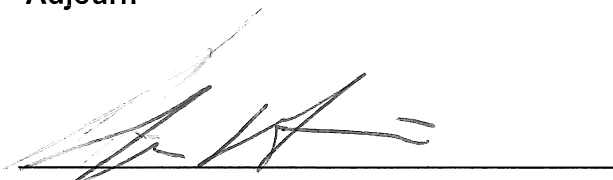
**M\S\C            MOTION TO ADOPT THE RESOLUTION AS STATED (Ace/Hickle) [Resolution No. 18-1531]**

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

**5.            Adjourn.**

President Robinson adjourned the Special Meeting of the Board of Directors of the Ramona Municipal Water District at 4:34 p.m.

**Adjourn**



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